

Board of Education Regular Meeting

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

Monday, February 9, 2015 8:30 PM

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

1. Milford Public Schools Board of Education Information

2. Opening Procedures

2.1. Call to Order, Roll Call

Motion to excuse Larry Lindquist and Jim Stahly. Passed with a motion by Craig Shaw and a second by Ned Pauley.

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

Motion to appoint Tony Roth as acting Board Secretary in the absence of Larry Lindquist.

Passed with a motion by Ned Pauley and a second by Craig Shaw.

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

2.2. Open Meeting Law

2.3. Additions to Agenda

2.4. Welcome and Introduction of Visitors

2.5. 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, David Welsch: Yea

3.1. Minutes of Previous Meeting

3.2. Payment of Claims

4. Reports

4.1. Administrative Reports

Mr. Wingard shared the Whooping Cough letter sent home with students. One confirmed case. The Administration team presented at the Education Forum in Kearney. Board Retreat Monday, February 23 at 4:30

4.2. Student Enrollment Report

4.3. Review/Discuss 2015-16 Option Enrollment Requests

5. Board Commentary

Ned Pauley asked about snow days. Dave Welsch inquired about the Todd Becker Foundation and Composting in schools. Dave Welsch discussed the history of the school valuations. He experimented with plugging in numbers.

6. Unfinished Business

6.1. Discuss/Complete Superintendent's Evaluation

Will discuss next month.

7. New Business

7.1. Set 2015 Driver's Education Fee

Motion to set the 2015 Driver's Education fee at \$215 for district resident students and approved option students and \$250 for students that do not attend Milford Public Schools. Passed with a motion by Ned Pauley and a second by Tony Roth.

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

7.2. Review/Act on Technology Purchases

Motion to approve the purchase of technology as presented Passed with a motion by Craig Shaw and a second by Ned Pauley.

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

7.3. Act on Resolution calling for the early redemption of the outstanding general obligation refunding bonds, Series 2009, issued by Seward County School District 0005 (Milford Public Schools) in the State of Nebraska

Motion to act on the Resolution calling for the early redemption of the outstanding general obligation refunding bonds, Series 2009, issued by Seward County School District 0005 (Milford Public Schools) in the State of Nebraska Passed with a motion by Craig Shaw and a second by Tony Roth.

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

7.4. Act on Resolution authorizing the issuance by Seward County School District 0005 (Milford Public Schools) in the State of Nebraska of its general obligation refunding bonds, Series 2015, in the aggregate principal amount not to exceed one million four hundred fifty thousand dollars (\$1,450,000), and related matters

Motion to act on Resolution authorizing the issuance by Seward County School District 0005 (Milford Public Schools) in the State of Nebraska of its general obligation refunding bonds, Series 2015, in the aggregate principal amount not to exceed one million four hundred fifty thousand dollars (\$1,450,000), and related matters Passed with a motion by Tony Roth and a second by Ned Pauley.

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

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 9:08 p.m.