

JANUARY 15, 2024

The regular meeting of the Thedford Public School Board of Education was called to order by Superintendent Dahlberg 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.

Superintendent Dahlberg brought up reorganization of the school board. Jones moved, Blackford seconded to keep all offices as they currently are which is: President – Licking, Vice-President – Jones, Secretary – Burk, Treasurer – Hoffman. Motion passed 6-0.

President Licking took over the meeting. She brought up committee assignments. It was the consensus of the board to leave all committee assignments the same. These are: Americanism & Textbook, Curriculum and Instruction Committee – Licking, Hoffman and Werner; Negotiations – Hoffman, Jones and Licking; Board Policy – Licking, Jones and Hoffman; Other (Building, Grounds and Transportation) – Burk, Blackford and Werner. Blackford and Licking will be on the sports co-op committee.

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

Blackford moved, Hoffman seconded to approve the minutes of the December 18th regular meeting. Motion carried with a 6-0 vote.

Hoffman moved, Werner seconded to approve general expenditures totaling \$303,978.71 and to transfer \$54,769.83 from the line of credit. Motion passed 6-0.

Burk moved, Hoffman seconded to pay hot lunch expenditures of \$10,737.94 and motion carried 6-0.

There were no community reports.

There were no staff reports.

Superintendent Dahlberg gave an administrative report. He reported on the legislative session and upcoming bills, the teacher shortage report, a hot lunch update and the Football Championship Celebration this Saturday, January 20th in Halsey.

There is a board workshop on the 24th of January at NPBS being conducted by our ESU.

There was no public comment.

Superintendent Dahlberg presented the Thedford Policy Manual and Handbooks for board approval. Jones moved, Hoffman seconded to re-adopt all policies, regulations, and handbooks for the governance of the school district. Motion followed with a 6-0 vote.

Superintendent Dahlberg presented District Designations for board approval. These designations are as follows: Superintendent as the Non-Discrimination Compliance Coordinator; Superintendent as District Representative, authorizing him to sign all ESU, County, State and Federal forms for Thedford Public Schools; Security First Bank as the District's Primary Financial Institution; KSB Law as the District's Legal Representatives; Creative Printers as the District news publication. Werner moved, Hoffman seconded to approve all District Designations as recommended and motion carried with a 6-0 vote.

Superintendent Dahlberg presented the Resolution to Verify Individuals for Bank Accounts for board approval. Jones moved, Hoffman seconded to approve the verification of individuals for bank accounts as follows: President Bridget Licking, Secretary Spencer Burk, Treasurer Dixie Hoffman, Business Manager Angie Pettit and Superintendent Blake Dahlberg.

Superintendent Dahlberg presented ESU 16 contracts for board approval. Discussion followed. Jones moved, Blackford seconded to approve the contracts for Special Education Services, Mental Health Practitioner Services, and Distance Learning from ESU 16 as presented. Motion followed 6-0.

President Licking adjourned the meeting at 7:59 p.m.

The next regular board meeting will be held on Monday, February 19th, 2024 at Thedford High School at 7:00 p.m.