

Board of Education Regular Meeting

Monday, May 12, 2025 4:30 PM

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 State Funding for Public Education

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Review, Consider, and Take Any Necessary Action on a Contract for a Roofing Project at the High School

Recommended Motion(s): Motion to approve a contract with White Castle for a ballasted roof as presented 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 a Resolution for Projects Related to the Qualified Capital Purchase Undertaking Fund

Recommended Motion(s): Motion to Approve the Resolution for QCPUF Financing for the Roof and HVAC Projects as Presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Review, Consider, and Take All Necessary Action to Approve the Proposed 2025-2030 Strategic Plan

Recommended Motion(s): Motion to Approve the Strategic Plan as presented 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 a Football Field Sprinkler System Project

Recommended Motion(s): Motion to approve the installation of a sprinkler system Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Review, Consider, and Take All Necessary Action to Authorize the Superintendent to Purchase a 10-Passenger Van for Student Transportation

Recommended Motion(s): Motion to Authorize the Superintendent to Purchase a 10-Passenger Van for an Amount No Greater Than \$ Passed with a motion by Board Member #1 and a second by Board Member #2.

7.6. Review, Consider, and Take All Necessary Action to Approve the Projected Out of State/Overnight Trips

Recommended Motion(s): Motion to approve the out of state and overnight trips as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

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.