

Board of Education Regular Meeting

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

Wednesday, October 16, 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

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.

David Dickinson: Yea, 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 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 shared that Teammates received a Book Vending Machine as part of a grant. She discussed the K-Kids Sock Drive; Eagle Singers; parent/teacher conferences; Bully Prevention Month; and Eagle's Nests.

Secondary Principal: Dr. Mowinkel congratulated the softball team and cross country team on their success. He also pointed out individual accomplishments. He discussed On To College ACT Prep; cell phone policy; Apply-2-College Day; College/Career Access Day; and the "Footloose Jr" musical.

Assistant Secondary Principal: Mr. Weber discussed the Digital Wisdom presentation on October 23.

Director of Learning; Mr. Carlson discussed the 9/30/24 in-service day and district assessments.

Superintendent: Dr. Kubicek thanked the high school administration for their work with the cell phone policy. He also thanked the elementary administration for their work with literacy. He discussed the Safe2Help System; Homeschool accreditation;

4.2. Review/Discuss Student Enrollment Report

PK - 35

K-6 - 345

7-8 - 135

9-12 - 249

Total Enrollment - 808

4.3. Review/Discuss the 2024 Adjusted Valuations

Dr. Kubicek included the adjusted valuations.

4.4. Review/Discuss State Funding for Public Education

President Welsch discussed state aid.

5. Board Commentary

6. Unfinished Business

6.1. Review/Discuss the Strategic Planning Process

Dr. Kubicek shared a Strategic Plan Proposed Timeline.

7. New Business

7.1. Review, Consider, and Take All Necessary Action on 2025-26 Option Enrollment Capacity Numbers

Motion to approve the resolution to set the option enrollment limits for 2025-2026 as presented
Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

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

7.2. Review/Discuss the Evaluation of the Superintendent

8. Executive Session

Motion to move into executive session to discuss the evaluation of the Superintendent Passed
with a motion by Jessica Dunlap and a second by David Dickinson.

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

8.1. Executive Session (if requested)

9. Adjourn