

Board of Education Regular Meeting

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

Monday, September 15, 2025 The meeting with start at 4:10pm or immediately following the Hearing to Set the Final Tax Request

Sydnie 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. Changes to the Agenda

2.5. Welcome and Introduction of Visitors

Brittany Volkmer

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.

Sydnie 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 Brittany Volkmer for all her work with the WORDS PD; Janelle Kremer and Tiffany Reynolds with their work with K-Kids; Addison Mersmann and Kennedy Mogul with their work with student council; Keziah Bruns for her work with Eagle Singers; and Sandra Rowland with their notes of encouragement to K'Lena Schnack

Secondary Principal: Dr. Mowinkel discussed Homecoming. He congratulated the students on all their accomplishments. He thanked Kirk Gunnerson, Shelly Mowinkel and the student council for all their work with Homecoming. He discussed current activities and upcoming activities.

Superintendent: Dr. Kubicek discussed the CLSD (Comprehensive Literacy State Development) Reading Grant from NDE; the school improvement external visit; and the Clark & Enerson long-range planning discussion. He gave an update on the building and grounds projects. He pointed out upcoming training and future board meetings.

4.2. Review/Discuss Student Enrollment Report

K-6: 390

7-8: 118

9-12: 268

K-12: 776

Down 1 student from last month.

4.3. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Discuss, Consider, And Take All Necessary Action to Adopt Resolution Increasing the School District's Base Growth Percentage Used to Determine the School District's Property Tax Request Authority by Up to 6%

Motion to adopt a resolution increasing the School District's base growth percentage used to determine the School District's Property Tax Request Authority by 6% 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

7.2. Review, Consider, and Take All Necessary Action on the 2025-26 Proposed Budget

Motion to approve the 2025-26 Budget 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

7.3. Review, Consider, and Take All Necessary Action on the 2025-26 Proposed Property Tax Request and the 2025-26 Property Tax Resolution

Motion to approve the 2025-26 property tax request and Property Tax Resolution as presented Passed with a motion by Tony Roth 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 the 2025 NASB Delegate Assembly Representative

Motion to appoint board member Jessica Dunlap as 2025 NASB Delegate Assembly Representative Passed with a motion by Sydney Carraher and a second by David Dickinson.

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

7.5. Discuss, consider, and take all necessary action regarding the purchase of a 2027 school bus

Motion to authorize the superintendent to purchase a 2027 school activity bus with an amount not to exceed \$134,850 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

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 4:55 p.m.