

DECEMBER 18, 2023

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, Jay Jones, Alison Werner, Dixie Hoffman, Spencer Burk and Matt Blackford. Also present: Superintendent Dahlberg and recording secretary Angie Pettit.

Hoffman moved, Burk seconded to approve the agenda. Motion passed 6-0.

Werner moved, Hoffman seconded to approve the minutes of the November 14th regular meeting. Motion carried with a 6-0 vote.

Werner moved, Blackford seconded to approve general expenditures totaling \$289,730.77 and motion passed 6-0.

Hoffman moved, Burk seconded to pay hot lunch expenditures of \$14,977.75 and transfer \$20,000 from general checking to hot lunch checking and motion carried 6-0.

Burk moved, Werner seconded to pay QCUP fund expenditures totaling \$18,921.74 and to transfer that amount from QCUP savings to QCUP checking. Motion passed with a 6-0 vote.

Hoffman moved, Blackford seconded to transfer money from the line of credit at Security First Bank if and as needed.

There were no community reports.

There were no staff reports.

Superintendent Dahlberg gave an administrative report. He reported on the over \$100,000 of ESSRS and Title I money that has already been claimed and we are waiting to receive; the legislative session; and NASB convention.

Licking and Werner reported on the sessions they attended at the NASB convention.

Superintendent Dahlberg reported on the MTSS (Multi-Tiered System of Supports) program and some ESU trainings we need to undergo. These trainings will be held on January 8th, which will now be an in-service day instead of a school day. February 19th will now be a school day and not a staff in-service day. The ESU has helped us get some tech work done and informed Mr. Dahlberg about E-Rate grants to help fund technology updates. They are helping us put together a project wishlist. He is also working on a mental health grant.

There was no public comment.

There was a coop committee report. Junior high and JV ref pay was increased. A football state championship celebration is being planned.

Jones moved, Werner seconded to go into executive session at 8:12 p.m. to discuss Superintendent evaluations. Motion carried with a 6-0 vote.

Jones moved, Blackford seconded to come out of executive session at 9:20 p.m.

President Licking adjourned the meeting at 9:20 p.m.

The next regular board meeting will be held on Monday, January 15th, 2023 at Thedford High School at 7:00 p.m.