

Board of Education Regular Meeting

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

Monday, August 14, 2023 4:00 PM

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

1. Milford Public Schools Board of Education Information

1.1. The meeting was advertised in the August 2nd and August 9th, 2023, Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Motion to excuse board member Jim Stahly Passed with a motion by Ned Pauley and a second by Tony Roth.

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

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

Sean Nutzman, Teacher

2.6. Community Input

3. Consent Agenda

Motion to approve the Consent Agenda as presented 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, David Welsch: Yea

3.1. Review, Consider, and Take All Necessary Action on the Minutes of the July 10th, 2023 Regular Board Meeting

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

4. Reports

4.1. Review/Discuss Administrative Reports

Elementary Principal: Mrs. Hartman discussed Back to School Night.

Secondary Principal: Dr. Mowinkel discussed the Jr/Sr High Open House. He commended the Dance Team and FCCLA for their outstanding performances.

Director of Learning: Dr. Kubicek discussed the Marzano presentation; Universal Design for Learning; MAP testing; and state assessment results.

Superintendent: Mr. Wingard included NASB's Monthly Update. He discussed the in-service days. He pointed out upcoming NASB trainings and future meeting.

4.2. Review/Discuss Student Enrollment Report

Mr. Wingard included an enrollment report.

4.3. Review/Discuss List of Students Optioning In and Out of Milford Public Schools

Mr. Wingard included an option enrollment history and an option enrollment list.

4.4. Review/Discuss NDE Exempt School Report (Homeschools Located in our District Boundaries)

Mr. Wingard included an exempt list of schools and students.

4.5. Review/Discuss 2023-24 Staff Assignments and Activity/Sponsor Assignments

4.6. Review/Discuss District Guiding Principles and School Improvement Process

4.7. Review/Discuss Legislative Items

4.8. Review/Discuss State Funding for Public Education

President Welsch shared that their will be discussion on the Nebraska Plan.

5. Board Commentary

Jessica Dunlap congratulated Dr. Mitch Kubicek on his award. President Welsch shared that he recognized the staff for the years they have been at Milford Public Schools.

6. Unfinished Business

6.1. Review/Discuss Covid-19 Report, the 2021-22 Safe Return to School Plan, and ESSER III Requirements

6.2. Review, Consider, and Take All Necessary Action on the 2023-24 and 2024-25 Negotiated Agreement with the Milford Education Association

Motion to approve the certified staff negotiated agreement as presented. Passed with a motion by Tony Roth and a second by Craig Shaw.

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

6.3. Review, Consider, and Take All Necessary Action on 2023-24 Board Meeting Dates and Times

Motion to set a meeting on September 27, 2023, at 6:00 p.m. 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, David Welsch: Yea

6.4. Review, Consider, and Take All Necessary Action on 2023-24 Adult Meal Prices in the Hot Lunch Program

Motion to approve the increase in adult meal prices as presented. Passed with a motion by Craig Shaw and a second by Jessica Dunlap.

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

7. New Business

7.1. Review, Consider, and Take All Necessary Action on Policy Updates – Policies: 4015 – Prohibition Against Employment of Board Members; 5001 - Compulsory Attendance and Excessive Absenteeism; 6005 - Academic Credits and Graduation

Motion to approve policies as presented. Passed with a motion by Ned Pauley and a second by Tony Roth.

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

7.2. Discuss, Consider, And Take All Necessary Action to Adopt Resolution Increasing the School District's Base Growth Percentage Used to Determine the School District's Property Tax Request Authority by Up to 6%

President Welsch read the resolution.

Motion to adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 6%. Passed with a motion by David Welsch and a second by Ned Pauley.

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

7.3. Review, Consider, and Take All Necessary Action on the 2023-24 Handbooks

Motion to approve the 2023-24 handbooks as presented. 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, David Welsch: Yea

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 4:55 p.m.