

Board of Education Regular Meeting

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

Monday, June 8, 2015 7:30 PM

Larry Lindquist: Present
Ned Pauley: Present
Tony Roth: Present
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

VII. B. Sale of Property

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

4.2. Student Enrollment Report

5. Board Commentary

6. Unfinished Business

Motion to approve the disposal of excess property. Passed with a motion by Craig Shaw and a second by Jim Stahly.

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

6.1. Update on Summer Projects

6.2. District Planning Discussions

7. New Business

Added VII. B. Sale of Property

7.1. Discuss Future Meeting Dates

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 8:45 p.m.