

Board of Education Regular Meeting

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

Monday, April 15, 2019 7:00 PM

Jessica Dunlap: Present
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)

2.3. Open Meeting Law

2.4. Additions to Agenda

Move 7.1 to follow the Consent Agenda

2.5. Welcome and Introduction of Visitors

Mike Rogers, Gilmore & Bell, P.C.

Gerry Dunlap, Farmers & Merchants Bank

2.6. Community Input

3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea,
David Welsch: Yea

3.1. Minutes of Previous Meeting

3.2. Payment of Claims

4. Reports

4.1. Administrative Reports

Elementary Principal: Mrs. Hartman recognized elementary student accomplishments. She discussed BUG Awards; Kindergarten Roundup; field trips; and D.A.R.E graduation.

Secondary Principal: Mr. Mowinkel recognized junior/senior high student accomplishments. He discussed Marty Hingst's NSAA award; Fine Arts trip to San Francisco; ACT test; funds raised for flood relief; 6th grade transition meetings; and prom. He pointed out upcoming junior/senior high activities.

Director of Learning: Dr. Kubicek discussed state testing for the spring. He shared the Nebraska Department of Education plans to implement a new science assessment for the 2020-21 school year. He discussed LB 1081 that included The Nebraska Reading Act.

Superintendent: Mr. Wingard shared Pat Johnson's Retirement Open House. He included NASB's Monthly Update. He discussed possible 2019-20 calendar changes. He shared the senior list for graduation. He included the Board Survey Questions/Responses. He pointed out upcoming NASB trainings and future meetings.

4.2. Student Enrollment Report

4.3. Americanism Committee - Review of New Civics Standards or the Patriotism and Americanism Bill or LB 399

Dr. Kubicek reviewed LB 399 - Patriotism and Americanism Bill and discussed the new Civics Standards.

4.4. Discuss State Funding for Public Education

President Welsch discussed various legislative bills dealing with property tax relief and education funding, his discussions with state Senators, and the work Nebraskans United is doing.

4.5. 2019-20 Student Numbers and Staffing

Mr. Wingard shared student numbers and staffing.

5. Board Commentary

President Welsch shared that LB 670 did make it the floor of the legislature.

6. Unfinished Business

6.1. Construction Update

Mr. Wingard gave an update on the construction project.

7. New Business

7.1. Consider a resolution authorizing the issuance of a promissory note of the District in a principal amount of not to exceed \$2,500,000 to mature not later than one year from the date of issuance of the note, for the purpose of financing a portion of the costs of an approximately six-classroom addition to the elementary school building and a storm shelter; providing for the payment of such note from the general fund levy of the District and other available sources; and authorizing officers of the District to establish the final terms of such promissory note

Approve a resolution authorizing the issuance of a promissory note of the District in a principal amount of not to exceed \$2,500,000 to mature not later than one year from the date of issuance of the note, for the purpose of financing a portion of the costs of an approximately six-classroom addition to the elementary school building and a storm shelter; providing for the payment of such note from the general fund and special building fund levy of the District and other available sources; and authorizing officers of the District to establish the final terms of such promissory note Passed with a motion by Craig Shaw and a second by Tony Roth.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.2. Accept Staff Resignations - Haley Hoarty, Morgan Ernesti and Claire Bergen. Their resignation letters are attached.

Motion to accept the resignations of Haley Hoarty, Morgan Ernesti and Claire Bergen, and thank them for the impact they have had on the students of Milford Public Schools. Passed with a motion by Jessica Dunlap and a second by Ned Pauley.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.3. Approve Contracts for New Certified Staff - Lynsey Coufal, Cody Eitzmann, Sheila Kerins, Mindy Miller, Tonya Parra, Tiffany Reynolds, and Taylor Roby

Approve the hiring of Lynsey Coufal, Cody Eitzmann, Mindy Miller, Tonya Parra, Tiffany Reynolds, and Taylor Roby. Passed with a motion by Craig Shaw and a second by Tony Roth.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 10:03 p.m.