

Board of Education Regular Meeting

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

Monday, December 8, 2014 7:00 PM

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

1. Milford Public Schools Board of Education Information

2. Opening Procedures

Motion was made by Larry Lindquist and seconded by Ned Pauley to excuse Board members Craig Shaw and Tony Roth.

2.1. Call to Order, Roll Call

2.2. Open Meeting Law

2.3. Additions to Agenda

2.4. Welcome and Introduction of Visitors

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 Jim Stahly.

Larry Lindquist: Yea, Ned Pauley: Yea, Jim Stahly: Yea, David Welsch: Yea

3.1. Minutes of Previous Meeting

Motion was made by Larry Lindquist and seconded by Ned Pauley to excuse board members Craig Shaw and Tony Roth.

3.2. Payment of Claims

4. Reports

4.1. Administrative Reports

Board of Education recognition week is January 18 - 24. No sign in sheets for visitors anymore - it is not legal. The revenue committee is having a hearing tomorrow. No public input but the public is invited. Property tax, income tax, sales tax and other areas of revenue will be discussed. Mr. Wingard and Shelly Mowinkel presented to the city the LED sign fund raiser.

4.2. Student Enrollment Report

4.3. Option Enrollment Report

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Discuss/Act on Administrative Contracts

7.2. Superintendent's Evaluation

8. Executive Session

Motion to move into Executive Session for purposes of discussing Item VII - A and a Student Discipline Situation. Executive Session is necessary for the prevention of needless injury to the reputation of the individual or individuals because they have not requested a public hearing and for the protection of the public interest. Passed with a motion by Jim Stahly and a second by Ned Pauley.

Larry Lindquist: Yea, Ned Pauley: Yea, Jim Stahly: Yea, David Welsch: Yea

9. Adjourn