

## **Board of Education Regular Meeting**

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

Monday, May 18, 2026 4:00 PM

Sydnie Carraher: Present  
David Dickinson: Present  
Jessica Dunlap: Present  
Ned Pauley: Present  
Tony Roth: Absent  
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)

Motion to excuse Tony Roth Passed with a motion by Ned Pauley and a second by David Dickinson.

Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Dave 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. Changes to the Agenda

2.5. Welcome and Introduction of Visitors

Shane Whitford

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 Sydnie Carraher.

Sydney Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: 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

Secondary Assistant Principal: Mr. Weber congratulated students on all their achievements. He discussed graduation; senior's last day; semester tests; state track and golf.

Literacy Specialist: Mrs. Volkmer discussed spring tutoring data; end-of-year literacy data; K-6 Summer Reading Challenge; and partnering with UNL on a summer literacy project.

Director of Learning; Mr. Carlson discussed end-of-year DIBELS data; summer professional development; and Sixpence home visitor.

Superintendent: Dr. Kubicek thanked everyone that helped with the graduation ceremony. He discussed an administration retreat. He shared Luke Seibel has been hired for the Transportation Director. He inl Legislative

4.2. Review/discuss student enrollment report

K-6: 387

7-12: 376

K-12: 763

Two fewer students than last month.

4.3. Review/discuss state funding for public education

President Welsch discussed the information that committees have been meeting on.

5. Board Commentary

6. Unfinished Business

6.1. Review and discuss before and after school programming proposal timeline

Dr. Kubicek shared the discussions that are taking place.

7. New Business

7.1. Review, consider, and take all necessary action to approve the sale of outdated technology hardware

Motion to approve the sale of outdated technology hardware as listed Passed with a motion by Ned Pauley and a second by David Dickinson.

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

7.2. Review, consider, and take all necessary action to update policy 3003 - Bidding for Construction, Remodeling, Repair, or Site Improvement

Motion to update Policy 3003 as presented. Passed with a motion by Jessica Dunlap and a second by Sydney Carraher.

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

7.3. Review, consider, and take all necessary on a contract to update elementary playground equipment

Motion to authorize the superintendent to execute a contract with Fry & Associates, Inc. for \$112,447 to replace the elementary playground equipment as presented Passed with a motion by David Dickinson and a second by Jessica Dunlap.

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

7.4. Review, consider, and take all necessary action on an annual agreement with the Southeast Nebraska Regional Program (SNRP) for services for students who are deaf or hard of hearing

Motion to approve an annual agreement with the Southeast Nebraska Regional Program for services for students who are deaf or hard of hearing. Passed with a motion by Sydney Carraher and a second by Ned Pauley.

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

7.5. Review and discuss future board meeting dates

7.6. Discuss, consider, and receive advice regarding tort claim

Moved to Executive Session at 4:47 p.m. Moved out of Executive Session at 5:14 p.m.

Motion to enter executive session to discuss potential litigation and to receive legal advice which is clearly necessary to protect the public interest and attorney client privilege. Passed with a motion by Sydney Carraher and a second by David Dickinson.

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

8. Adjourn