

Board of Education Regular Meeting

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

Monday, July 13, 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

2.4. Welcome and Introduction of Visitors

Mowinkel Family - Shelly, Cailyn, Addyson, Zephyr

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 Ned Pauley.

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. Recognition of Shelly Mowinkel's Middle School Teacher of the Year Award from the National Business Education Association

4.2. Administrative Reports

"One Word That Will Change Your Life" for the staff to read this summer. FBLA & FCCLA had their national competition. FCCLA received gold in all events and the highest score overall in one of the events. Title I Funding - Federal Government is looking to cut funds to Nebraska. Heckman/Baker - proposal to put sidewalk in front of high school

4.3. Student Enrollment Report

4.4. Teacher Absence Report for 2014-15 School Year

4.5. Vehicle Mileage Report for 2014-15 School Year

4.6. Donation Update

4.7. Update on Summer Projects

5. Board Commentary

Ned Pauley invited the Board and family to a picnic

6. Unfinished Business

6.1. Track Replacement and Football Field Updates

6.2. Act on Career/Technical Education (Vocational)Credit Requirements

Motion to change the Career/Technical Education (Vocational) Credits needed for graduation as presented. Passed with a motion by Jim Stahly and a second by Craig Shaw.

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

7. New Business

7.1. Hold Public Hearing to Discuss, Consider, and Receive Input on the Student Fees Policy " 5045

motion to confirm policy 5045 Student Fees Policy. Passed with a motion by Craig Shaw and a second by Tony Roth.

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

7.2. Hold Public Hearing to Discuss, Consider, and Receive Input on the Anti-Bullying Policy " 5054

motion to confirm policy 5054 Student Bullying. Passed with a motion by Larry Lindquist and a second by Ned Pauley.

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

7.3. Hold Public Hearing to Discuss, Consider, and Receive Input on the Parental Involvement Policy " 5018

motion to confirm policy 5018 Parental Involvement in Educational Practices. Passed with a motion by Tony Roth and a second by Craig Shaw.

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

7.4. Review Policy 5001 “ Compulsory Attendance and Excessive Absenteeism

Reviewed policy

7.5. Act on Policies 2005 Conflict of Interest, 2006 Complaint Procedure, 3003 Bid Letting and Contracts, 4059 Suicide Prevention Training, 5014 Homeless Students, 5023 Student Illness, 5026 Sex Equality in Education Programs, 5027 Sexual Harassment, 5057 Parental Involvement in the Title I Program, 5066 Bed Bugs, and Special Education Procedures

motion to approve policies as presented. Passed with a motion by Larry Lindquist and a second by Ned Pauley.

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

7.6. Act on Date of Special Meeting to Finalize the 2014-15 Budget and Review the 2015-16 Preliminary Budget

Motion to set a special meeting for Monday, August 31st at 4:00 p.m. to finalize the 2014-15 budget and discuss 2015-16 proposed budget. Passed with a motion by Tony Roth and a second by Craig Shaw.

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

7.7. Act on 2015-16 Lunch Prices

Motion to set 2015-16 lunch prices at \$2.35 for K-6 students, \$2.60 for 7-12 students, \$3.30 for adults, breakfast price at \$1.10 and milk prices at \$0.30 Passed with a motion by David Welsch and a second by Larry Lindquist.

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

7.8. Act on 2015-16 Substitute Teacher Rate

Motion to set the 2015-16 substitute teacher pay at \$120 for a full day and \$140 for long term situations. Passed with a motion by Craig Shaw and a second by Tony Roth.

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

7.9. Act on Proposed 2015-16 and 2016-17 Negotiated Agreement with the Milford Education Association

Motion to approve the 2015-16 and 2016-17 Negotiated Agreement as presented. Passed with a motion by Craig Shaw and a second by Larry Lindquist.

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

7.10. Act on Administrative Contracts

Motion to approve the administrative contracts as presented. Passed with a motion by Ned Pauley and a second by Larry Lindquist.

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

8. Executive Session

Motion to move into Executive Session for purposes of discussing Items VII.I and VII.J. Executive Session is necessary for the prevention of needless injury to the reputation of the individual or individuals because they have not requested a public hearing and for the protection of the public interest. Passed with a motion by Jim Stahly and a second by Larry Lindquist.

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

9. Adjourn