

Board of Education Regular Meeting

Milford Elementary - North Cafeteria
1200 west 1st street
milford, NE 68405

Monday, June 13, 2022 7:00 PM

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

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the June 8, 2022 Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

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

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: 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 Tony Roth and a second by Jessica Dunlap.

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

3.1. Review, Consider, and Take All Necessary Action on the Minutes of the May 9, 2022 Regular 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 included a written report discussing end of the year activities, the Master Schedule, and summer school.

Secondary Principal: Mr. Mowinkel included a written report congratulating the state track and field athletes; state golf athletes; NSAA spring Academic All-State team; and the participants in the all-star games. It also discussed graduation; ProStart national competition; summer school; FCCLA STAR national qualifiers; and the summer weights program.

Director of Learning: Dr. Kubicek included written report discussing NSCAS; reading transition; and new staff training.

Superintendent: Mr. Wingard included NASB's Monthly Update. He discussed student participation in activities. He pointed out NASB trainings and future meetings.

4.2. Review/Discuss ALICAP Insurance Loss Control Visit

4.3. Review/Discuss Eagle Pride Program

Mr. Wingard discussed changes in the Eagle Pride program.

4.4. Review/Discuss Student Enrollment Report

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

4.6. Review/Discuss Legislative Items

4.7. Review/Discuss State Funding for Public Education

President Dave Welsch discussed the history of valuation and taxes and the history of state aid and equalization aid. He shared work he's been doing on restoring equalization to rural schools.

5. Board Commentary

6. Unfinished Business

6.1. Review/Discuss Covid-19 Report, the Safe Return to School Plan, and ESSER III Requirements

6.2. Review, Consider, and Take All Necessary Action on Class Rank Changes

Motion to approve class rank changes as presented. Passed with a motion by Ned Pauley and a second by Tony Roth.

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

6.3. Review, Consider, and Take All Necessary Action on the Seward County Girls Wrestling Cooperative

Motion to approve a two-year girls wrestling coop with Centennial, Milford, and Seward Public Schools starting in the 2022-2023 school year. Passed with a motion by David Welsch and a second by Jim Stahly.

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

6.4. Review/Discuss 2022-23 Staffing Report

7. New Business

7.1. Review, Consider, and Take All Necessary Action on the Date and Time of the July Regular School Board Meeting

No action taken. Board meeting will be on July 11.

7.2. Review, Consider, and Take All Necessary Action on 2022-23 Lunch Prices

Motion to set the following prices for breakfast and lunch: K-6 breakfast at \$1.50 and lunch at \$2.90 and 7-12 breakfast at \$1.65 and lunch at \$3.15. Passed with a motion by Jim Stahly and a second by Jessica Dunlap.

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

7.3. Review, Consider, and Take All Necessary Action on Interlocal Contract for Enrichment Activities Through the Southeast Nebraska Regional Program (Deaf or Hard of Hearing Services)

Motion to approve the interlocal agreement with the Southeast Nebraska Regional Program/ESU 18 for services for deaf and hard of hearing students. Passed with a motion by Jessica Dunlap and a second by Ned Pauley.

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

7.4. Review, Consider, and Take All Necessary Action on a 2022-23 Temporary One-Year Teaching Contract for Sandi Snyder – Middle School Math

Motion to approve a one year contract with Sandi Snyder for Middle School Math. Passed with a motion by Tony Roth and a second by Jessica Dunlap.

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

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 8:30 p.m.