

Board of Education Regular Meeting

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

Monday, February 10, 2025 4:00 PM

Sydney 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. Additions to Agenda

2.5. Welcome and Introduction of Visitors

Dalton Mogul, English Teacher

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 David Dickinson.

Sydney 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 commended the elementary students that participated and placed in the Seward County Spelling Bee. She included a written report discussing the annual K-Kids "Cereal Bowl" Challenge; Teammates; Eagle Singers; and the second and third music program.

Secondary Principal: Dr. Mowinkel congratulated students for their achievements. He discussed the upcoming archery shoots and the annual electives fair. He pointed out upcoming junior/senior high school activities.

Assistant Secondary Principal/Athletic Director: Mr. Weber shared Milford will host the girl's sub-district basketball game.

Director of Learning: Mr. Carlson discussed the February 10 in-service day and ELA curriculum materials.

Superintendent: Dr. Kubicek discussed the UNL WORDS Project for K-3 Literacy; scoreboard project; NRCSA Legislative Forum; and March agenda items. He pointed out upcoming NRCSA trainings and future meetings.

4.2. Review/Discuss Student Enrollment Report

K-6: 388

7-8: 134

9-12: 241

Total: 763

Four fewer students than last month.

4.3. Review/Discuss Option Enrollment Numbers

Att

4.4. Review/Discuss 2025-2026 Staffing

4.5. Review/Discuss the Strategic Planning Process

Mr. Carlson discussed the strategic planning data and information.

4.6. Review/Discuss Legislative Items

Dr. Kubicek shared NASB Legislative Bill Stances. President Welsch discussed bills where he has testified.

4.7. Review/Discuss State Funding for Public Education

5. Board Commentary

President Welsch shared that a Milford student testified for one of the legislative bills.

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on the 2025-26 Master Calendar

Motion to approve the proposed 2025-26 master calendar. Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

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

7. New Business

7.1. Review/Discuss Elementary Bathroom Remodel

No action taken.

7.2. Review, Consider, and Take All Necessary Action to Adopt a Resolution on Proceeding Toward a Potential Energy Services Project for HVAC Updates

Motion to adopt the written resolution indicating the Board's desire to proceed toward the potential HVAC project as outlined in the proposal. 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

7.3. Review, Consider, and Take All Necessary Action on a Non-Binding Engagement Agreement with DA Davidson

Motion to authorize the superintendent to sign the non-binding engagement agreement and disclosures letter for DA Davidson. Passed with a motion by David Dickinson and a second by Ned Pauley.

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

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned at 5:57 p.m.