

Board of Education Regular Meeting

Monday, February 9, 2026 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

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

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. Changes to the Agenda

2.5. Welcome and Introduction of Visitors

2.6. Community Input

3. Review and discuss the master facility planning process

4. 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.

4.1. Review, consider, and take all necessary action on the minutes of previous meeting

4.2. Review, consider, and take all necessary action to approve payment of claims

5. Reports

5.1. Review/discuss administrative reports

5.2. Review/discuss student enrollment report

5.3. Review/discuss state funding for public education

6. Board Commentary

7. Unfinished Business

8. New Business

8.1. Review, consider, and take all necessary action to approve the resignation of Mindy Burton effective at the end of the 2025-2026 school year

Recommended Motion(s): Motion to accept the resignation of Mindy Burton effective at the end of the 2025-2026 school year and then her for her 34 years of service Passed with a motion by Board Member #1 and a second by Board Member #2.

8.2. Review, consider, and take all necessary action to approve a contract with Josie Dickinson for the 7-12 Art position for the 2026-2027 school year

Recommended Motion(s): Motion to authorize a contract with Josie Dickinson upon release from her current teaching contract Passed with a motion by Board Member #1 and a second by Board Member #2.

8.3. Review, consider, and take all necessary action to accept the resignation of Michele Kontor effective at the end of the 2025-2026 school year

Recommended Motion(s): Motion to accept the resignation of Michele Kontor effective at the end of the 2025-2026 school year and then her for her 35 years of service Passed with a motion by Board Member #1 and a second by Board Member #2.

8.4. Review, consider, and take all necessary action to approve a contract with Mallory Gregory for a 7-12 Social Studies/Health position for the 2026-2027 school year

Recommended Motion(s): Motion to authorize a contract with Mallory Gregory upon release of her current teaching contract Passed with a motion by Board Member #1 and a second by Board Member #2.

8.5. Review, consider, and take all necessary action on a resolution and a lending agreement for the secondary HVAC project

Recommended Motion(s): Motion to approve the resolution amendment and loan details for the HVAC project as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

8.6. Review, consider, and take all necessary action on the 2026-2027 master calendar

Recommended Motion(s): Motion to approve the 2026-2027 Master Calendar with the October no school and inservice dates to be finalized at a later date Passed with a motion by Board Member #1 and a second by Board Member #2.

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.

