Board of Education Regular Meeting

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

Monday, October 12, 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. The meeting notice was posted on the Milford Public Schools website

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 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

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

Superintendent: Dr. Kubicek discussed IDEA funds for student ages 0-3; legislative session; general election; facility updates; and November agenda items. He pointed out upcoming NASB trainings and future meetings.

4.2. Review/discuss student enrollment report

K-6: 370
7-12: 367
K-12: 737
Increase of 4 students from last month.

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

7. New Business

7.1. Review/discuss the process for the evaluation of the Superintendent

7.2. Review, consider, and take all necessary action on 2027-28 Option Enrollment capacities

Motion to approve the resolution to set the option enrollment limits for 2027-2028 as presented 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

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

Prior to entering executive session President Welsch stated this topic is the only matter to be discussed during executive session. President Welsch declared executive session ended at 5:58 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 5:59 p.m.