

Board of Education Regular Meeting

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

Monday, March 9, 2026 4:00 PM

Sydney Carraher: Present
David Dickinson: Present
Jessica Dunlap: Present
Ned Pauley: Present
Tony Roth: Present
Dave Welsch: Present

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. Changes to the Agenda

2.5. Welcome and Introduction of Visitors

2.6. Community Input

3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

Sydney Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

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

6.1. Review and discuss Master Facility Planning

6.2. Review, consider, and take all necessary action to approve the 2026-2027 Master Calendar

Motion to approve draft 3 of the 2026-2027 Master Calendar as presented Passed with a motion by Sydnie Carraher and a second by David Dickinson.

Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

7. New Business

7.1. Review, consider, and take all necessary action on Milford Schools Foundation Board of Director positions

I have spoken with Christine Truhe, and she is interested in continuing to serve on the Board of Directors.

Motion to reappoint Christine Truhe to the Board of Directors of the Milford Schools Foundation Passed with a motion by David Dickinson and a second by Jessica Dunlap.

Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

7.2. Review staff assignments for 2026-2027

7.3. Review, consider, and take all necessary action for a contract with Bosn for HVAC unit replacement

Motion to authorize the superintendent to execute a contract with Bosn for HVAC rooftop replacement for \$96,367 Passed with a motion by David Dickinson and a second by Ned Pauley.

Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

8. Adjourn

Meeting adjourned at 5:10 p.m.