

Board of Education Regular Meeting

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

Monday, December 9, 2024 4:00 PM

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

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

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

2.3. Open Meetings Act

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 Jessica Dunlap and a second by Tony Roth.

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 discussed the Christmas activities taking place; Eagle's Nest group activity; Turkey Trot food drive; and the Kindergarten and first grade music program.

Secondary Principal: Dr. Mowinkel congratulated the all-conference volleyball players. He discussed QPR training; proper sportsmanship presentation; Veteran's Day program; District One Act; Art Club visit to various galleries; UNO Business Competition Day; and the overall GPA average of student athletes.

Director of Learning: Mr. Carlson discussed the January 6 in-service day; district assessments; ELA curriculum materials; and paperless special education files.

Superintendent: Dr. Kubicek congratulated Brandon Mowinkel on his Distinguished Service Award he received from NSASSP. He discussed a partnership with NDE and UNL to provide literacy professional development and January agenda items. He pointed out upcoming NASB and NRCSA training and future meetings.

4.2. Review/Discuss Student Enrollment Report

PK - 37

K-6 - 386

7-8 - 133

9-12 - 247

Total - 766

Enrollment increased K-12 by 1 student since last month. We increased in preschool by 3 students since last month.

4.3. Review/Discuss State Funding for Public Education

President Welsch discussed bills that could possibly be introduced.

5. Board Commentary

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on 2023-24 Independent Audit Report

Motion to approve the 2023-24 audit report. Passed with a motion by Tony Roth and a second by Ned Pauley.

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

7. New Business

7.1. Approve Early Graduation Request

Motion to approve the early graduation request Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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

7.2. Committee on American Civics Meeting and Hearing

President Welsch opened the hearing at 4:50 p.m.

No curriculum was reviewed.

Superintendent Kubicek discussed the requirements.

President Welsch closed the meeting at 4:54 p.m.

7.3. Review and Discuss the 2025-26 Draft School Calendar

7.4. Review, Consider, and Take All Necessary Action on the Superintendent Evaluation and Contract

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 5:06 p.m.