

## **Board of Education Regular Meeting**

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

Monday, December 12, 2022 4:00 PM

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

### 1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the December 7, 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 Jim Stahly. Passed with a motion by Craig Shaw and a second by Ned Pauley.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: 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 Tony Roth.

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

3.1. Review, Consider, and Take All Necessary Action on the November 14, 2022 Regular Meeting Minutes

### 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 Gingerbread House decorating; third grade annual market day; winter band and choral concerts; Teammates cookie decorating; Eagle's nests; 6th grade Latin American Fair; and the second annual Walk to the North Pole. She shared the student council is collecting plastic containers for the Food Pantry.

Secondary Principal: Mr. Mowinkel shared a written report discussing winter sports season; the Art Club and Advanced Art students' mural downtown; semester tests; and the annual Winter Assembly. He commended Addison Sample and Maizie Kolb on their Omaha Fashion Week designs. He shared Stephen Vance, Sadie Frazier, and Natalie Nutzman were recognized at the Commissioner's Recognition.

Director of Learning: Dr. Kubicek discussed state assessments; January 3 in-service; and computer science and technology requirement for graduation.

Superintendent: Mr. Wingard included NASB's Monthly Update. He presented the 2023-24 draft calendar. He pointed out upcoming NASB trainings and future meetings.

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

PK - 35

K-6 - 430

7-8 - 136

9-12 - 225

K-12 - 791

One more student than last month.

##### 4.3. Review/Discuss State Education Conference

##### 4.4. Review/Discuss Elementary Report Card Changes

Dr. Kubicek and Mrs. Hartman discussed elementary report card updates.

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

Dr. Kubicek discussed extended learning for students.

##### 4.6. Review/Discuss State Funding for Public Education

President Welsch gave an update on the Nebraska Plan.

#### 5. Board Commentary

Tony Roth commended the Eagles Singers on their singing of the National Anthem at the basketball game.

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 Evaluation of Superintendent

7. New Business

7.1. Review, Consider, and Take All Necessary Action on Early Graduation Request for 2023-24 School Year

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 5:21 p.m.