

Board of Education Regular Meeting

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

Monday, May 12, 2025 4:30 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

Bo Kinnett

Tim Ripp

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 thanked Charity Roth and Brittany Volkmer for their work with Teammates; Janelle Kremer and Tiffany Reynolds for their work with K-Kids; and Keziah Bruns with her work with the elementary program. She shared there will be a retirement party for Sue Yoder on Wednesday, May 14 after school. She discussed

Secondary Principal: Dr. Mowinkel congratulated students on all their accomplishments. He thanked everyone for a successful graduation ceremony. He discussed honor's night; senior bowling day celebration; district track; district golf; junior high honor's day; and semester tests.

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

Superintendent: Dr. Kubicek thanked the board and Brandon Mowinkel for a successful graduation ceremony. He discussed the HVAC project, the stage project, advertising for Scorevision and summer projects. He pointed future meetings.

4.2. Review/Discuss Student Enrollment Report

K-6: 386

7-8: 133

9-12: 241

K-12 Total: 760

w/ Preschool: 798

Up 3 students from last

4.3. Review/Discuss State Funding for Public Education

President Welsch shared information on what the legislature is discussing on funding for education.

5. Board Commentary

Board member Ned Pauley asked questions regarding girl's wrestling.

6. Unfinished Business

7. New Business

7.1. Review, Consider, and Take Any Necessary Action on a Contract for a Roofing Project at the High School

Motion to approve a contract for the roof project as presented 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

7.2. Review, Consider, and Take All Necessary Action on a Resolution for Projects Related to the Qualified Capital Purchase Undertaking Fund

Motion to Approve the Resolution for QCPUF Financing for the Roof and HVAC Projects as Presented 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

7.3. Review, Consider, and Take All Necessary Action to Approve the Proposed 2025-2030 Strategic Plan

Motion to Approve the Strategic Plan as presented 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

7.4. Review, Consider, and Take All Necessary Action on a Football Field Sprinkler System Project

Motion to approve the installation of a sprinkler system Passed with a motion by Sydney Carraher and a second by Jessica Dunlap.

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

7.5. Review, Consider, and Take All Necessary Action to Authorize the Superintendent to Purchase a 10-Passenger Van for Student Transportation

Motion to Authorize the Superintendent to Purchase a 10-Passenger Van for an Amount No Greater Than \$75,000 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

7.6. Review, Consider, and Take All Necessary Action to Approve the Projected Out of State/Overnight Trips

Motion to approve the out of state and overnight trips as presented Passed with a motion by Jessica Dunlap and a second by Ned Pauley.

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 5:50 p.m.