

Board of Education Regular Meeting

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

Monday, October 13, 2025 4:00 PM

Sydnie Carraher: Present
David Dickinson: Present
Jessica Dunlap: Present
Ned Pauley: Present
Tony Roth: Absent
Dave Welsch: Present

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the October 9th Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Motion to excuse board member Tony Roth. Passed with a motion by Jessica Dunlap and a second by Ned Pauley.

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

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 David Dickinson and a second by Sydnie Carraher.

Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: 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 parent/teacher conferences; Student Council; KSB Digital Citizenship presentation; practicum students; WORDS Project Tutoring; and after school clubs. She thanked the PTO for the meals that were provided.

Secondary Principal: Dr. Mowinkel congratulated teams and students on their accomplishments. He discussed an NAIA wrestling dual that will be hosted in Milford; Class of 1975 bench donation; Career and College Access Day; "Connecting the Dots" that the sophomores will attend; freshman college visits; journalism student training; Veterans Day program; and QPR training. He thanked Mrs. Kenney for all her hard work in putting together "Apply2College" day. He presented items that have been printed on the 3D printer.

Director of Learning: Mr. Carlson discussed ELA instructional materials; assessments; and the October 13 professional development day.

Superintendent: Dr. Kubicek discussed the school improvement external 5-year visit; Greater Nebraska Superintendents (GNS); and building and grounds projects. He pointed out NASB training and future meetings.

4.2. Review/Discuss Student Enrollment Report

K-6: 390

7-12: 384

K-12: 774

Down 2 from last month.

4.3. Review/Discuss State Funding for Public Education

President Welsch discussed upcoming meetings.

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Review, consider, and take all necessary action on 2026-27 Option Enrollment capacities

Motion to approve the resolution to set the option enrollment limits for 2026-2027 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, Dave Welsch: Yea

7.2. Review/discuss the process for the evaluation of the Superintendent

7.3. Review, consider, and take all necessary action on a contract with Clark & Enersen to develop a long-range master facility plan

Motion to authorize the superintendent to enter into an agreement with Clark & Enersen for the development of a long-term master facility plan as presented Passed with a motion by Ned Pauley and a second by Sydnie Carraher.

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

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 5:15 p.m.