Board of Education Regular Meeting

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

Monday, July 14, 2025 4:00 PM

Sydnie Carraher:	Present
David Dickinson:	Present
Jessica Dunlap:	Present
Ned Pauley:	Present
Tony Roth:	Absent
Dave Welsch:	Absent

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Motion to excuse board members Welsch and Roth Passed with a motion by David Dickinson and a second by Ned Pauley.
Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: 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 Jessica Dunlap and a second by David Dickinson.
Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: 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

Secondary Principal: Dr. Mowinkel discussed the National FCCLA Competition trip to Orlando; the FBLA National Leadership Conference in Anaheim; summer school; and the north and south gym projects.

Director of Learning: Mr. Carlson the district strategic plan and academic growth goals, safe and supported student goals, and experiences and engagement goals.

Superintendent: Dr. Kubicek discussed all building and grounds projects; federal funding; and August agenda items. He pointed out upcoming NASB and NRCSA trainings and future meetings.

4.2. Review/Discuss Student Enrollment Report

4.3. Review/Discuss Instructional Programs Report

Mr. Carson discussed the multicultural, financial literacy and computer science and technology reports.

4.4. Review/Discuss Annual Transportation Report for the 2024-2025 school year

4.5. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Review current policy 5054 Bullying

7.2. Hearing on policy 5045 Student Fees

Secretary Carraher opendd the meeting at 4:36 p.m.
No discussion.
Secretary Carraher closed the meeting at 4:36 p.m.

7.3. Review, discuss, and take all necessary action on board policy 2008 - Meetings, 5002 - Admission of Students, 5003 - Admission of Part Time Students, and 5031 - Student Appearance

Motion to approve the policies as presented with Option A for Policy 5003, and Option B for Policy 5031 Passed with a motion by Ned Pauley and a second by Jessica Dunlap.
Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea

7.4. Review, consider, and take all necessary action on the Student Handbooks

Motion to approve the changes to the student handbook and activity handbook Passed with a motion by David Dickinson and a second by Ned Pauley.
Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea

7.5. Review, consider, and take all necessary action on activity gate prices for the 2025-2026 school year

Motion to approve the activity gate prices for the 2025-2026 school year as presented. Passed with a motion by Jessica Dunlap and a second by David Dickinson.
Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea

7.6. Review/Discuss the 2025-2026 school budget

Dr. Kubicek reviewed and discussed the 2025-2026 budget.

7.7. Review/Discuss a Special Meeting to finalize the 2024-2025 budget and hold preliminary 2025-2026 budget discussions on Monday, August 25th, 2025 at 4:00 pm

7.8. Review, consider, and take all necessary action on the superintendent's contract for the 2025-2026 and 2026-2027 school year

Motion to approve the contract as presented Passed with a motion by Ned Pauley and a second by Jessica Dunlap.
Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

Secretary Sydnie Carraher adjourned the meeting at 5:03 p.m.