

Board of Education Regular Meeting

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

Monday, January 12, 2015 4:00 PM

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

1. Milford Public Schools Board of Education Information

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Open Meeting Law

2.3. Election of Officers

Suspend rules. Passed with a motion by Ned Pauley and a second by Jim Stahly.

Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

2.4. Assignment of Committee Members

Committees will remain the same.

2.5. Additions to Agenda

2.6. Welcome and Introduction of Visitors

2.7. Community Input

3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Tony Roth and a second by Craig Shaw.

Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

3.1. Minutes of Previous Meeting

3.2. Payment of Claims

4. Reports

4.1. Milford TeamMates Report

4.2. Administrative Reports

FBLA has reached their 1 of 500 goal for the LED Sign Project.

4.3. Student Enrollment Report

5. Board Commentary

Ned Pauley commented on the background of the UNL President that was selected.

6. Unfinished Business

6.1. Revision of Superintendent's Contract and Discussion of Superintendent's Evaluation

Motion to approve the new Superintendent contract as presented. Passed with a motion by Jim Stahly and a second by Ned Pauley.

Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

6.2. Review/Act on 2015-16 Proposed School Calendar

Motion to approve the 2015-16 calendar as presented Passed with a motion by Tony Roth and a second by Ned Pauley.

Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7. New Business

7.1. Review Policies: 2001-Role of the Board of Education, 2005-Conflict of Interest, 2008-Meetings, 2012-Board Member Code of Ethics, 2014-Relationship with School Attorney

7.2. Appoint Superintendent as District Representative for State and Federal Programs

Motion to appoint the Superintendent as District Representative for State and Federal Programs Passed with a motion by Ned Pauley and a second by Tony Roth.

Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.3. Appoint Business Manager as District Treasurer

Motion to appoint the daily functions of the Board Treasurer position to Tammy Salyer, District Business Manager Passed with a motion by Craig Shaw and a second by Jim Stahly.

Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.4. Act on Recognition of Milford Education Association as Bargaining Agent for the Certified Contracted Employees for 2015-16 and 2016-17

Motion to recognize the Milford Education Association as bargaining agent for the Certified Contracted Employees for 2015-16 and 2016-17 Passed with a motion by Jim Stahly and a second by Tony Roth.

Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.5. Act on Renewal of the Wrestling Cooperative with Dorchester Public Schools

Motion to approve the renewal of the Wrestling Cooperative with Dorchester Passed with a motion by Craig Shaw and a second by Ned Pauley.

Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.6. Accept Letter of Resignation/Retirement from Marcia Jones

Motion to accept Marcia Jones' letter of resignation/retirement that will become effective at the end of the 2014-15 school year and thank her for her 25 years of service to the students and families of Milford and Pleasant Dale. Passed with a motion by Craig Shaw and a second by Tony Roth.

Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.7. Accept Letter of Resignation/Retirement from Brenda Stauffer

Motion to accept Brenda Stauffer's letter of resignation/retirement that will become effective at the end of the 2014-15 school year and we thank her for her 33 years of service to the students and families of Milford and Pleasant Dale. Passed with a motion by Ned Pauley and a second by Craig Shaw.

Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 5:06 p.m.