

Board of Education Regular Meeting
Monday, February 12, 2024 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 February 7, 2024, 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 the absence of 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 the January 10, 2024 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 Student Enrollment Report

4.3. Review/Discuss Current/Future Option Enrollment Numbers

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

4.5. Review/Discuss Legislative Items

4.6. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on the 2024-25 Master Calendar

6.2. Review/Discuss 2023-24 Board Meeting Dates/Times and Possible Action on Future Board Meeting Dates/Times

7. New Business

7.1. Review, Consider, and Take All Necessary Action on the Resignation of Teacher Mallory Gregory

Recommended Motion(s): Motion to accept the resignation of teacher Mallory Gregory effective at the end of the 2023-24 school year and thank her for her four years of service to MPS. 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 Resignation of Teacher Lorna Frey

Recommended Motion(s): Motion to accept the resignation of teacher Lorna Frey effective at the end of the 2023-24 school year and thank her for her 34 years of service to MPS. 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 the Initial Teaching Contract of Sebastian Boelhower

Recommended Motion(s): Motion to approve the initial teaching contract for the 2024-25 school year for Sebastian Boelhower. 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 the Initial Teaching Contract of Calyn Mowinkel

Recommended Motion(s): Motion to approve the initial teaching contract for the 2024-25 school year for Calyn Mowinkel. 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 the Corporate Authorization Resolution at Farmers & Merchants Bank

Recommended Motion(s): Motion to approve the Corporate Authorization Resolution with Farmers & Merchants Bank as discussed. 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 the Purchase of Savvas enVISION Math Curriculum Textbooks and Materials

Recommended Motion(s): Motion to approve the purchase of Savvas enVISION Math Curriculum Textbooks, and Materials for \$76,470.25 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.