

Board of Education Regular Meeting

Milford Elementary - North Cafeteria
1200 west 1st street
milford, NE 68405

Monday, March 11, 2024 4:00 PM

David Dickinson: Absent
Jessica Dunlap: Present
Ned Pauley: Absent
Tony Roth: Present
Craig Shaw: Present
Dave Welsch: Present

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the March 6, 2024, Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Motion to excuse the absence of board members David Dickinson and Ned Pauley. Passed with a motion by Jessica Dunlap and a second by Craig Shaw.

Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: Yea, Dave Welsch: Yea

2.3. Open Meeting Law - Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the bulletin board in the back of the meeting room

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

2.6. Community Input

3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Craig Shaw and a second by Tony Roth.

Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: Yea, Dave Welsch: Yea

3.1. Review, Consider, and Take All Necessary Action on the Minutes of the February 12, 2024, Regular Meeting

3.2. Review, Consider, and Take All Necessary Action to Approve Payment of Claims

4. Reports

4.1. Review/Discuss Administrative Reports

Elementary Principal: Mrs. Hartman discussed the fifth and sixth grade fun night; parent-teacher conferences; and the "Swamped" concert.

Secondary Principal: Dr. Mowinkel congratulated the wrestlers and girl's basketball team on great seasons. He discussed archery; speech; Omaha Fashion Week; parent-teacher conferences; spring sports seasons; college visits; JH Musical Festival; the Fine Arts trip; statewide ACT; the Career and Technical Education state competitions; the junior high musical; and senior meetings.

Director of Learning: Dr. Kubicek discussed that MAP is no longer being provided by NDE in the future; the March 11 in-service; and summer school.

Superintendent: Mr. Wingard discussed the board election information from the State of Nebraska and his Texas A&M experience. He thanked the board for meeting with Dr. Kubicek. He pointed out upcoming NASB and NRCSA trainings and future board meetings.

4.2. Review/Discuss Student Enrollment Report

PK - 42

K-6 - 394 (increase of 1 student from last month)

7-8 - 136

9-12 - 240

PK-12 Total - 812

K-12 Total - 770

4.3. Review/Discuss District Guiding Principles and School Improvement Process

4.4. Review/Discuss Legislative Items

Mr. Wingard included information on legislative bills.

4.5. Review/Discuss State Funding for Public Education

President Welsch discussed the Nebraska Plan and his meetings with senators.

5. Board Commentary

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on the 2024-25 Master Calendar

Motion to approve the 2024-25 master calendar as presented with commencement being moved to May 11. Passed with a motion by Dave Welsch and a second by Tony Roth.
Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: Yea, Dave Welsch: Yea

6.2. Review, Consider, and Take All Necessary Action on 2024-25 Option Enrollment Requests

Motion to approve the 2024-25 kindergarten option enrollment requests for Nora Jones, Barrett Keller, Elaine Miller, Ethan Schweitzer, Ella Sloan, Jett Stauffer, and Easton Vantine and to deny the applications of Joy Marta (7th grade) and Karalee Kern (10th grade) due to the secondary building exceeding a total enrollment of over 360. Passed with a motion by Craig Shaw and a second by Tony Roth.

Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: Yea, Dave Welsch: Yea

7. New Business

7.1. Review, Consider, and Take All Necessary Action on Milford Schools Foundation Board of Director Positions

Motion to appoint Larry Heyen and Bob Wergin to the Board of Directors of the Milford Schools Foundation. Passed with a motion by Craig Shaw and a second by Jessica Dunlap.

Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: Yea, Dave Welsch: Yea

7.2. Review, Consider, and Take All Necessary Action on Curriculum Textbook/Materials Replacement Cycle and Recommended Materials for Next School Year

Dr. Kubicek discussed options with the Board.

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 5:30 p.m.