

Board of Education Regular Meeting

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

Monday, June 10, 2019 7:00 PM

Jessica Dunlap: Present
Ned Pauley: Present
Tony Roth: Absent
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

2.2. Excuse Absent Board Members (if needed)

Motion to excuse absent member Tony Roth. Passed with a motion by Jessica Dunlap and a second by Ned Pauley.

Jessica Dunlap: Yea, Ned Pauley: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

2.3. Open Meeting Law

2.4. Additions to 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 Jim Stahly and a second by Craig Shaw.

Jessica Dunlap: Yea, Ned Pauley: 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. FCCLA Presentation - Maddie Wittstruck (National Officer Speech)

4.2. FCCLA Presentation - Calyn Mowinkel, Elizabeth Ross, and Carlin Adams (Be Kind Project)

4.3. Administrative Reports

Elementary Principal: Mrs. Hartman recognized elementary student accomplishments. She discussed the summer school program, the Master Schedule, and the need for additional paraprofessionals.

Secondary Principal: Mr. Mowinkel recognized junior/senior high student accomplishments. He discussed Driver's Education, summer school, summer camps, and summer weights.

Director of Learning: Dr. Kubicek discussed summer professional development, the September 4 teacher in-service, LB1081 related to the Nebraska Reading Act, and state assessment for 2019-2020.

Superintendent: Mr. Wingard congratulated Shelly Mowinkel for being named the Outstanding Communications and Information System Educator and the Richard Katt Outstanding Nebraska Career and Technical Educator. He included NASB's monthly update. He shared the thank you from NSAA for hosting district music. He pointed out NASB trainings and future meetings.

4.4. Student Enrollment Report

4.5. Student Participation in Extracurricular Activities Report

4.6. Discuss State Funding for Public Education

President Dave Welsch discussed legislative results for the year.

5. Board Commentary

Mr. Wingard gave the Board a tour of the elementary project. He discussed the high school project. He shared that parts of the track will be replaced.

6. Unfinished Business

6.1. Building Improvements/Additions - Tour the Elementary Project

7. New Business

7.1. Approve the Interlocal Agreement with the Southeast Nebraska Regional Program for Students who are Deaf or Hard of Hearing

Motion to approve the Interlocal Agreement with the Southeast Nebraska Regional Program for Students who are Deaf or Hard of Hearing Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

Jessica Dunlap: Yea, Ned Pauley: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.2. Act on 2019-20 Substitute Teacher Pay Rate

Motion to set the 2019-20 substitute teacher pay rate at \$70 for a half-day, \$135 for a full day, and \$155 for long term sub per day. Passed with a motion by Craig Shaw and a second by Jim Stahly.

Jessica Dunlap: Yea, Ned Pauley: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.3. Act on 2019-20 Breakfast/Lunch Prices

Motion to approve breakfasts/lunch prices as presented. Passed with a motion by Craig Shaw and a second by Ned Pauley.

Jessica Dunlap: Yea, Ned Pauley: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.4. Discuss Staff Negotiations

Moved to Executive Session at 8:45 p.m.

8. Executive Session

8.1. The Board will move into Executive Session for Item 7.4 - Staff Negotiations.

Motion to move into Executive Session for Item 7.4 - Staff Negotiations. Executive Session is necessary for the protection of public interest. Passed with a motion by Jim Stahly and a second by Jessica Dunlap.

Jessica Dunlap: Yea, Ned Pauley: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

9. Adjourn