

Board of Education Regular Meeting

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

Monday, August 12, 2024 4:00 PM

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

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Motion to excuse board member Ned Pauley Passed with a motion by Jessica Dunlap and a second by David Dickinson.

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

David Dickinson: Yea, 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 Previous 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 Back to School Night. She thanked Marta Klug for organizing the Elementary Fun Days float.

Secondary Principal: Dr. Mowinkel discussed the Jr/Sr High School Open House and the updated cell phone policy.

Superintendent: Dr. Kubicek discussed the ALICAP recognition for low utilization rates; NASB recognitions; school safety. He pointed out upcoming meetings and NASB trainings.

4.2. Review/Discuss Student Enrollment Report

There are currently 779 K-12 students enrolled.

4.3. Review/Discuss State Funding for Public Education

President Welsch discussed LB9 and LB34.

4.4. Review/Discuss NDE Exempt School Report (Homeschools Located in our District Boundaries)

4.5. Review/Discuss 2024-25 Staff Assignments

The list of staff for each building is attached for your review. I plan to review these briefly at the meeting and answer any questions you have.

5. Board Commentary

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action to Approve an Agreement for District Strategic Planning

Motion to approve the proposed contract for strategic planning as presented Passed with a motion by David Dickinson and a second by Jessica Dunlap.

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

6.2. Review, Consider, and Take All Necessary Action to Select an Energy Service Company

Motion to authorize the superintendent to sign a letter of intent with Facility Advocates to serve as the district's energy company Passed with a motion by Craig Shaw and a second by David Dickinson.

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

7. New Business

7.1. Review/Discuss 2024-25 Budget Projections

I have attached a brief summary of the 2024-25 budget of expenditures and receipts. It will be helpful to have a general discussion at the board meeting as we think about planning for future year budgets and projects.

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 5:37 p.m.