

Board of Education Regular Meeting

Monday, March 10, 2025 The meeting will start at 4:05pm or immediately following the Budget Amendment Hearing

Milford Elementary - North Cafeteria
1200 west 1st street
milford, NE 68405

Agenda

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

2.3. **Open Meeting Law** - Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the bulletin board in the back of the meeting room

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

2.6. Community Input

3. Consent Agenda

Recommended Motion(s): Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

3.1. Review, Consider, and Take All Necessary Action on the Minutes of Previous Meeting

3.2. Review, Consider, and Take All Necessary Action to Approve Payment of Claims

4. Reports

4.1. Review/Discuss Administrative Reports

4.2. Review/Discuss Student Enrollment Report

4.3. Review/Discuss Strategic Planning Process

4.4. Review/Discuss Legislative Update

4.5. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on a Contract with Genesis for the Bathroom Remodel Project

Recommended Motion(s): Motion to approve the contract with Genesis to remodel the elementary bathroom Passed with a motion by Board Member #1 and a second by Board Member #2.

7. New Business

7.1. Review, Consider, and Take All Necessary Action on Milford Schools Foundation Board of Director Positions

Recommended Motion(s): Motion to reappoint Greg Dunlap and Dee Erb to the Board of Directors of the Milford Schools Foundation. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Review, Consider, and Take All Necessary Action on the Resignation of Dalton Mogul Effective at the End of the 2024-2025 School Year

Recommended Motion(s): Motion to accept the resignation of Dalton Mogul Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Review, Consider, and Take All Necessary Action on the Resignation of Bailey Morley Effective at the End of the 2024-2025 School Year

Recommended Motion(s): Motion to accept the resignation of Bailey Morley Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Review, Consider, and Take All Necessary Action on Approving a Contract with Haley Munter for a 9-12 Spanish Teaching Position for the 2025-2026 School Year

Recommended Motion(s): Motion to approve a teaching contract with Haley Munter for the 2025-2026 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Review, Consider, and Take All Necessary Action on a Contract with Facility Advocates for HVAC Updates at the High School Building

7.6. Review, Consider, and Take All Necessary Action to Approve a Lending Agreement

7.7. Review, Consider, and Take All Necessary Action to Amend the 2024-2025 Budget

Recommended Motion(s): Motion to amend the 2024-2025 Budget as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.8. Review, Consider, and Take All Necessary Action on the Purchase of a 2016 School Bus from Cornhusker International

Recommended Motion(s): Motion to approve the purchase of a 2016 bus from Cornhusker International as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.9. Review/Discuss Scoreboards and Seating for the North Competition Gym

7.10. Review/Discuss Recommendations for the Acceptance of Credits from Non-Accredited Schools and Programs for Graduation Requirements

7.11. Review, Consider, and Take All Necessary Action on a Contract with Clark & Enersen to Review an Energy Project and Provide Construction Administration

Recommended Motion(s): Motion to approve the contract with Clark & Enersen as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

Recommended Motion(s): Motion to move into executive session to discuss contract negotiations with Facility Advocates, which is in the public's interest Passed with a motion by Board Member #1 and a second by Board Member #2.

8.1. Executive Session (if requested)

9. Adjourn

Recommended Motion(s): Motion to adjourn the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.