

## **Board of Education Regular Meeting**

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

Monday, January 13, 2025 4:00 PM

Sydney Carraher: Present  
David Dickinson: Present  
Jessica Dunlap: Present  
Ned Pauley: Present  
Tony Roth: Present  
Dave Welsch: Present

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

1.1. Meeting Was Advertised in the January 9th Milford Times

### 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. Administer Board Member Oath of Office for Sydney Carraher

Sydney Carraher took the board member oath of office.

2.6. Review, Consider, and Take All Necessary Action to Elect the Board of Education Officers

Motion to retain the current officers. Passed with a motion by David Dickinson and a second by Ned Pauley.

Sydney Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

Motion to appoint Sydney Carraher as board secretary. Passed with a motion by David Dickinson and a second by Ned Pauley.

Sydney Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

## 2.7. Appointment of Board of Education Committee Members by the Board President

President Welsch retained the current members of each committee. He appointed Sydnie Carraher to the policy committee.

## 2.8. Welcome and Introduction of Visitors

Sheila Miller - 6th Grade Teacher

## 2.9. 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.

Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: 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

### 3.3. Appoint Business Manager Tammy Salyer as Assistant Board of Education Secretary and Assistant District Treasurer

### 3.4. Designate KSB School Law as the School District's Legal Counsel

## 4. Reports

### 4.1. Review/Discuss Administrative Reports

Elementary Principal: Mrs. Hartman discussed the Book Worm program and that students received free books for completing the program. She thanked Mindy Miller for putting together Miller's Market.

Secondary Principal: Dr. Mowinkel congratulated students on their awards and accomplishments. He pointed out upcoming junior/senior high activities.

Student Services Coordinator: Mr. Carlson discussed the January 6 staff in-service; district assessments; AQuESTT classifications; and ELA curriculum materials.

Superintendent: Dr. Kubicek discussed online payments for gates and concessions; the WORDS project for K-3 literacy with UNL; and building and grounds update. He pointed out upcoming NASB and NRCSA training and future meetings.

### 4.2. Review/Discuss Student Enrollment Report

K-6 386 Students

7-8 133 Students

9-12 248 Students  
TOTAL K-12 767 Students

An increase of 1 student since last month.

#### 4.3. Review/Discuss the Strategic Planning Process and Timeline

Dr. Kubicek provided data for a strategic planning draft.

#### 4.4. Review/Discuss Legislative Update

President Dave Welsch discussed tax relief plans.

#### 4.5. Review/Discuss State Funding for Public Education

#### 5. Board Commentary

President Welsch discussed the Dolly Parton Imagination Library.

#### 6. Unfinished Business

#### 7. New Business

7.1. Review the Following Policies and Procedures: 2001 Role of the Board of Education; Board Member Election Terms; Policy 2002 - Organization of the Board, Board Officers, Check Signing, and Committees; 2005 Conflict of Interest; 2007 Reimbursement and Miscellaneous Expenditures; 2008 Meetings; 2009 Public Participation in Board Meetings; AR: 2009.01 Request to Address the Board Form; 2012 Board Member Code of Ethics; 2014 Relationship with School Attorney; Annual Calendar of Meeting Topics, Annual Notices, and Annual Training Requirements.

The following policies were reviewed: 2001 Role of the Board of Education; Board Member Election Terms; Policy 2002 - Organization of the Board, Board Officers, Check Signing, and Committees; 2005 Conflict of Interest; 2007 Reimbursement and Miscellaneous Expenditures; 2008 Meetings; 2009 Public Participation in Board Meetings; AR: 2009.01 Request to Address the Board Form; 2012 Board Member Code of Ethics; 2014 Relationship with School Attorney; Annual Calendar of Meeting Topics, Annual Notices, and Annual Training Requirements.

#### 7.2. Appoint Dr. Mitch Kubicek as District Representative for State and Federal Programs

Motion to approve Dr. Mitch Kubicek as District Representative for State and Federal Programs Passed with a motion by David Dickinson and a second by Tony Roth.

Sydney Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

#### 7.3. Review, Consider, and Take All Necessary Action on Changes to Policy 2008 (Meetings) and Policy 3004.1 (Use of Federal Funds for Purchasing and Procurement)

Motion to approve the changes to policy 2008 and 3004.1 as presented Passed with a motion by Ned Pauley and a second by Sydnie Carraher.

Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony

Roth: Yea, Dave Welsch: Yea

## 8. Executive Session

### 8.1. Executive Session (if requested)

## 9. Adjourn

President Welsch adjourned the meeting at 5:21 p.m.