

Board of Education Regular Meeting

Monday, December 13, 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 December 8, 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 the November 8, 2021 Regular Meeting

3.2. Review, Consider, and Take All Necessary Action to Approve Payment of Claims

4. Reports

4.1. Review/Discuss Administrative Reports

4.2. Review/Discuss Grade Level Student Enrollment Report

4.3. Discuss State Education Conference

4.4. Discuss State Funding for Public Education

4.5. Review/Discuss District Guiding Principles and School Improvement Process

5. Board Commentary

6. Unfinished Business

6.1. Review/Discuss Covid-19, the Safe Return to School Plan, and ESSER III Requirements

7. New Business

7.1. Review, Consider, and Take All Necessary Action on Recognition of the Milford Education Association as the Bargaining Agent Representing the Milford Certified Teaching Staff

Recommended Motion(s): Motion to Recognize the Milford Education Association as the Bargaining Agent Representing the Milford Certified Teaching Staff 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 the Acceptance of Bid from MMC Contractors for the High School South Gym HVAC Replacement Project through American Rescue Plan (ARP) ESSER III Grant

Recommended Motion(s): Recommend motion to accept the bid from MMC Contractors for the High School South Gym HVAC Replacement Project through the American Rescue Plan's ESSER III Grant 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 2021-22 Substitute Teacher Pay

Recommended Motion(s): Motion to approve the 2021-22 substitute teacher pay recommendations as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Review, Consider, and Take All Necessary Action on 2021-22 Bus Driver Pay

Recommended Motion(s): Motion to approve the 2021-22 bus driver pay as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Review, Consider, and Take All Necessary Action on Policy 4063 Extra Duty and Extended Contract Assignments for Certified Staff

Recommended Motion(s): Motion to adopt Policy 4063 as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

8.1. Executive Session (if needed)

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.

