

Board of Education Regular Meeting

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

Monday, April 13, 2015 7:30 PM

Larry Lindquist: Present
Ned Pauley: Present
Tony Roth: Absent
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. Additions to Agenda

Move VII.B. ahead of VII.A.

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 Larry Lindquist and a second by Craig Shaw.

Larry Lindquist: Yea, 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. Administrative Reports

FBLA State Champions - Vanessa Steckly and Anisha Jones

4.2. Student Enrollment Report

5. Board Commentary

Lindquist - appreciate Nebraska school system Gerald Eigsti - discussion of the Milford school system

6. Unfinished Business

7. New Business

7.1. Approve Out of State Trip for Close Up in 2016

Motion to approve the request from the Close Up group to travel to Washington DC on March 27, 2016 and return on April 2, 2016. Passed with a motion by Larry Lindquist and a second by Craig Shaw.

Larry Lindquist: Yea, Ned Pauley: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.2. District Planning

7.3. Act on Purchase of Lot East of the Current Bus Barn

Motion to approve the purchase of the lot east of the bus barn Passed with a motion by Craig Shaw and a second by Ned Pauley.

Larry Lindquist: Yea, Ned Pauley: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.4. Discuss/Act on Possible Summer Building Improvement Projects

The Board discussed the building improvement projects and the financing of these projects.

Motion to proceed with summer projects as presented. Passed with a motion by Craig Shaw and a second by Jim Stahly.

Larry Lindquist: Yea, Ned Pauley: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 9:48 p.m.