

## **Board of Education Regular Meeting**

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

Monday, September 8, 2014 7:40 PM

Larry Lindquist: 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. Open Meeting Law

2.3. Additions to Agenda

Item VII.F. Act on Payment Request #6 to Cheever Construction

2.4. Welcome and Introduction of Visitors

2.5. 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, 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

4.2. Student Enrollment Report

4.3. NASB Area Meeting Reports (if any)

4.4. AYP and NeSA Report

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Act on 2014/15 Proposed Budget

Motion to approve the 2014/15 proposed budget. Passed with a motion by Larry Lindquist and a second by Ned Pauley.

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

7.2. Act on 2014/15 Proposed Tax Request and Resolution

Motion to approve the 2014/15 Final Tax Request and the 2014/15 Tax Request Resolution. Passed with a motion by Craig Shaw and a second by Tony Roth.

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

7.3. 2013/14 Multicultural Report

Motion to accept the 2013/14 Multicultural Report as presented. Passed with a motion by Jim Stahly and a second by Tony Roth.

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

7.4. Act on Out of State Trip for Spanish Class/Club

Motion to approve the Spanish Class/Club trip to Council Bluffs, Iowa to attend the Ennio/Justo Lamas concert on October 27, 2014. Passed with a motion by Craig Shaw and a second by Ned Pauley.

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

7.5. Discuss/Act on Purchase of District Vehicle

Motion to purchase a 1999 Dodge truck as presented. Passed with a motion by Larry Lindquist and a second by Jim Stahly.

Craig Shaw: Abstain (With Conflict), Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Jim Stahly: Yea, David Welsch: Yea

7.6. Act on Payment Request #6 to Cheever Construction

Motion to approve Payment Request #6 for the High School Remodel Project. Passed with a motion by Ned Pauley and a second by Jim Stahly.

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

8. Executive Session (if needed)

9. Adjourn

Adjourned meeting at 8:55 p.m.