

Board of Education Special Meeting

Milford Elementary School
P.O. Box C
Milford, NE 68405

Monday, August 28, 2017 7:00 PM

Mitch Kubicek: Present
Larry Lindquist: Absent
Ned Pauley: Present
Tony Roth: Present
Craig Shaw: Present
Jim Stahly: Present
David Welsch: Present

1. Milford Public Schools Board of Education Information

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Members (if needed)

Motion to excuse board member Larry Lindquist. Passed with a motion by Craig Shaw and a second by Ned Pauley.

Mitch Kubicek: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

2.3. Open Meeting Law

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

2.6. Community Input

3. Consent Agenda

3.1. Minutes of Previous Meeting

3.2. Payment of Claims

Motion to approve the end of the year transfers to depreciation, activity and school nutrition funds. Passed with a motion by Craig Shaw and a second by Ned Pauley.

Mitch Kubicek: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

4. Reports

4.1. Administrative Reports

5. Board Commentary

6. Unfinished Business

7. New Business

8. Adjourn

Adjourned at 9:19 p.m.

Motion to adjourn the meeting at 8:16 p.m. Passed with a motion by Jim Stahly and a second by Tony Roth.

Mitch Kubicek: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea