Board of Education Regular Meeting

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

Monday, September 14, 2026 at 4:20pm or immediately following the Special Hearing to Set Final Tax Request

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

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

Bobby Truhe

2.6. Community Input

3. Consent Agenda

Motion to approve the Consent Agenda 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, 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 the First Friday program; Eagle's Nest meetings and parent/teacher conferences.

Secondary Principal: Dr. Mowinkel shared that Shayla Rautenberg was part of the U19 Gold Championship Team and also earned her 1000th kill. He discussed Homecoming; college visits; Apply To College Day; and softball end of season.

Director of Literacy: Mrs. Volkmer discussed assessments and literacy coaching.

Director of Learning: Mr. Carlson discussed assessments and teacher in-service.

Superintendent: Dr. Kubicek discussed the CLSD grant and secure and hold drills. He pointed out upcoming NASB trainings and future meetings.

4.2. Review/discuss student enrollment report

PK - 37
K-6 - 369
7-12 - 364

Total students - 770

4.3. Review/discuss state funding for public education

5. Board Commentary

6. Unfinished Business

6.1. Review, consider, and take all necessary action related to Facility Planning

Motion to direct the superintendent to organize community facility meetings to gather input from the public Passed with a motion by David Dickinson and a second by Sydnie Carraher.
Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

7. New Business

7.1. Review, consider, and take all necessary action on the 2026-27 proposed budget

Motion to approve the 2026-27 Budget as presented Passed with a motion by Ned Pauley and a second by Tony Roth.
Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea

7.2. Review, consider, and take all necessary action on the 2026-27 proposed Property Tax Request Resolution

Motion to approve the 2026-27 property tax request and Property Tax Resolution 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, Tony Roth: Yea, Dave Welsch: Yea

7.3. Review, consider, and take all necessary action on the 2026 NASB Delegate Assembly representative

Motion to appoint board member Ned Pauley as 2026 NASB Delegate Assembly Representative Passed with a motion by Tony Roth and a second by David Dickinson.
Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Dave Welsch: Yea
Motion to submit a vote for Suzanne Sapp to represent NASB Region 16 Passed with a motion by Ned Pauley and a second by David Dickinson.
Sydnie 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 the NASB ballot for Region 16 Director

7.5. Review, consider, and take all necessary action on the NASB ballot for Legislative Committee Member #13

Motion to submit a vote for Dave Welsch to represent NASB Legislative Member #13 Passed with a motion by Sydnie Carraher and a second by David Dickinson.
Dave Welsch: Abstain (With Conflict), Sydnie Carraher: Yea, David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea

7.6. Discuss, consider, and take any necessary action regarding pending or threatened litigation and receive legal advice

Moved into Executive Session at 5:02 p.m. Prior to entering closed session, Board President Welsch affirmed the board would limit discussions to that agenda item. Moved out of Executive Session at 6:15 p.m.

Move to enter executive session to discuss pending or threatened litigation, and to receive legal advice, which is clearly necessary to protect the public interest including preserving attorney-client privilege. Passed with a motion by Jessica Dunlap and a second by Ned Pauley.
Sydnie 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 6:16 p.m.