

Board of Education Regular Meeting

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

Monday, April 8, 2024 4:00 PM

David Dickinson: Present
Jessica Dunlap: Present
Ned Pauley: Present
Tony Roth: Present
Craig Shaw: Present
Dave Welsch: Present

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the April 3, 2024, Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

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

Jackson Clark, Senior
Ella Kranz, Senior
Madison Roth, Senior
Jocelyn Wolf, Senior

2.6. Community Input

3. Consent Agenda

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

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

3.1. Review, Consider, and Take All Necessary Action on the Minutes of Previous 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 sixth grade musical and Teammates attending the UNL Spring Game.

Secondary Principal: Dr. Mowinkel

Director of Learning: Dr. Kubicek discussed state assessment testing; professional learning planning for 2024-25; and the reVision grant from NDE for Career and Technical Education materials and professional learning for staff.

Superintendent: Mr. Wingard discussed school board election information and graduation. He pointed out upcoming NASB trainings and future meetings.

4.2. Review/Discuss Student Enrollment Report

PK - 44 (increase of 2 from last month)

K-6 - 394

7-8 - 138 (decrease of 2 from last month)

9-12 (decrease of 1 from last month)

PK-12 Total - 815

K-12 Total - 771

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

4.4. Review/Discuss Legislative Items

Mr. Wingard thanked President Welsch for all of his work on the legislative issues.

4.5. Review/Discuss State Funding for Public Education

President Welsch discussed conversations taking place at the legislature regarding public education funding.

5. Board Commentary

President Welsch thanked the board for their comments and support for his work with the legislature.

6. Unfinished Business

President Welsch thanked the board for their comments and support for his work with the legislature.

6.1. Review/Discuss 2023-24 Board Meeting Dates/Times and Possible Action on Future Board Meeting Dates/Times

Motion to move the May 13th and the June 10th regular meetings to 4:00 pm start times. Passed with a motion by Tony Roth and a second by Ned Pauley.

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

6.2. Review, Consider, and Take All Necessary Action on 2024-25 Initial Contract for Dr. Mitch Kubicek (Superintendent)

Motion to Approve the 2024-25 Contract for Superintendent Dr. Mitch Kubicek Passed with a motion by Craig Shaw and a second by Jessica Dunlap.

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

7. New Business

7.1. Review, Consider, and Take All Necessary Action on 2024-25 Administrative Contracts

Motion to approve the 2024-25 Administrative Contracts Passed with a motion by Ned Pauley and a second by David Dickinson.

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

7.2. Review, Consider, and Take All Necessary Action on 2024-25 Initial Teaching Contract for Bailey Morley

Motion to approve a 2024-25 Initial Teaching Contract for Bailey Morley. Passed with a motion by Jessica Dunlap and a second by Craig Shaw.

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

8. Executive Session

8.1. Executive Session (if requested)

8.1.1. Executive Session for Items 6.2, 7.1, 7.2, and Student Items

Motion to move into Executive Session for Items 6.2, 7.1, 7.2, and Student Items for the protection of the public interest, and the individual has not requested a public meeting. Passed with a motion by Ned Pauley and a second by David Dickinson.

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

9. Adjourn

President Welsch adjourned the meeting at 6:20 p.m.