

Board of Education Regular Meeting

Milford Elementary School
P.O. Box C
Milford, NE 68405

Monday, October 13, 2014 7:30 PM

Larry Lindquist: Present
Ned Pauley: Present
Tony Roth: Present
Craig Shaw: Present
Jim Stahly: Present
David Welsch: Present

1. Milford Public Schools Board of Education Information
2. Opening Procedures
 - 2.1. Call to Order, Roll Call
 - 2.2. Open Meeting Law
 - 2.3. Additions to Agenda
 - 2.4. Welcome and Introduction of Visitors
 - 2.5. Community Input
3. Consent Agenda

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

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

- 3.1. Minutes of Previous Meeting
- 3.2. Payment of Claims
4. Reports
 - 4.1. Administrative Reports
 - 4.2. Student Enrollment Report
5. Board Commentary

Larry Lindquist commended Superintendent Wingard on his work as Kiwanis president.

6. Unfinished Business

6.1. Act of Disposal of Property - 1991 Dodge Truck

Motion to authorize Superintendent Wingard to dispose of the 1991 Dodge Pickup by sealed bid and placing a minimum bid requirement of \$300. Passed with a motion by Ned Pauley and a second by Craig Shaw.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7. New Business

7.1. Discussion on 2015-16 School Calendar

7.2. Act on the updated Nebraska English Language Arts Standards

Motion to adopt the Nebraska English Language Arts Standards that were approved by the State Board of Education on September 5, 2014. Passed with a motion by Tony Roth and a second by Jim Stahly.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.3. Discussion on Student Individual Learning Plans related to Graduation Requirements (Possible Executive Session)

Motion made to move to Executive Session for purpose of discussing Item VII. C. Passed with a motion by Ned Pauley and a second by Larry Lindquist.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

8. Executive Session

Adjourned Executive Session at 8:33 p.m.

9. Adjourn

President Welsch adjourned the meeting at 8:38 p.m.