

Board of Education Regular Meeting

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

Monday, November 9, 2015 7:00 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
 - 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, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

- 3.1. Minutes of Previous Meeting
- 3.2. Payment of Claims
4. Reports
 - 4.1. Administrative Reports
 - 4.2. Student Enrollment Report
 - 4.3. Building Committee Report on Expansion of Bus Barn

4.4. 2015 Adjusted Valuation Report

5. Board Commentary

Ned Pauley commented on the impressive coaching job of Coach Kontor. Thanked the administration for being there. Dave Welsch echoed what Ned Pauley said. Jim Stahly also commented.

6. Unfinished Business

6.1. Discuss/Act on Development of Plans for Track Resurfacing/Football Field Recrowning

7. New Business

7.1. Act on 2014-15 Independent Audit Report

7.2. Act on Adoption of Nebraska's College and Career Ready Standards for Mathematics

Motion to adopt the Nebraska College and Career Ready Standards for Mathematics as set forth by the Nebraska State Board of Education. Passed with a motion by Jim Stahly and a second by Craig Shaw.

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

7.3. Discuss the 2016-17 Calendar Proposal

7.4. Discuss/Act on Americanism Committee Requirements and Americanism Responsibilities

7.5. Discuss Superintendent's Evaluation

8. Executive Session

Motion to move into Executive Session for purposes of discussing Items IV.C - Building Committee Report on Expansion of Bus Barn and VII.E - Superintendent's Evaluation. Executive Session is necessary for the protection of public interest and 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 Tony Roth 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