

## **Board of Education Regular Meeting**

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

Monday, April 14, 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

### 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. Welcome and Introduction of Visitors

Hunter Dickinson and Whitney Hobbs

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 Tony Roth.

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 "Book Worm" activity and the sixth grade Wizard of Oz performance.

Secondary Principal: Dr. Mowinkel highlighted student accomplishments. He shared the winter cumulative GPA for student/athletes was 3.70. He discussed current and upcoming activities.

Director of Learning: Mr. Carlson discussed ACT testing; NSCAS testing; ELA curriculum materials; DIBELS and mClass; and CLSD grants.

Superintendent: Dr. Kubicek discussed online forms for families; advertising for new scoreboards; and summer projects.

### 4.2. Review/Discuss Student Enrollment Report

PK: 37

K-6: 388

7-8: 138

9-12: 253

Three students fewer than last month.

### 4.3. Review/Discuss Strategic Planning and School Improvement

Dr. Kubicek discussed the strategic plan draft.

### 4.4. Review/Discuss Legislation

Dr. Kubicek provided a list of legislative bills currently being discussed.

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

## 5. Board Commentary

## 6. Unfinished Business

### 6.1. Review, Consider, and Take All Necessary Action on Policy 6005 - Academic Credits and Graduation

Motion to approve Policy 6005 - Academic Credits and Graduation as presented Passed with a motion by David Dickinson 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. New Business

### 7.1. Review, Consider, and Take All Necessary Action on a Contract with Winona Mitchell for an English Teaching Position for the 2025-2026 School Year

Motion to approve a contract with Winona Mitchell for an English teaching position for the 2025-2026 school year Passed with a motion by Tony Roth and a second by Sydnie Carraher. Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

#### 7.2. Review and Consider the Resignation of Mr. Sebastian Boelhower Effective at the End of the 2024-2025 School Year

Motion to accept the resignation of Mr. Sebastian Boelhower and thank him for his year of service Passed with a motion by Ned Pauley and a second by Jessica Dunlap. Sydnie 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 a Contract with Shawn Thompson for a 5-12 Band Position for the 2025-2026 School Year

Motion to approve a contract with Shawn Thompson for a 5-12 band teaching position for the 2025-2026 school year Passed with a motion by Sydnie Carraher and a second by David Dickinson. Sydnie 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 a Contract with Clark & Enersen for Services Related to an HVAC Project and Roof Project at the Milford High School Building

Motion to approve a contract with Clark & Enersen for an HVAC project and Roof project at the High School Building Passed with a motion by David Dickinson and a second by Tony Roth. Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

#### 7.5. Discuss Funding for the HVAC and Roofing Project at the High School Building

No action taken.

#### 7.6. Review, Consider, and Take All Necessary Action on the Milford Schools Foundation Bylaws and Articles of Incorporation

Motion to approve the Milford Schools Foundation Articles of incorporation and Bylaws as presented Passed with a motion by Ned Pauley and a second by Tony Roth. Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

#### 7.7. Review/Discuss 2024-25 Board Meeting Dates/Times and Possible Action on Future Board Meeting Dates/Times

Motion to change May 12 meeting to 4:30 p.m. Passed with a motion by Ned Pauley and a second by David Dickinson.

Sydney 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 5:54 p.m.