

## **Board of Education Regular Meeting**

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

Monday, January 13, 2020 4:00 PM

Jessica Dunlap: Present  
Ned Pauley: Present  
Tony Roth: Absent  
Craig Shaw: Present  
Jim Stahly: Present  
David Welsch: Present  
Tony Roth: 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)

##### 2.3. Open Meeting Law

##### 2.4. Election of Officers and Committee Assignments

Motion to suspend the rules and retain current officers. Passed with a motion by Ned Pauley and a second by Jim Stahly.

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

##### 2.5. Additions to Agenda

Added Item 7.7 - Accept Letter of Resignation from Teacher Christy Ruhl Effective at the End of the 2019-20 School Year.

##### 2.6. Welcome and Introduction of Visitors

Jamie Hackbart  
Emily Hemphill, Milford Times

##### 2.7. 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, Ned Pauley: 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 shared how positive the new addition has been for everyone and thanked the Board and Mr. Wingard. She pointed out upcoming elementary activities. She discussed the "Buddy Bench" the Student Council has provided for the school. Mrs. Hartman also discussed First Friday.

Secondary Principal: Mr. Mowinkel recognized many student accomplishments. He discussed a camp and training session the high school Striv crew held. He pointed out upcoming junior/senior high activities.

Director of Learning: Dr. Kubicek discussed the January 6 staff inservice and statewide assessments in the 2021-2022 school year. He shared that April Kelly will be here for the February 10 inservice. He discussed the next external visitation for school improvement in the fall of 2020.

Superintendent: Mr. Wingard shared that Nebraska School Board Member week is February 9 - 15 and thanked the board. He included the NASB Monthly Update. He shared information on board elections. Mr. Wingard discussed what is happening with the legislative session. He pointed out NASB trainings and future meetings.

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

Current numbers:

K-6 = 440

7-8 = 97

9-12 = 221

K-12 Total = 758

### 4.3. Update on Construction Projects

Mr. Wingard updated the board on the elementary and high school additions.

### 4.4. Discuss State Funding for Public Education

President Welsch discussed the legislative session.

## 5. Board Commentary

Ned Pauley inquired about Crestview Care Center.

## 6. Unfinished Business

### 6.1. Discuss/ Act on Request for Property Exchange

Recommend motion to approve the property exchange request from Curtis and Jamie Hackbart. Passed with a motion by Jessica Dunlap and a second by Craig Shaw.

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

### 6.2. Discuss/Act on 2018-19 Independent Audit Report

Motion to accept the 2018-19 independent audit report except for compliance issue #2019-2 related to the Special Building Fund. Passed with a motion by Jim Stahly and a second by Ned Pauley.

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

### 6.3. Discuss/Act on Superintendent's Evaluation Process

Motion to approve Superintendent Wingard's evaluation as presented. Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

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

## 7. New Business

### 7.1. Review Policies: 2001-Role of the Board of Education, 2005-Conflict of Interest, 2008-Meetings, 2012-Board Member Code of Ethics, 2014-Relationship with School Attorney

There were no changes recommended.

### 7.2. Appoint Superintendent Wingard as District Representative for State and Federal Programs

Motion to appoint Superintendent Wingard as district representative for State and Federal programs. Passed with a motion by Craig Shaw and a second by Tony Roth.

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

### 7.3. Appoint Business Manager Tammy Salyer as District Treasurer

Motion to appoint the daily functions of the Board Treasurer position to Tammy Salyer, District Business Manager. Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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

7.4. Act on Out of State Travel Request for a Cross County Summer Camp as Required by Policy 6027

Motion to approve the out of state trip requested by the cross country team. Passed with a motion by Jim Stahly and a second by Ned Pauley.

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

7.5. Set Date for School Board Retreat (if needed)

Motion to set the date for the school board retreat for January 29 at 5:00 p.m. Passed with a motion by Tony Roth and a second by Ned Pauley.

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

7.6. Accept Letter of Resignation from Teacher Steve Carritt Effective at the End of the 2019-20 School Year

Motion to accept Steve Carritt's Letter of Resignation/Retirement effective at the end of the 2019-20 school year and thank Steve for his 26 years of service to Milford Public Schools. Passed with a motion by Tony Roth and a second by Jessica Dunlap.

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

7.7. Accept Letter of Resignation from Teacher Christy Ruhl Effective at the End of the 2019-20 School Year

Motion to accept Christy Ruhl's Letter of Resignation effective at the end of the 2019-20 school year and thank Christy for her 12 years of service to Milford Public Schools. Passed with a motion by Jessica Dunlap and a second by Jim Stahly.

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

8. Executive Session

8.1. Executive Session (if needed)

9. Adjourn

President Welsch adjourned the meeting at 5:11 p.m.