

Board of Education Regular Meeting

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

Monday, November 11, 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. The meeting was advertised in the November 7th Milford Times.

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

Sydney Carraher

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 the Veteran's Day Program; 4H field trip for sixth graders; reading progress monitoring meetings; Red Ribbon Week; and the Turkey Trot.

Secondary Principal: Dr. Mowinkel congratulated softball, cross country, football, volleyball and marching band on their accomplishments. He discussed Career and College Access day; FCCLA blood drive; FFA national convention; UNL Women's Sportsmanship Life Skills Rally; Veteran's Day program; One Act; "Connect the Dots"; junior college visits; and the Statewide Sportsmanship Summit.

Director of Learning: Mr. Carlson discussed the 11/1 in-service day; district assessments; and ELA curriculum materials.

Superintendent: Dr. Kubicek commended the Veteran's Day program. He discussed options for mobile point of sale systems for activities and concessions; facility/grounds updates; superintendent evaluation; and school safety. He pointed out upcoming NASB and NCSA trainings and future board meetings.

4.2. Review/Discuss Student Enrollment Report

Elementary: 386

Jr. High: 133

High School: 246

Enrollment was 9 fewer students since last month.

4.3. Review/Discuss State Funding for Public Education

President Welsch discussed Standing Positions for NASB and the 2024 School Property Tax Collection Report.

4.4. Review/Discuss Student Demographics and Assessment Data Report

Mr. Carlson discussed student demographics and assessment data.

5. Board Commentary

Board member Tony Roth commended the FCA program.

6. Unfinished Business

6.1. Review/Discuss the Strategic Planning Process

7. New Business

7.1. Review, Consider, and Take All Necessary Action to Approve an Agreement for the High School Cafeteria Flooring Project

Motion to approve the agreement with Patina Studios for the tile installation project at the high school as presented 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

7.2. Review, Consider, and Take All Necessary Action on a Cooperative Agreement with Seward Public Schools for Junior High Girls Wrestling

Motion to approve Jr. High girls wrestling and a cooperative agreement with Seward Public Schools for Jr. High girls wrestling for the 2024-2025 school year Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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

7.3. Recognize the Milford Education Association as the Bargaining Agent for the Certified Staff

Motion to recognize the Milford Education Association as the bargaining unit for the Milford Certified Staff Passed with a motion by David Dickinson and a second by Tony Roth.

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

7.4. Review, Consider, and Take All Necessary Action on 2023-24 Independent Audit Report (if available)

Moved to the December meeting.

8. Executive Session

President Welsch adjourned the meeting at 5:53 p.m.

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 5:53 p.m.