

Board of Education Regular Meeting

Monday, March 14, 2022 7:00 PM

Milford Elementary - North Cafeteria
1200 west 1st street
milford, NE 68405

Agenda

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the March 9, 2022 Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Recommended Motion(s): Motion to approve the absence of board member Craig Shaw. Passed with a motion by Board Member #1 and a second by Board Member #2.

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. Review/Discuss Administrative Reports

4.2. Review/Discuss Grade Level Student Enrollment Report

4.3. Review/Discuss Student Safety on Bus Routes - Extended Stop Arms from Bus Safety Solutions

4.4. Review/Discuss Legislative Items

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

4.6. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

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

6.2. Review, Consider, and Take All Necessary Action on the 2022-23 Option Enrollment Resolution

Recommended Motion(s): Motion to approve the 2022-23 Option Enrollment Resolution as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.3. Review, Consider, and Take All Necessary Action on 2022-23 Option Enrollment Requests

Recommended Motion(s): Motion to approve the 2022-23 option enrollment requests as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.4. Review, Consider, and Take All Necessary Action on the 2022-23 Master Calendar

6.5. Review/Discuss 2022-23 Staffing Report

7. New Business

7.1. Review, Consider, and Take All Necessary Action to Accept the Resignation of School Psychologist Peter Lyness Effective at the End of the 2021-22 School Year

Recommended Motion(s): Motion to accept the resignation of Peter Lyness effective at the end of the 2021-22 school year and thank him for his 20 years of service to Milford Public Schools. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Review, Consider, and Take All Necessary Action to Accept the Resignation of Teacher Tony Muller Effective at the End of the 2021-22 School Year

Recommended Motion(s): Motion to accept the resignation of Tony Muller effective at the end of the 2021-22 school year and thank him for his 41 years of service to Milford Public Schools. 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 2022-23 Initial Teaching Contract for Karissa Dierberger (elementary special education)

Recommended Motion(s): Motion to approve the initial teaching contract for Karissa Dierberger. 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 2022-23 Administrative Contract for Jason Weber (assistant 7-12 principal and activities director)

Recommended Motion(s): Motion to approve an initial administrative contract for Jason Weber. 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 2022-23 Out of State Trip Requests

Recommended Motion(s): Motion to approve the 2022-23 overnight or out of state trips as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.6. Review, Consider, and Take All Necessary Action on Milford Schools Foundation Board of Director Positions

Recommended Motion(s): Motion to approve Dee Erb and Greg Dunlap as directors on the Milford Schools Foundation Passed with a motion by Board Member #1 and a second by Board Member #2.

7.7. Review, Consider, and Take All Necessary Action on Curriculum Textbook/Materials Replacement Cycle and Recommended Materials for Next School Year

Recommended Motion(s): Motion to approve the the purchase of enVision math materials for grades 7-12 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.