

Board of Education Regular Meeting

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

Monday, June 10, 2024 4:00 PM

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

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the June 5, 2024, Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

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, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Dave Welsch: Yea

3.1. Review, Consider, and Take All Necessary Action on the Minutes from the May 13, 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 summer school; the master schedule; class lists; and Back to School Night.

Secondary Principal: Dr. Mowinkel congratulated the athletes that placed at state track, participated at state golf and state musical. He congratulated Shelly Mowinkel on being awarded the ACTENebraska Business Teacher of the Year. He discussed summer school and National FCCLA STAR.

Director of Learning: Dr. Kubicek discussed summer school; the summer book study for staff; professional development; and budget.

Superintendent: Mr. Wingard discussed future board agenda items and board election information. He included the NASB Monthly Update. He pointed out upcoming NASB trainings and future meetings.

4.2. Review/Discuss Student Enrollment Report

PK is at 45

K-6 is at 394

7-8 is at 138

9-12 is at 239

K-12 is at 771

PK-12 is at 816

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

4.4. Review/Discuss Milford Schools Foundation Report

4.5. Review/Discuss Legislative Items

4.6. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on the July Board Meeting Date and Time

7. New Business

7.1. Review, Consider, and Take All Necessary Action on Interlocal Contract for Enrichment Activities Through the Southeast Nebraska Regional Program (Deaf or Hard of Hearing Services)

Motion to approve the Interlocal Contract for Enrichment Activities Through the Southeast Nebraska Regional Program. Passed with a motion by Jessica Dunlap and a second by Ned

Pauley.

David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Dave Welsch: Yea

7.2. Review, Consider, and Take All Necessary Action on 2024-25 Breakfast and Hot Lunch Prices

Motion to approve the 2024-25 breakfast and hot lunch prices as presented. Passed with a motion by Craig Shaw and a second by David Dickinson.

David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Dave Welsch: Yea

7.3. Review, Consider, and Take All Necessary Action on 2024-25 Substitute Teacher Pay

Motion to approve the 2024-25 substitute teacher rates at \$170 for full day, \$90 for half day, and \$200 for long term. Passed with a motion by Ned Pauley and a second by Tony Roth.

David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Dave Welsch: Yea

7.4. Review, Consider, and Take All Necessary Action on Certified Staff (Teacher) Negotiations

Motion to approve the 2024-25 and 2025-26 Negotiated Agreement as discussed. Passed with a motion by Craig Shaw and a second by Jessica Dunlap.

David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Dave Welsch: Yea

8. Executive Session

8.1. Executive Session for Item 7.4 - Certified Staff (Teacher) Negotiations

Motion to enter into Executive Session for Item 7.4 - Certified Staff Negotiations. Executive session is necessary for the protection of the public interest. Passed with a motion by Jessica Dunlap and a second by Ned Pauley.

David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Dave Welsch: Yea

9. Adjourn

President Welsch adjourned the meeting at 5:23 p.m.