

## **Board of Education Regular Meeting**

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

Monday, December 9, 2019 7:00 PM

Jessica Dunlap: Present  
Ned Pauley: Absent  
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. Excuse Absent Board Members (if needed)

Motion to excuse board member Ned Pauley. Passed with a motion by Jessica Dunlap and a second by Jim Stahly.

Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

#### 2.3. Open Meeting Law

#### 2.4. Additions to Agenda

#### 2.5. Welcome and Introduction of Visitors

Jamie and Curtis Hackbart

K'lena Schnack - attending for government class

Maddie Wittstruck - attending for government class

Nadia Larsen - attending for government class

Devon Reitz - attending for government class

#### 2.6. Community Input

### 3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Craig Shaw and a second by Tony Roth.

Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

### 3.1. Approve Minutes of Previous Meeting

### 3.2. Approve Payment of Claims

## 4. Reports

### 4.1. Administrative Reports

Elementary Principal: Mrs. Hartman reported on elementary school happenings such as the Student Council Food Drive and Turkey Trot, the kindergarten/first grade program, and the second grade gingerbread house activity. She pointed out upcoming elementary activities.

Secondary Principal: Mr. Mowinkel included a written report that pointed out upcoming junior/senior high activities. Mr. Wingard pointed out the One Act competition results and the Holiday Tournament schedule.

Director of Learning: Dr. Kubicek discussed the January 6 teach inservice, data meetings, and statewide assessments.

Superintendent: Mr. Wingard asked for prayers for the Beel family and Mizi Myers-Nannen as she battles cancer. He discussed Pertussis/Whooping Cough. He reviewed board retreat questions. Mr. Wingard gave an update on the construction and they toured the elementary. He included the NASB Monthly Update. He pointed out upcoming NASB and NRCSA trainings and future meetings.

### 4.2. Review/Discuss Grade Level Student Enrollment Report

K-6 is 436

7-8 is 96

9-12 is 222

Total K-12 is 754

### 4.3. Reports/Discussion on the NASB State Convention Attended in November

Board members shared information from the meetings they attended. Jessica Dunlap discussed the Delegate Assembly and lawyers/state patrol discussing social media with students. Jim Stahly and Tony Roth discussed student board members.

### 4.4. Review/Discuss the 2020-21 Master Calendar Options

Mr. Wingard shared a working draft calendar.

### 4.5. Discuss State Funding for Public Education

President Dave Welsch shared information from the meetings he has attended.

5. Board Commentary

6. Unfinished Business

6.1. Discuss Request for Property Exchange

No action taken. This item will be discussed at the January meeting.

6.2. Discuss/Act on Superintendent's Evaluation Process

No action taken. This will be discussed at the January meeting.

6.3. Review/Act on 2018-19 Independent Audit Report

No action taken.

7. New Business

7.1. Recognize the Milford Education Association as the Bargaining Agent for the Certified Staff

Motion to recognize the Milford Education Association as the bargaining agent for the certified staff Passed with a motion by Jim Stahly and a second by Tony Roth.

Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

8. Executive Session

9. Adjourn

The meeting was adjourned at 8:30 p.m.