

Board of Education Regular Meeting

Monday, April 15, 2019 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. Excuse Absent Board Members (if needed)

2.3. Open Meeting Law

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

2.6. 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. Administrative Reports

4.2. Student Enrollment Report

4.3. Americanism Committee - Review of New Civics Standards or the Patriotism and Americanism Bill or LB 399

4.4. Discuss State Funding for Public Education

4.5. 2019-20 Student Numbers and Staffing

5. Board Commentary

6. Unfinished Business

6.1. Construction Update

7. New Business

7.1. Consider a resolution authorizing the issuance of a promissory note of the District in a principal amount of not to exceed \$2,500,000 to mature not later than one year from the date of issuance of the note, for the purpose of financing a portion of the costs of an approximately six-classroom addition to the elementary school building and a storm shelter; providing for the payment of such note from the general fund levy of the District and other available sources; and authorizing officers of the District to establish the final terms of such promissory note

Recommended Motion(s):

Approve a resolution authorizing the issuance of a promissory note of the District in a principal amount of not to exceed \$2,500,000 to mature not later than one year from the date of issuance of the note, for the purpose of financing a portion of the costs of an approximately six-classroom addition to the elementary school building and a storm shelter; providing for the payment of such note from the general fund and special building fund levy of the District and other available sources; and authorizing officers of the District to establish the final terms of such promissory note Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Accept Staff Resignations - Haley Hoarty, Morgan Ernesti and Claire Bergen. Their resignation letters are attached.

Recommended Motion(s):

Motion to accept the resignations of Haley Hoarty, Morgan Ernesti and Claire Bergen, and thank them for the impact they have had on the students of Milford Public Schools. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Approve Contracts for New Certified Staff - Lynsey Coufal, Cody Eitzmann, Sheila Kerins, Mindy Miller, Tonya Parra, Tiffany Reynolds, and Taylor Roby

Recommended Motion(s):

Approve the hiring of Lynsey Coufal, Cody Eitzmann, Sheila Kerins, Mindy Miller, Tonya Parra, Tiffany Reynolds, and Taylor Roby. Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

9. Adjourn

Recommended Motion(s):

Motion to adjourn the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.