

Board of Education Regular Meeting

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

Monday, October 12, 2015 7:45 PM

Larry Lindquist: Present
Ned Pauley: Present
Tony Roth: Present
Craig Shaw: Present
Jim Stahly: Present
David Welsch: Absent

1. Milford Public Schools Board of Education Information

2. Opening Procedures

2.1. Call to Order, Roll Call

2.1.1. Act on Board Member Dave Welsch's Absence

Motion to approve the absence of Board Member Dave Welsch. Passed with a motion by Larry Lindquist and a second by Craig Shaw.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: 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 Craig Shaw.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea

3.1. Minutes of Previous Meeting

3.2. Payment of Claims

4. Reports

4.1. Administrative Reports

4.2. Student Enrollment Report

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Act on NSAA Cooperative Sponsorship Resolution Agreement for a Two-Year Varsity Football Cooperative with Dorchester Public School Beginning with the 2016-17 Season.

Motion to approve the NSAA Cooperative Sponsorship Resolution Agreement for a Two-Year Varsity Football Cooperative with Dorchester Public School Beginning with the 2016-17 Season. Passed with a motion by Craig Shaw and a second by Larry Lindquist.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea

7.2. Act on a Two-Year JH Football Cooperative with Dorchester Public School Beginning with the 2016-17 Season

Motion to approve a Two-Year JH Football Cooperative with Dorchester Public School Beginning with the 2016-17 Season. Passed with a motion by Larry Lindquist and a second by Ned Pauley.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea

8. Executive Session

9. Adjourn

Vice-President adjourned the meeting at 8:24 p.m.