

Board of Education Regular Meeting

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

Monday, June 9, 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

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 summer school; preschool summer support; summer book studies; class lists; and Back to School Night.

Assistant Secondary Principal: Mr. Weber thanked Mr. Boelhower for playing at Memorial Day services. He discussed summer school; the FCCLA national competition; scoreboards and shot clocks; Final Forms for digital paperwork; SportsYou communication tool; and Bound scheduling calendar.

Director of Learning: Mr. Carlson discussed a summer book study on grading; online subscriptions; ELA materials; and Strategic Planning Action Teams.

Superintendent: Dr. Kubicek discussed scoreboards; a CLSD (literacy) grant; our external visit; buildings and grounds; and the summer food program. He pointed out future board meetings.

4.2. Review/Discuss Student Enrollment Report

K-6: 386
7-8: 133
9-12: 241
Total 760

4.3. Review/Discuss State Funding for Public Education

President Welsch shared information on LB303.

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Hearing on Policy 6025 - Student Cell Phone and Other Electronic Devices

President Welsch opened the hearing at 4:37 p.m.

No input.

President Welsch closed the hearing at 4:38 p.m.

7.2. Hearing on Policy 5018 - Parent Involvement in Education Practices

President Welsch opened the hearing at 4:38 p.m.

No input.

President Welsch closed the meeting at 4:39 p.m.

7.3. Review, Consider, and Take All Necessary Action on the Following Policies: 1003 Mission Statement, 2006 Complaint Procedure, 3003 Bidding, 3004.1 Fiscal Management for Purchasing

with Federal Funds, 3023 Record Management and Retention, 3026 Handbooks, 3036 Purchasing (Credit) Card Program, 3043 Design-Build Contracts, 3047 Data Breach Response, 3057 Title IX, 4051 Staff and District Social Media Use, 4057 Superintendent Evaluation, 4059 Behaviors and Mental Health Training, 5001 Compulsory Attendance, 5015 Protection of Pupil Rights, 5016 Student Records, 5018 Parent Involvement in Education Practices, 6031 Emergency Exclusions, 6034 Concussion Awareness, 6044 Participation and Assignment of Athletic Teams, 6045 Behavioral Intervention

Motion to approve policies 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

7.4. Review, Consider, and Take All Necessary Action on Inter-local Contract for Enrichment Activities Through the Southeast Nebraska Regional Program (Deaf or Hard of Hearing Services)

Motion to approve the Interlocal Contract for Enrichment Activities Through the Southeast Nebraska Regional Program. 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

7.5. Review, Consider, and Take All Necessary Action on 2025-26 Breakfast and Hot Lunch Prices

Motion to approve the 2025-26 breakfast and hot lunch prices 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

7.6. Review, Consider, and Take All Necessary Action on 2025-26 Substitute Teacher Pay

Motion to approve the 2025-26 substitute teacher rates at \$170 for full day, \$90 for half day, and \$200 for long term. 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

7.7. Review Projections for the 2025-2026 School Budget

Dr. Kubicek discussed general projections for 2025-2026,

7.8. Review, Consider, and Take All Necessary Action on Certified Staff Negotiations

Moved to Executive Session at 5:41 p.m.

8. Executive Session

8.1. Executive Session (if requested)

Motion to enter into Executive Session for Certified Staff Negotiations. Executive session is necessary for the protection of the public interest. Passed with a motion by Jessica Dunlap and a second by Sydnie Carraher.

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

9. Adjourn

President Welsch adjourned the meeting at