

Board of Education Regular Meeting

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

Monday, March 9, 2015 7:00 PM

Larry Lindquist:	Absent
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

Motion to excuse Board member Larry Lindquist. Passed with a motion by Tony Roth and a second by Craig Shaw.

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

2.2. Open Meeting Law

2.3. Additions to Agenda

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 Jim Stahly and a second by Ned Pauley.

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

Gerrold Eigsti requested information on Milford Public Schools and Larry Lindquist was able to attend the meeting in Arizona.

4.2. Student Enrollment Report

5. Board Commentary

6. Unfinished Business

6.1. Discuss/Complete Superintendent's Evaluation

Move to Executive Session.

7. New Business

7.1. Act on 2015-16 Option Enrollment Requests

Motion to approve the 2015-16 option enrollment request as presented. Passed with a motion by Craig Shaw and a second by Tony Roth.

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

7.2. Appoint Milford Schools Foundation Board of Directors

Motion to re-appoint Larry Heyen and Dr. Bob Wergin to the Milford Schools Foundation Board. Passed with a motion by Jim Stahly and a second by Ned Pauley.

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

7.3. Approve Sixpence Grant Involvement

Motion to approve involvement in the Sixpence program and the grant application process. Passed with a motion by Ned Pauley and a second by Craig Shaw.

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

7.4. Act on Policy 5057 Parental Involvement in the Title I Program

Motion to approve Policy 5057 as presented. Passed with a motion by Tony Roth and a second by Jim Stahly.

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

8. Executive Session

Motion to move to Executive Session for Superintendent's Evaluation. Passed with a motion by Tony Roth and a second by Craig Shaw.

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

9. Adjourn