

Board of Education Regular Meeting

Monday, January 9, 2023 4:00 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 January 4, 2023 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 Jim Stahly. 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

3.3. Appoint Superintendent Wingard as District Representative for State and Federal Programs

3.4. Appoint Business Manager Tammy Salyer as Assistant Board of Education Secretary and Assistant District Treasurer

3.5. Designate KSB School Law as the School District's Legal Counsel

4. Reports

4.1. Review/Discuss Administrative Reports

4.2. Review/Discuss Student Enrollment Report

4.3. Review/Discuss Legislative Update

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

4.5. 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 Evaluation of Superintendent

7. New Business

7.1. Review Policy 2001 Role of the Board of Education; Board Member Election Terms; and Policy 2002 - Organization of the Board, Board Officers, Check Signing, and Committees

7.2. Review, Consider, and Take All Necessary Action to Elect the Board of Education Officers

Recommended Motion(s): Motion to retain Dave Welsch as president, Tony Roth as vice president, Craig Shaw as secretary and to name Jessica Dunlap as treasurer. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Appointment of Board of Education Committee Members by Board President

7.4. Review the Following Policies: 2005 Conflict of Interest, 2007 Reimbursement and Miscellaneous Expenditures, 2008 Meetings, 2009 Public Participation in Board Meetings, AR: 2009.01 Request to Address the Board Form, 2012 Board Member Code of Ethics, 2014 Relationship with School Attorney, 2016 Participation in Insurance Program by Board Members

7.5. Review Annual Calendar of Meeting Topics, Annual Notices, and Annual Trainings

7.6. 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 approve the Milford Education Association as the bargaining agent for the certified contracted employees as per NDE's Rule 21 and the preamble section of the current negotiated agreement. 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.