

Board of Education Regular Meeting

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

Tuesday, July 16, 2024 4:00 PM

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

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised

2. Opening Procedures

2.1. Call to Order, Roll Call

President Welsch called the meeting to order at 4:05pm.

2.2. Excuse Absent Board Member(s)

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

David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: 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 Ned Pauley and a second by David Dickinson.

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

3.1. Review, Consider, and Take All Necessary Action on the Minutes of Previous Meeting

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

4. Reports

4.1. Review/Discuss Administrative Reports

Director of Learning: Mr. Carlson discussed the professional learning plan for staff for the upcoming school year.

Superintendent: Dr. Kubicek discussed summer school, election information, school vehicle updates, and hazard mitigation planning through the Upper Big Blue NRD.

4.2. Review/Discuss Student Enrollment Report

4.3. Review/Discuss Annual Transportation Report for the 2023-2024 School Year

4.4. Review/Discuss Annual Staff Absence Report for the 2023-24 School Year

4.5. Review/Discuss Strategic Planning Options

Dr. Kubicek discussed options to develop a district strategic plan. The board will discuss and consider approving options at a future board meeting.

4.6. Review/Discuss Legislative Items

4.7. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Review, consider, and take all necessary action on activity gate prices for the 2024-2025 school year.

Motion to approve the activity gate prices for the 2024-202 school year as presented: Adult \$6, student \$5, JH Activities \$4, Family Season Pass \$150, Couple Season Pass \$120, Adult Season Pass \$70, K-6 Student Season Pass \$50 Passed with a motion by David Dickinson and a second by Jessica Dunlap.

David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Dave Welsch: Yea

7.2. Review, consider, and take all necessary action to request qualifications from Energy Service Companies.

Motion to authorize the superintendent to advertise and request qualifications of energy services companies Passed with a motion by Ned Pauley and a second by David Dickinson.
David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Dave Welsch: Yea

7.3. Review current policy 5054 Bullying

Motion to reaffirm policy 5054 Bullying Passed with a motion by Jessica Dunlap and a second by Ned Pauley.
David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Dave Welsch: Yea

7.4. Hold public hearing to discuss, consider, and receive input on policies 5018 Parental Involvement, 5045 Student Fees, 5057 Title I Parental Involvement.

President Welsch opened the hearing at 5:43pm. President Welsch asked for input on the policies presented. No recommendations for changes were made. President Welsch closed the hearing at 5:44pm.

Motion to reaffirm the policies as presented Passed with a motion by David Dickinson and a second by Jessica Dunlap.
David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Dave Welsch: Yea

7.5. Review, consider, and take appropriate action to approve changes to the following policies: 2006 Complaint Procedure, 2008 Meetings, 2009 Public Participation at Board Meetings, 3003.1 Bidding for Construction, Remodel, Repair, or Related Projects Financed with Federal Funds, 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, 3011 Transportation, 3017 Press Releases, 3032 Fees for School District Records, 3033 Lending Textbooks to Children Enrolled in Private Schools, 3053 Nondiscrimination, 3057 Title IX, 3059 Audio and Video Recording, 3060 Firearms and Weapons, 4011 Employee Leave Under FMLA, 4053 Conflict of Interest, 5001 Compulsory Attendance and Excessive Absenteeism, 5004 Option Enrollment, 5056 Transportation, 5008 Pregnant or Parenting Students, 5035 Student Discipline, 5049 Firearms and Weapons - Students, 5052 School Wellness, 6025 Student Cell Phone and Other Electronic Devices, 6031 Emergency Exclusion, 6036 Reading Instruction and Intervention Services, 6039 Repeat of Grade at Parent-Guardian Request, 6040 Prekindergarten Program, 6041 Malcolm X Day Education, 6042 Projection Maps, 6043 Mapping Data

Motion to approve the policies as presented Passed with a motion by Ned Pauley and a second by Jessica Dunlap.
David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Dave Welsch: Yea

7.6. Review, consider, and take all necessary action to approve the 2024-2025 student handbook.

Motion to approve the student handbook as presented Passed with a motion by Ned Pauley and a second by Dave Welsch.
David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Dave Welsch: Yea

7.7. Review, consider, and take all necessary action to approve the 2024-2025 activity handbook.

Motion to approve the activity handbook as presented Passed with a motion by Jessica Dunlap and a second by David Dickinson.

David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Dave Welsch: Yea

7.8. Review, consider, and take all necessary action to appoint District Representatives for Financial Institutions

Motion to update the account agreements with Farmers and Merchants Bank as presented Passed with a motion by Ned Pauley and a second by David Dickinson.

David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Dave Welsch: Yea

7.9. Review, consider, and take all necessary action to set a special meeting to finalize the 2023-2024 budget and hold preliminary budget discussions on Monday, August 26th, 2024 (time to be set by the Board).

Motion to set a Special Meeting to review and close out the 2023-2024 budget and hold preliminary 2024-2025 budget discussions on Monday, August 26th, 2024 at 4:00pm Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Dave Welsch: Yea

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 6:05pm.