

**JUNE 23, 2025**

The regular meeting of the Thedford Public Schools Board of Education was called to order by President Werner at 5:00 p.m. at Thedford High School. Members present: Alison Werner, Colton Schroeder, BJ Thomas, and Dixie Hoffman. Also present: Superintendent Dahlberg, recording secretary Angie Pettit, incoming principal Adam Kuntz, teacher representatives Jane Haake and Jamie Taylor, constituent Brenda Buechler. Dan DeNaeyer arrived at 5:02 p.m. Absent: Spencer Burk.

Hoffman moved, Schroeder seconded to excuse absent board member Spencer Burk. Motion carried with a 4-0 vote. Absent: Burk, DeNaeyer.

Hoffman moved, Thomas seconded to approve the agenda. Motion carried 5-0. Absent: Burk.

Thomas moved, Hoffman seconded to approve the minutes of the May 19<sup>th</sup> regular meeting. Motion passed 5-0. Absent: Burk.

Hoffman moved, Schroeder seconded to approve general expenditures totaling \$224,060.58 and motion passed 5-0. Absent: Burk.

DeNaeyer moved, Hoffman seconded to pay hot lunch expenditures of \$7,171.60 and motion carried with a 5-0 vote. Absent: Burk.

Hoffman moved, DeNaeyer seconded to pay QCUP fund expenditure of \$18,921.74 and to transfer that amount from QCUP savings to QCUP checking.

There were no community presentations.

There were no staff reports.

Superintendent Dahlberg gave an administrative report. He updated the board on the MTSS committee meeting and the attendance goals they are setting. He reminded the board that the July board meeting will be on Tuesday the 15<sup>th</sup> at 7:00 p.m. He reported on summer projects that have been completed and are in the process of being completed including floors, stump removal, painting, room relocation and door replacements. Kaycee Hoffman has secured donors of new picnic tables to be placed at both the high school and the grade school. Thank you to Kaycee and these generous donors for their support. He reported on staffing and attendance. He updated the board on superintendent goals and the budget.

There were no board reports. President Werner informed the board there is an NASB meeting in July and there will be a two-day workshop in November in Omaha if members could check their calendars.

There was no public comment.

President Werner tabled board commitment – executive session to next month when all members will be present.

President Werner and Superintendent Dahlberg updated the board on the weight room progress. Work should be able to be started in early August. The board will get some paperwork to the TACF for possible grants. Superintendent Dahlberg is applying for grants with the Mid-Nebraska Community Foundation.

Superintendent Dahlberg presented the 2025/2026 Property Tax Request Authority Certification report for board review. He will review it with the board in more detail at a later date. He presented a 3-5 year budget overview to the board.

Superintendent Dahlberg presented policies on board meetings and the Open Meetings Act for board review. He wants to remind the board and the public that the meeting is a meeting of the board. The public is here to observe and listen. There is to be no interaction. Public comment is limited to public comment time or a community presentation. What else do you want me to add here?

President Werner presented the Principal Job Description and Evaluation Tool. Discussion followed. She wants more time with Superintendent Dahlberg to make it clear. The consensus of the board was to table it to the July board meeting. Werner and Hoffman will get with Superintendent Dahlberg to finalize this document.

Superintendent Dahlberg presented the engagement letter from Mitchell Inman, CPA (formerly Neidhardt CPA). Discussion followed. Hoffman moved, Thomas seconded to approve the engagement letter from Mitchell Inman, CPA to conduct the 2024-2025 audit for the cost of no more than \$10,500 as presented. Motion followed with a 5-0 vote. Absent: Burk.

President Werner presented a contract for Jacey Andersen, counselor for board approval. Hoffman moved, Schroeder seconded to approve the contract for Jacey Andersen, PK-12 counselor as presented. Motion carried with a 5-0 vote. Absent: Burk.

President Werner presented a quote for concrete at the grade school, the quote for tin from Kyle Hinton has not come in yet. The concrete will be at the grade school where the water is always pooling. President Werner presented a quote from Kyle Hinton on replacing some windows and adding a window at the grade school. Discussion followed.

Thomas moved, Hoffman seconded to approve the quote from Jackson Concrete for concrete work at the grade school for \$28,980 as presented.

No action was taken on the grade school window replacements.

President Werner adjourned the meeting at 6:50 p.m.

The next regular board meeting will be held on Tuesday, July 15<sup>th</sup>, 2025 at Thedford High School at 7:00 p.m. Please note the date change for this meeting.