

Board of Education Special Meeting

Milford Elementary - North Cafeteria
1200 west 1st street
milford, NE 68405

Monday, August 24, 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
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. Additions to Agenda
 - 2.5. Welcome and Introduction of Visitors
 - 2.6. Community Input
3. Reports
4. Board Commentary
5. Unfinished Business
 - 5.1. Review and discuss master facility planning
 - 5.2. Review/discuss the 2025-2026 budget and discuss the 2026-2027 anticipated budget and levy information

Motion to approve a transfer of \$250,000 from the General Fund to the Depreciation Fund
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. New Business

6.1. Review, consider, and take all necessary action on a proposal from Clark & Enersen to develop bid specifications for an HVAC project for the high school building

Motion to authorize the superintendent to execute and agreement with Clark & Enersen for a bid process for an HVAC project at the High School not to exceed \$120,000 Passed with a motion by Jessica Dunlap and a second by Sydnie Carraher.

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

6.2. Review, consider, and take all necessary action on a cooperative agreement with Seward Public Schools for Girls Wrestling

Motion to approve a two-year cooperative agreement with Seward Public Schools for Girls Wrestling for the 2026-2027 and 2027-2028 school years 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

7. Executive Session

8. Adjourn

Adjourned at 5:40 p.m.