

**Board of Education Regular Meeting - Meeting will immediately follow the Tax Request Hearing**

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

Monday, September 13, 2021 7:00 PM

Jessica Dunlap: Present  
Ned Pauley: Absent  
Tony Roth: Present  
Craig Shaw: Present  
Jim Stahly: Present  
David Welsch: Present

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the September 8, 2021 Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Motion to excuse board member Ned Pauley Passed with a motion by Jessica Dunlap and a second by Jim Stahly.

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

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

Motion to approve the Consent Agenda as presented Passed with a motion by Craig Shaw and a second by Jim Stahly.

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

3.1. Review, Consider, and Take All Necessary Action on the Minutes of Previous Meetings - August 9 Regular Meeting and August 20 Special Meeting

### 3.2. Review, Consider, and Take All Necessary Action to Approve Payment of Claims

## 4. Reports

### 4.1. Review/Discuss Administrative Reports

Elementary Principal: Mrs. Hartman discussed the Eagle Pride Spirit Rally; First Fridays; Sixth Grade Egg Drop; TeamMates; and student and practicum teachers.

Secondary Principal: Mr. Mowinkel discussed the unified football game at Ashland; John Baylor's On To College ACT Prep; college visits; Homecoming; the annual "College and Career Access Day"; and parent-teacher conferences. He congratulated the boys' cross country team on their wins and Lily Kenning on her individual win.

Director of Learning: He discussed the results of the spring 2021 state assessment and COVID factors impacting the assessment; fall MAP testing; K-6 SEBL Screener.

Superintendent: Mr. Wingard discussed the NDE health standards; Rule 10 changes; ALICAP Ransomware coverage; and legislature redistricting. He included NASB's Monthly Update. He pointed out upcoming NASB and NRCSA trainings and future meetings.

### 4.2. Review/Discuss Grade Level Student Enrollment Report

K-6 is at 427

7-8 is at 135

9-12 is at 225

K-12 Total is 787

### 4.3. Review/Discuss NDE Exempt School Report (Homeschool Groups Located in our District Boundaries)

### 4.4. Review/Discuss COVID-19 Items

Mr. Wingard shared updated COVID numbers and reviewed the COVID dashboard on the school website.

### 4.5. Discuss State Funding for Public Education

### 4.6. Discuss/Review District Guiding Principles and School Improvement Process

## 5. Board Commentary

President Welsch commended Mrs. Hartman and Mrs. Towle on their SEBL screener presentation at Kiwanis.

## 6. Unfinished Business

### 6.1. Review/Discuss 2021-22 Board meeting Dates/Times and Possible Action on Future Board Meeting Dates/Times

6.2. Review/Discuss American Rescue Plan (ARP Act) ESSER III Return to School Plan and Possible Expenditures

## 7. New Business

7.1. Review, Consider, and Take All Necessary Action on 2021-2022 Proposed Budget

Motion to approve the 2021-22 budget as presented. Passed with a motion by Craig Shaw and a second by Tony Roth.

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

7.2. Review, Consider, and Take All Necessary Action on the 2021-2022 Tax Request and the 2021-2022 Tax Request Resolution #2021

Motion to approve the 2021-2022 Tax Request and the 2021-2022 Tax Request Resolution #2021 as presented Passed with a motion by Jessica Dunlap and a second by Craig Shaw.

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

7.3. Review, Consider, and Take All Necessary Action on the 2020-21 Multicultural Report

Motion to approve the 2020-21 Multicultural Report as presented. Passed with a motion by Craig Shaw and a second by Tony Roth.

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

7.4. Review, Consider, and Take All Necessary Action on the 2021 NASB Delegate Assembly Representative

Motion to appoint board member Jessica Dunlap as Milford's delegate assembly representative Passed with a motion by Jim Stahly and a second by Tony Roth.

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

## 8. Executive Session

## 9. Adjourn

President Welsch adjourned the meeting at 8:19 p.m.