

Board of Education Regular Meeting

Monday, June 13, 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 June 8, 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 excuse board member ?. 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 the May 9, 2022 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 ALICAP Insurance Loss Control Visit

4.3. Review/Discuss Eagle Pride Program

4.4. Review/Discuss Student Enrollment Report

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

4.6. Review/Discuss Legislative Items

4.7. 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 Class Rank Changes

Recommended Motion(s): Motion to approve class rank changes 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 the Seward County Girls Wrestling Cooperative

Recommended Motion(s): Motion to approve a two-year girls wrestling coop with Centennial, Milford, and Seward Public Schools starting in the 2022-2023 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.4. Review/Discuss 2022-23 Staffing Report

7. New Business

7.1. Review, Consider, and Take All Necessary Action on the Date and Time of the July Regular School Board Meeting

7.2. Review, Consider, and Take All Necessary Action on 2022-23 Lunch Prices

Recommended Motion(s): Motion to set the following prices for breakfast and lunch: K-6 breakfast at \$1.50 and lunch at \$2.90 and 7-12 breakfast at \$1.65 and lunch at \$3.15. 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 Interlocal Contract for Enrichment Activities Through the Southeast Nebraska Regional Program (Deaf or Hard of Hearing Services)

Recommended Motion(s): Motion to approve the interlocal agreement with the Southeast Nebraska Regional Program/ESU 18 for services for deaf and hard of hearing students. 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 a 2022-23 Temporary One-Year Teaching Contract for Sandi Snyder – Middle School Math

Recommended Motion(s): Motion to approve a one year contract with Sandi Snyder for Middle School Math. Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

8.1. Executive Session (if requested)

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.