

Board of Education Regular Meeting

Monday, August 9, 2021 7:00 PM

Milford Elementary School

P.O. Box C

Milford, NE 68405

Agenda

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the August 4, 2021 Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

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. 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. 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. Administrative Reports

4.2. Grade Level Student Enrollment Report

4.3. Review/Discuss List of Students Optioning In and Out of Milford Public Schools

4.4. Review/Discuss NDE Exempt School Report (Homeschools Located in our District Boundaries)

4.5. Review/Discuss 2020-21 Staff Assignments and Activity/Sponsor Assignments

4.6. Review/Discuss COVID-19

4.7. Review/Discuss Transportation/Bus Drivers

4.8. Discuss State Funding for Education

5. Board Commentary

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on the Federal American Rescue Plan (ARP and ESSER III) Including the Reopening Plan and Possible Expenditures

6.2. Review, Consider, and Take All Necessary Action on the 2020-21 and 2021-22 Negotiated Agreement with the Milford Education Association

Recommended Motion(s):

Motion to approve the 2021-22 and 2022-23 negotiated agreement with the Milford Education Association. Passed with a motion by Board Member #1 and a second by Board Member #2.

7. New Business

7.1. Review, Consider, and Take All Necessary Action on 2021-22 Student Handbook, 2021-22 Activity Handbook, and the 2021-22 Staff Handbook

Recommended Motion(s):

Motion to approve the 2021-22 student handbook, activity handbook, and staff handbook as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Review, Consider, and Take All Necessary Action on Staff Retirement – Deb Schmidt

Recommended Motion(s):

Motion to approve the retirement of Deb Schmidt and thank her for her 21 years of service. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Review, Consider, and Take All Necessary Action on Initial Teaching Contract for Kennedy Mogul

Recommended Motion(s):

Motion to approve the initial teaching contract for Kennedy Mogul. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Review Policies: 5001 Compulsory Attendance and Excessive Absenteeism and 3004 General Purchasing and Procurement

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.