

Board of Education Regular Meeting

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

Monday, August 10, 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
 - 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. Administrative Reports
 - 4.2. Student Enrollment Report
 - 4.3. Option Enrollment Report

4.4. Activity Sponsor Report

4.5. 2015-16 Preliminary Assessment Schedule

5. Board Commentary

Ned Pauley thanked the Board for understanding cancellation of the Board picnic. Would like to reschedule.

6. Unfinished Business

6.1. Track Replacement and Football Field Updates

No discussion.

7. New Business

7.1. Act on 2015-16 Student and Activity Handbooks

Motion to approve the 2015-16 student and activity handbooks as presented. Passed with a motion by Tony Roth and a second by Jim Stahly.

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

7.2. Discuss Technology Purchases

7.3. Act on Purchase of District Vehicle

Motion to purchase a 2013 Chevrolet Malibu from Rediger Automotive for \$14,000 and the 2001 Ford Taurus. Passed with a motion by Tony Roth and a second by Ned Pauley.

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

7.4. Discuss/Act on Board Meeting Dates and Times in September, October and February

Motion to change the September 14 meeting to 5:30 p.m. and the October 12 meeting to 7:45 p.m. due to conflicts with student activities. 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

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 9:12 p.m.