

Board of Education Regular Meeting

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

Monday, June 9, 2014 7:30 PM

Larry Lindquist: Present
Ned Pauley: Present
Tony Roth: Absent
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. Act on Absent Board Members

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

Larry Lindquist: Yea, Ned Pauley: 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

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

Larry Lindquist: Yea, Ned Pauley: 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

Discussed retirement audit Fun days - Milford's 150th celebration Admin conducted policy review

4.2. Student Enrollment Report

5. Board Commentary

Welsch commended graduation

6. Unfinished Business

6.1. Act on Practice Field Sprinkler System

Have only received 2 bids. Having second company come walk through to go over bid again. Still the same price range - one company has come down on bid

6.2. High School Office Project

Discussed tile and lockers

7. New Business

7.1. Discussion on State's Process for Funding State Aid/Schools

Discussion on property taxes and ag land valuations

7.2. Set Breakfast and Hot Lunch Rates for 2014-15

Motion to keep lunch prices the same for the 2014-15 school year Passed with a motion by Jim Stahly and a second by Craig Shaw.

Larry Lindquist: Yea, Ned Pauley: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.3. Set Substitute Teacher Rates for 2014-15

Motion to set the 2014-15 daily substitute pay rate at \$110 for a full day and \$60 for a half-day. Passed with a motion by Larry Lindquist and a second by Ned Pauley.

Larry Lindquist: Yea, Ned Pauley: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

Motion to set the 2014-15 daily substitute pay rate at \$110 for a full day and \$60 for a half-day. Passed with a motion by Larry Lindquist and a second by Ned Pauley.

Larry Lindquist: Yea, Ned Pauley: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.4. Set Activity Admission Rates for 2014-15

7.5. Staff Negotiations

8. Executive Session

Motion to move into Executive Session for purposes of discussing personnel issues and for staff negotiations. Executive Session is necessary for the prevention of needless injury to the reputation of the individual or individuals because they have not requested a public hearing. Passed with a motion by Jim Stahly and a second by Ned Pauley.

Larry Lindquist: Yea, Ned Pauley: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

9. Adjourn

Adjourned at 9:19 p.m.