

November 14, 2022

The regular meeting of the Thedford Public School Board of Education was called to order by President Licking at 7:00 p.m. at Thedford High School. Members present: Bridget Licking, Steve Ahlstrom, Jay Jones and Spencer Burk. Absent: Dixie Hoffman and Matt Blackford. Also present: Superintendent Dahlberg, recording secretary Angie Pettit and visitor. Matt Blackford arrived at 7:19 p.m.

Burk moved, Jones seconded to approve absent board members Hoffman and Blackford. Motion carried with a 4-0 vote. Absent: Hoffman, Blackford.

Burk moved, Jones seconded to approve the agenda. Motion passed 4-0. Absent: Hoffman, Blackford.

Jones moved, Burk seconded to approve the minutes of the October 17th regular board meeting. Motion carried with a 4-0 vote. Absent: Hoffman, Blackford.

Burk moved, Jones seconded to approve general expenditures totaling \$255,926.91, which excludes the expenditure to Steve Ahlstrom and motion passed 4-0. Absent: Hoffman, Blackford.

Jones moved, Burk seconded to pay a general expenditure to Steve Ahlstrom for \$40. Motion carried 3-0-1. Absent: Hoffman, Blackford. Abstention: Ahlstrom.

Ahlstrom moved, Burk seconded to pay hot lunch expenditures of \$18,003.99 and motion carried 4-0. Absent: Hoffman, Blackford.

Ahlstrom moved, Jones seconded to pay a QCUP expenditure of \$42,657.84 and to transfer that amount from QCUP savings to QCUP checking. Motion passed 4-0. Absent: Hoffman, Blackford.

There were no community presentations or staff reports.

Superintendent Dahlberg gave an administrative report. He reported on insurance rates for 2023-2024, the Standard Response Protocol Training he attended, upcoming CPI and PFA trainings and the upcoming legislative session.

The policy committee reported they met to discuss Superintendent evaluations.

Superintendent Dahlberg reported on the building committee meeting. The committee met with the architect and Superintendent Dahlberg reported on some minor adjustments which were made to the plans.

There was no public comment.

President Licking distributed information about the upcoming superintendent evaluation. Discussion followed and the board made some changes. No action was taken.

Upcoming teacher negotiations was discussed. No action was taken.

Superintendent Dahlberg presented the 2021-2022 school audit for board approval. Discussion followed. Ahlstrom moved, Blackford seconded to approve the 2021-2022 Audit Report as presented. Motion carried with a 5-0 vote. Absent: Hoffman.

Jones moved, Ahlstrom seconded to go into executive session at 7:41 p.m. inviting Superintendent Dahlberg to discuss teacher negotiations. Motion passed with a 5-0 vote. Absent: Hoffman.

Jones moved, Blackford seconded to come out of executive session at 8:02 p.m. Motion carried 5-0. Absent: Hoffman. No action was taken.

President Licking adjourned the meeting at 8:03 p.m.

The next board meeting will be held Monday, December 19th, 2022 at 7:00 p.m.