

## **Board of Education Regular Meeting**

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

Monday, November 10, 2014 7:00 PM

Larry Lindquist: Present  
Ned Pauley: Present  
Tony Roth: Present  
Craig Shaw: Present  
Jim Stahly: Present  
David Welsch: Present

### 1. Milford Public Schools Board of Education Information

### 2. Opening Procedures

#### 2.1. Call to Order, Roll Call

#### 2.2. Open Meeting Law

#### 2.3. Additions to Agenda

#### 2.4. Welcome and Introduction of Visitors

Visitors: Elizabeth Crabtree Jeff Hass Shelly Mowinkel Sean Nutzman Addison Pauley Vanessa Steckly

#### 2.5. Community Input

### 3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Larry Lindquist and a second by Ned Pauley.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

#### 3.1. Minutes of Previous Meeting

#### 3.2. Payment of Claims

### 4. Reports

#### 4.1. FBLA Regarding the Electronic Sign Project

Shelly Mowinkel, Liz Crabtree, Addison Pauley and Vanessa Steckly presented on the FBLA Electronic Sign Project.

#### 4.2. Industrial Technology/Arts Program Update

Jeff Hass provided an update on the Industrial Technology/Arts Program.

#### 4.3. Response to Intervention (RtI) Presentation

#### 4.4. Administrative Reports

Mr. Wingard shared information on a bus grant. Mr. Wingard shared his conversation with D.A. Davidson regarding bonds.

#### 4.5. Student Enrollment

#### 4.6. Building Committee - Track Replacement Information

#### 4.7. High School Summer (2014) Project Update

#### 5. Board Commentary

Craig Shaw commended the administration on our sportsmanship compared to other schools. Ned Pauley commented on Coach Kontor and the amazing job she has done with the Cross Country team. He said it is super impressive. He also commented on how extra curricular activities are teaching students about life skills. He appreciated the job the volleyball coaching staff did this year. Dave Welsch also commented on the activities. Dave Welsch commented on the election.

#### 6. Unfinished Business

##### 6.1. Discussion on 2015-16 School Calendar

#### 7. New Business

##### 7.1. Act on 2013-14 Independent Audit Report

Motion to accept the 2013-14 Audit Report by Mierau & Co. Passed with a motion by Craig Shaw and a second by Larry Lindquist.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

##### 7.2. Act on Updating the High School Heating and Cooling Controls System

Motion to accept the bid from Integrated Controls for upgrading the heating and cooling control units at the high school. Passed with a motion by Craig Shaw and a second by Tony Roth.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

##### 7.3. Discuss the FBLA Electronic Sign Project

#### 8. Executive Session

## 9. Adjourn

The meeting was adjourned at 9:20 p.m.