Board of Education Special Meeting

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

Monday, August 25, 2025 4:00 PM

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

1. Milford Public Schools Board of Education Information

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Members (if needed)

2.3. Open Meeting Law

2.4. Changes to Agenda

2.5. Welcome and Introduction of Visitors

2.6. Community Input

3. Reports

4. Board Commentary

5. Unfinished Business

6. New Business

6.1. Review, consider, and take all necessary action to authorize the superintendent to purchase a converted 10-passenger van

Motion to authorize the superintendent to purchase a 10-passenger van with a cost not to exceed $62,900. 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, Tony Roth: Yea, Dave Welsch: Yea

6.2. Review/discuss the 2024-2025 and 2025-2026 school budget

Motion to approve a transfer of $250,000 to the Depreciation Fund Passed with a motion by Jessica Dunlap and a second by Tony Roth.
Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

7. Executive Session

Adjourned Executive Session at 8:38 p.m.

8. Adjourn

President Welsch adjourned the meeting at 5:50 p.m.