

## **Board of Education Regular Meeting**

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

Monday, April 14, 2014 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

Move VIIC before the Consent 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 Tony Roth.

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. Milford ProStart Knife Skills/Poultry Fabrication

4.2. Administrative Reports

Brandon discussed Junior Jumpstart and graduation is May 10 Executive session for staffing.  
Moved by

#### 4.3. Student Enrollment Report

Put comparison to previous month

#### 4.4. Milford Schools Foundation Report

President Dave Welsch discussed the decisions of the Foundation regarding the scholarship amounts. Discussed the plan for the monies from the anonymous donor.

#### 5. Board Commentary

#### 6. Unfinished Business

##### 6.1. High School Office Project

##### 6.2. Board Retreat Questions

No discussion. Will discuss at the May meeting.

##### 6.3. Milford Public Schools Anonymous Donation

Mr. Wingard discussed the Teacher's Fund Does there need to be a teacher from the elementary

#### 7. New Business

##### 7.1. Act on 2014-15 Southeast Nebraska Regional Interlocal Contract

Motion to approve the 2014-15 Interlocal Contract with Southeast Nebraska Regional Program for Students Who are Deaf or Hard of Hearing. Passed with a motion by Jim Stahly and a second by Tony Roth.

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

##### 7.2. Act on Nebraska PowerSchool Cooperative Interlocal Agreement

Motion to approve the two-year Southeast Nebraska PowerSchool Cooperative Interlocal Agreement and Resolution. 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

##### 7.3. Approve New Writing Curriculum - Step Up to Writing

Motion to approve the purchase of Step Up to Writing curriculum. Passed with a motion by Jim Stahly 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. Approve Junior High Saxon Math Curriculum

Motion to approve the purchase of Saxon Math for Junior High Math courses. Passed with a motion by Ned Pauley and a second by Jim Stahly.

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

#### 7.5. Act on New Employee Contract - 7-12 Math/Business Position

Motion to approve the contract of Elizabeth Crabtree. 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

#### 7.6. Practice Field Sprinkler System

Board okayed Mr. Wingard to move forward.

#### 8. Executive Session

Adjourned Executive Session at 8:38 p.m.

Motion to move into Executive Session for purposes of discussing personnel issues. Executive Session is necessary for the prevention of needless injury to the reputation of the individual or individuals because they have not requested a public hearing. Passed with a motion by Craig Shaw and a second by Jim Stahly.

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

#### 9. Adjourn

Adjourned at 9:19 p.m.

Motion to adjourn the meeting 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