

## **Board of Education Special Meeting**

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

Monday, August 26, 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
2. Opening Procedures
  - 2.1. Call to Order, Roll Call
  - 2.2. Excuse Absent Board Members (if needed)
  - 2.3. Open Meeting Law
  - 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 David Dickinson.

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

- 3.1. Payment of Claims
4. Board Commentary

President Welsch shared information on the Legislature's special session.

5. Unfinished Business

## 5.1. Review/Discuss Updates to Policy #6025 - Student Cell Phone and the 2024-2025 Student Handbook

Dr. Kubicek explained the changes to Policy 6025 - Student Cell Phone and Other Electronic Devices.

## 6. New Business

### 6.1. Discuss the Ending 2023-24 Budget and Discuss the 2024-25 Proposed Budget

### 6.2. Discuss, Consider, And Take All Necessary Action to Adopt Resolution Increasing the School District's Base Growth Percentage Used to Determine the School District's Property Tax Request Authority by Up to 6%

Motion to adopt a resolution increasing the School District's base growth percentage used to determine the School District's Property Tax Request Authority by 6% Passed with a motion by Craig Shaw 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. Executive Session

Adjourned Executive Session at 8:38 p.m.

## 8. Adjourn

President Welsch adjourned the meeting at 5:11 p.m.