

Board of Education Regular Meeting

Monday, March 13, 2023 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 8, 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 members Ned Pauley and 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

4. Reports

4.1. Review/Discuss Administrative Reports

4.2. Review/Discuss Student Enrollment Report

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

4.4. Review/Discuss Legislative items

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 the 2023-24 Master Calendar

Recommended Motion(s): Motion to approve the 2023-24 Master Calendar as presented. 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 2023-24 Option Enrollment Requests

Recommended Motion(s): Motion to accept the 2023-24 Option Enrollment Requests 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 the 2023-24 Option Enrollment Resolution

Recommended Motion(s): Motion to approve the 2023-24 Option Enrollment Resolution as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Review, Consider, and Take All Necessary Action to Accept the Retirement/Resignation of Teacher Julie Eckman Effective at the End of the 2022-23 School Year

Recommended Motion(s): Motion to accept the retirement/resignation letter from Julie Eckman effective at the end of the 2022-23 school year and thank her for her 27 years of service. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Review, Consider, and Take All Necessary Action to Accept the Resignation of Administrator Dr. Sadie Coffey Effective at the End of the 2022-23 School Year

Recommended Motion(s): Motion to accept the resignation of Dr. Sadie Coffey effective at the end of the 2022-23 school year and thank her for her two years of service. 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 2023-24 Initial Teaching Contract of Erin Schwager (Secondary English)

Recommended Motion(s): Motion to approve the initial teaching contract for Erin Schwager for the 2023-24 school year. 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 2023-24 Initial Teaching Contract for Kadin Vrbas (Secondary Social Studies)

Recommended Motion(s): Motion to approve the initial teaching contract for Kadin Vrbas for the 2023-24 school year. 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 2023-24 Initial Teaching Contract for Dalton Mogul (Secondary English)

Recommended Motion(s): Motion to approve the initial teaching contract for Dalton Mogul for the 2023-24 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.8. Review, Consider, and Take All Necessary Action on 2023-24 Initial Teaching Contract for Trey Frey (Secondary Business)

Recommended Motion(s): Motion to approve the initial teaching contract for Trey Frey for the 2023-24 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.9. Review, Consider, and Take All Necessary Action on 2023-24 Initial Teaching Contract for Whitney Hobbs (Elementary Special Education)

Recommended Motion(s): Motion to approve the initial teaching contract for Whitney Hobbs for the 2023-24 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.10. Review, Consider, and Take All Necessary Action on 2023-24 Out of State Trip Requests

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

Recommended Motion(s): Motion to approve Christine Truhe's re-appointment to the Milford Schools Foundation Board of Directors. Passed with a motion by Board Member #1 and a second by Board Member #2.

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

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.