

Board of Education Regular Meeting

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

Monday, May 11, 2015 7:30 PM

Larry Lindquist: Present
Ned Pauley: Present
Tony Roth: Present
Craig Shaw: Absent
Jim Stahly: Present
David Welsch: Present

1. Milford Public Schools Board of Education Information

2. Opening Procedures

2.1. Call to Order, Roll Call

Motion to excuse Craig Shaw from the meeting. Passed with a motion by Larry Lindquist and a second by Tony Roth.

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

2.2. Open Meeting Law

2.3. Additions to 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 Ned Pauley.

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

3.1. Minutes of Previous Meeting

3.2. Payment of Claims

4. Reports

4.1. Administrative Reports

Mr. Wingard thanked the Board for their help at graduation. TeBrinks will take part in the Nebraska High School Rodeo Association and would like to use the name "Milford High School Rodeo Team". The Board approved the use of the name. Mr. Wingard attended a meeting at Best in Lincoln. Todd Becker presentation is scheduled for August 19. Mr. Wingard shared information on Kid's TLC looking for a location in Nebraska.

4.2. Student Enrollment Report

5. Board Commentary

President Dave Welsch shared there were many positive comments regarding graduation. Tony Roth commended the speeches and the duet at graduation. President Welsch congratulated Cameron Soester on winning the Assistant Principal of the Year award for Region I. He also shared that Ned Pauley won the Kiwanis award.

6. Unfinished Business

6.1. Continued Discussion of Possible Summer Projects

Mr. Wingard shared information regarding new scoreboards in the north gym and moving the old scoreboards to the south gym. The Board discussed options for repairs and replacement of the track and football field.

6.2. District Planning Discussions

7. New Business

7.1. Act on 2015-16 Option Enrollment Requests

Motion to approve the 2015-16 Option Enrollment requests for Olivia O'Dell, Bella Divis and Brianna Ness. Passed with a motion by Ned Pauley and a second by Jim Stahly.
Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Jim Stahly: Yea, David Welsch: Yea

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 9:14 p.m.