

Board of Education Regular Meeting

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

Monday, July 13, 2026 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

1.1. Meeting was advertised in the July 9th Seward Independent

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. Changes to the 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 David Dickinson and a second by Jessica Dunlap.

Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: 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 Back to School Night; class lists; and preschool summer sessions. She thanked the staff for all their work this summer.

Secondary Principal: Dr. Mowinkel discussed the national FBLA conference; the national FCCLA STAR contest; and summer school. He shared that Shelly Mowinkel is leading an NDE JumpStart Educator Institute and that Kirk Gunnerson is working with UNL on a joint project. He also shared Shayla Rautenberg was named Female Athlete of the Year. He shared the achievements in all activities this year.

Literacy Director: Mrs. Volkmer discussed the literacy work that is happening this summer and summer book studies. She will be attending UNL to work on a detailed plan for the school district.

Director of Learning:

Superintendent: Dr. Kubicek shared that Mrs. Hartman, Mrs. Volkmer and Mr. Carlson will be presenting at the MTTs conference. He discussed the before/after school program; school nutrition program; HVAC project; and facility study. He pointed out upcoming NASB trainings and future meetings.

4.2. Review/discuss state funding for public education

President Welsch will be speaking to students at Doane University in Lincoln regarding school funding.

4.3. Review/Discuss Instructional Programs Report

Dr. Kubicek included the Instructional Programs Report.

4.4. Review/Discuss Annual Transportation Report for the 2025-2026 school year

Dr. Kubicek included the annual transportation report.

5. Board Commentary

6. Unfinished Business

6.1. Review/Discuss the 2026-2027 school budget

Dr. Kubicek presented a preliminary budget.

7. New Business

7.1. Review, consider, and take all necessary action on the following policies: 3061 ACD Originator Policy, 4019 Workplace Injury Prevention and Safety Committee, 4065 Staff Use of AI Tools, 5054 Bullying (Review), 6038 Student Use of AI Tools

Motion to approve approve Policy 3061, 4019, 4065, 5054 and 6038 Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

Sydney Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

7.2. Hearing and Action on Proposed Revision of policy 5045 Student Fees

Hearing was called to order at 5:09 pm.

No discussion.

Hearing was adjourned at 5:09 p.m.

Motion to Update Policy 5045 Student Fees with the updated meal prices for the 2026-2027 school year Passed with a motion by Sydney Carraher and a second by David Dickinson.

Sydney Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

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

Motion to approve the staff and student handbooks for the 2026-2027 school year Passed with a motion by Tony Roth and a second by Ned Pauley.

Sydney Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

7.4. Review, consider, and take all necessary action on activity gate prices for the 2026-2027 school year

Motion to approve the activity gate prices for the 2026-2027 school year as presented. Passed with a motion by David Dickinson and a second by Sydney Carraher.

Sydney Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

7.5. Review, consider, and take all necessary action on the superintendent's contract for the 2026-2027 and 2027-2028 school years

Motion to approve the contract as presented Passed with a motion by Jessica Dunlap and a second by Ned Pauley.

Sydney Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

7.6. Review, consider, and take all necessary action to renew the cooperative agreement for baseball with Crete Public Schools for the 2026-27 and 2027-28 school years

Motion to approve a two-year cooperative agreement resolution for baseball with Crete Public Schools Passed with a motion by Tony Roth and a second by David Dickinson.

Sydney Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

8. Adjourn

President Welsch adjourned the meeting at 5:23 p.m.