

## **Board of Education Regular Meeting**

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

Monday, May 13, 2024 4:00 PM

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

### 1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the May 8, 2024, Milford Times

### 2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Motion to excuse board members Tony Roth and Ned Pauley Passed with a motion by Jessica Dunlap and a second by Craig Shaw.

David Dickinson: Yea, Jessica Dunlap: 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 David Dickinson.

David Dickinson: Yea, Jessica Dunlap: Yea, Craig Shaw: Yea, Dave Welsch: Yea

3.1. Review, Consider, and Take All Necessary Action on the Minutes from the April 8, 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

Secondary Principal: Dr. Mowinkel congratulated the boy's track team on being consecutive SNC champions and the state track qualifiers. He shared that the girl's basketball team received the NSAA Team of Excellence award.

Director of Learning: Dr. Kubicek discussed summer school; the summer book study; professional development planning; and the 2024-25 budget information.

Superintendent: Mr. Wingard thanked the board for attending graduation. He shared board election information. He included the NASB Monthly Update and pointed out future NASB training and future meetings.

### 4.2. Review/Discuss Student Enrollment Report

PK - 44

K-6 - 394

7-8 - 138

9-12 - 239

K-12 - 771

PK-12 - 815

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

### 4.4. Milford Schools Foundation Report

### 4.5. Review/Discuss Legislative Items

### 4.6. Review/Discuss State Funding for Public Education

## 5. Board Commentary

President Welsch commended graduation, COPA, and honor's night.

## 6. Unfinished Business

### 6.1. Review/Discuss 2023-24 Board Meeting Dates/Times and Possible Action on Future Board Meeting Dates/Times

Motion to set the July board meeting to July 16 at 4:00 p.m. Passed with a motion by Jessica Dunlap and a second by David Dickinson.

David Dickinson: Yea, Jessica Dunlap: Yea, Craig Shaw: Yea, Dave Welsch: Yea

## 7. New Business

### 7.1. Review 2024-25 Staffing (Dr. Kubicek and Administrative Team)

## 8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 5:10 p.m.