

Board of Education Regular Meeting
Monday, December 14, 2015 7:00 PM

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

Agenda

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

Recommended Motion(s):

Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

3.1. Minutes of Previous Meeting

3.2. Payment of Claims

4. Reports

4.1. Recognition of Cameron Soester for Being Named Nebraska's Assistant Principal of the Year

4.2. Administrative Reports

4.3. Student Enrollment Report

4.4. 2015-16 Option Enrollment and Home School Students Report

4.5. NASB State Convention Reports

4.6. Bus Barn Addition Report

5. Board Commentary

6. Unfinished Business

6.1. Set Board of Education Work Session for Monday, January 4th at 6:30 P.M.

Recommended Motion(s):

Motion to set a Board Work Session for Monday, January 4th at 6:30 P.M. in the High School Music Room. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.2. Act on 2016-17 Calendar

Recommended Motion(s):

Motion to approve the proposed 2016-17 Master Calendar. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.3. Discuss/Act on Superintendent's Evaluation/Contract

7. New Business

7.1. Recognize the Milford Education Association as Bargaining Agent for the Certified Contracted Employees for 2016-17 and 2017-18 School Years

Recommended Motion(s):

Motion to Recognize the Milford Education Association as Bargaining Agent for the Certified Contracted Employees for 2016-17 and 2017-18 School Years. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Discuss/Act on Bus Purchase

7.3. Discuss/Act on Administrative Contracts

Recommended Motion(s):

Motion to renew the contracts of Elementary Principal TJ Meyer, Secondary Principal Brandon Mowinkel, and Secondary Assistant Principal/Assistant Activities Director Cameron Soester. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Act on Staff Resignation

Recommended Motion(s):

Motion to accept the resignation of Dr. Mark Olson and thank him for his outstanding service to Milford Public Schools for the past 19 years. Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

Recommended Motion(s):

Motion to move into Executive Session for Items VII A - Bus Purchase and Item VII C - Staff Resignation. Executive Session is needed for 1) the protection of the public interest, or 2) the prevention of needless injury to the reputation of an individual, and/or the individual

has not requested a public meeting. Passed with a motion by Board Member #1 and a second by Board Member #2.

9. Adjourn