

Board of Education Regular Meeting

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

Monday, September 9, 2024 The meeting will start at 4:10pm or immediately following the Hearing to Set the Final Tax Request

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

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the September 5th Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

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

David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: 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 Ned Pauley.

David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: 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 congratulated the Student Council officers. She discussed Back to School Night; MAP Fluency assessments; WIN Time; and the Teammates kick off. She thanked Janelle Kremer and Tiff Reynolds for their work with K-Kids program.

Secondary Principal: Dr. Mowinkel congratulated the Student Council officers. He discussed the fall sports season; On To College ACT prep; cell phone policy; Homecoming; conference and sub-district softball; and conference cross country.

Director of Learning: Mr. Carlson discussed the September 3 in-service and district assessments.

Superintendent: Dr. Kubicek discussed October agenda items; school safety; and grants for school mapping. He pointed out NASB/NRCSA trainings.

4.2. Review/Discuss Student Enrollment Report

4.3. Review/Discuss State Funding for Public Education

President Welsch discussed legislative issues.

5. Board Commentary

Craig Shaw shared information from the area meeting the board attended. President Welsch commended the football team for being 2-0.

6. Unfinished Business

6.1. Review/Discuss the Strategic Planning Process

6.2. Review, Consider, and Take All Necessary Action on Policy #6025 - Student Cell Phone and the 2024-2025 Student Handbook

Motion to approve the recommended changes to Policy #6025 - Student Cell Phone and the 2024-2025 Student Handbook as presented with an effective date of October 1st, 2024 Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

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

7. New Business

7.1. Review, Consider, and Take All Necessary Action on the 2024-25 Proposed Budget

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

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

7.2. Review, Consider, and Take All Necessary Action on the 2024-25 Proposed Property Tax Request and the 2024-25 Property Tax Resolution #2024

Motion to approve the 2024-25 property tax request and Property Tax Resolution #2024 as presented Passed with a motion by Craig Shaw and a second by Ned Pauley.

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

7.3. Review, Consider, and Take All Necessary Action on 2023-24 Multicultural Report

Motion to accept the 2023-24 Multicultural Report as presented Passed with a motion by Ned Pauley and a second by David Dickinson.

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

7.4. Review, Consider, and Take All Necessary Action on the 2024 NASB Delegate Assembly Representative

Motion to appoint board member _____ as 2024 NASB Delegate Assembly Representative Passed with a motion by David Dickinson and a second by Ned Pauley.

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

7.5. Review/Discuss the Superintendent Evaluation Timeline

President Welsch discussed the process for the superintendent evaluation.

8. Executive Session

8.1. Executive Session (if requested)

Motion to move into Executive Session for protection of the public interest. Passed with a motion by David Dickinson and a second by Craig Shaw.

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

9. Adjourn

President Welsch adjourned the meeting at 5:25 p.m.