

Board of Education Regular Meeting

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

Monday, March 10, 2025 The meeting will start at 4:05pm or immediately following the Budget Amendment Hearing

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

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

Moved Items 7.5 - Review, Consider, and Take All Necessary Action on a Contract with Facility Advocates for HVAC Updates at the High School Building; 7.6 - Review, Consider, and Take All Necessary Action to Approve a Lending Agreement; and 7.7 - Review, Consider, and Take All Necessary Action to Amend the 2024-2025 Budget to follow 7.11 - Review, Consider and Take All Necessary Action on a Contract With Clark & Enersen to Review an Energy Project and Provide Construction Administration.

2.5. Welcome and Introduction of Visitors

Mitch Carlson and Jonah Peterson

2.6. Community Input

3. Consent Agenda

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

Sydney 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

4. Reports

4.1. Review/Discuss Administrative Reports

Elementary Principal: Mrs. Hartman discussed the Clay Anderson visit; the 2nd and 3rd grade program; the UNL WORDS Project Coaching; after-school tutoring; and March Madness.

Secondary Principal: Dr. Mowinkel congratulated the girl's basketball team. He commended the wrestling team, dance team, speech team, and archery team on their seasons. He thanked Mr. Mogul, Mrs. Mowinkel, Avery Carter and the journalism class for creating graphics for winter sports and activities. He discussed the Fine Arts New York City trip; Close Up Washington D.C. trip; blood drive; college visits; and statewide ACT.

Director of Learning: Mr. Carlson discussed spring assessments and the ELA curriculum material selection.

Superintendent: Dr. Kubicek discussed after-school tutoring; building and grounds; playground swing installation; and roofing repairs. He thanked the administrative staff for their help with the state tournament. He pointed out the upcoming NRCSA conference and future meetings.

4.2. Review/Discuss Student Enrollment Report

K-6: 387

7-8: 133

9-12: 241

We are down 2 students from last month.

4.3. Review/Discuss Strategic Planning Process

4.4. Review/Discuss Legislative Update

Dr. Kubicek discussed legislative bills being discussed.

4.5. Review/Discuss State Funding for Public Education

5. Board Commentary

President Welsch shared the "Get Well" packet he received from the 3rd graders and the "Get Well" card he received from the 4th graders.

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on a Contract with Genesis for the Bathroom Remodel Project

Motion to approve the contract with Genesis to remodel the elementary bathroom Passed with a motion by Jessica Dunlap and a second by David Dickinson.

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

7. New Business

7.1. Review, Consider, and Take All Necessary Action on Milford Schools Foundation Board of Director Positions

Motion to reappoint Greg Dunlap and Dee Erb to the Board of Directors of the Milford Schools Foundation. Passed with a motion by David Dickinson and a second by Sydney Carraher.

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

7.2. Review, Consider, and Take All Necessary Action on the Resignation of Dalton Mogul Effective at the End of the 2024-2025 School Year

Motion to accept the resignation of Dalton Mogul Passed with a motion by Tony Roth and a second by Dave Welsch.

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 the Resignation of Bailey Morley Effective at the End of the 2024-2025 School Year

Motion to accept the resignation of Bailey Morley Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

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

7.4. Review, Consider, and Take All Necessary Action on Approving a Contract with Haley Munter for a 9-12 Spanish Teaching Position for the 2025-2026 School Year

Motion to approve a teaching contract with Haley Munter for the 2025-2026 school year Passed with a motion by Dave Welsch and a second by David Dickinson.

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

7.5. Review, Consider, and Take All Necessary Action on a Contract with Facility Advocates for HVAC Updates at the High School Building

Moved to Executive Session.

7.6. Review, Consider, and Take All Necessary Action to Approve a Lending Agreement

Moved to Executive Session.

7.7. Review, Consider, and Take All Necessary Action to Amend the 2024-2025 Budget

Motion to amend the 2024-2025 Budget as presented 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

7.8. Review, Consider, and Take All Necessary Action on the Purchase of a 2016 School Bus from Cornhusker International

Motion to approve the purchase of a 2016 bus from Cornhusker International as presented 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

7.9. Review/Discuss Scoreboards and Seating for the North Competition Gym

Motion to move forward with the scoreboard and seating for the north gym Passed with a motion by Tony Roth and a second by Sydney Carraher.

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

7.10. Review/Discuss Recommendations for the Acceptance of Credits from Non-Accredited Schools and Programs for Graduation Requirements

7.11. Review, Consider, and Take All Necessary Action on a Contract with Clark & Enersen to Review an Energy Project and Provide Construction Administration

Moved to Executive Session.

8. Executive Session

Motion to move into executive session to discuss contract negotiations with Facility Advocates, which is in the protection of the public's interest Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

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

8.1. Executive Session (if requested)

Moved to Executive at

9. Adjourn