

Board of Education Regular Meeting

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

Monday, February 9, 2026 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. Changes to the Agenda

2.5. Welcome and Introduction of Visitors

2.6. Community Input

3. Review and discuss the master facility planning process

Clark & Enersen discussed staff thoughts on the master facility planning process.

4. Consent Agenda

Motion to approve the Consent Agenda 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

4.1. Review, consider, and take all necessary action on the minutes of previous meeting

4.2. Review, consider, and take all necessary action to approve payment of claims

5. Reports

5.1. Review/discuss administrative reports

Elementary Principal: Mrs. Hartman congratulated the students who participated in the Seward County Spelling. She discussed the ExtravaBANDza and K-Kids efforts collecting items for the food pantry.

Secondary Principal: Dr. Mowinkel congratulated teams on their conference championships. He discussed Dr. Maher's visit; district FCCLA Star competition; and archery,

Director of Learning: Mr. Carlson discussed assessments; February 9 professional development day; and CKLA materials.

Superintendent: Dr. Kubicek thanked the staff for their focus on literacy. He included and discussed legislative bills. He discussed the school funding model. He pointed out upcoming NRCSA trainings and future meetings.

5.2. Review/discuss student enrollment report

5.3. Review/discuss state funding for public education

President Welsch discussed Legislative Bill 1038.

6. Board Commentary

7. Unfinished Business

8. New Business

8.1. Review, consider, and take all necessary action to approve the resignation of Mindy Burton effective at the end of the 2025-2026 school year

Motion to accept the resignation of Mindy Burton effective at the end of the 2025-2026 school year and then her for her 34 years of service Passed with a motion by Tony Roth and a second by Ned Pauley.

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

8.2. Review, consider, and take all necessary action to approve a contract with Josie Dickinson for the 7-12 Art position for the 2026-2027 school year

Motion to authorize a contract with Josie Dickinson upon release from her current teaching contract 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

8.3. Review, consider, and take all necessary action to accept the resignation of Michele Kontor effective at the end of the 2025-2026 school year

Motion to accept the resignation of Michele Kontor effective at the end of the 2025-2026 school year and then her for her 35 years of service Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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

8.4. Review, consider, and take all necessary action to approve a contract with Mallory Gregory for a 7-12 Social Studies/Health position for the 2026-2027 school year

Motion to authorize a contract with Mallory Gregory upon release of her current teaching contract Passed with a motion by Dave Welsch and a second by Ned Pauley.

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

8.5. Review, consider, and take all necessary action on a resolution and a lending agreement for the secondary HVAC project

Motion to approve the resolution amendment and loan details for the HVAC project as presented Passed with a motion by David Dickinson and a second by Jessica Dunlap.

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

8.6. Review, consider, and take all necessary action on the 2026-2027 master calendar

Motion to approve the 2026-2027 Master Calendar with the October no school and inservice dates to be finalized at a later date Passed with a motion by Sydney Carraher and a second by Ned Pauley.

Sydney 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 5:52 p.m.