

## NOVEMBER 18, 2024

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, Spencer Burk, Alison Werner, Matt Blackford and Dixie Hoffman. Also present: Superintendent Dahlberg, recording secretary Angie Pettit, visitors Dan DeNaeyer, Diane McLeod, Michelle McIntosh and others.

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

Werner moved, Hoffman seconded to approve the minutes of the October 14<sup>th</sup> regular meeting. Motion carried with a 6-0 vote.

Werner moved, Burk seconded to approve general expenditures totaling \$249,453.68 and motion passed 6-0.

Burk moved, Jones seconded to pay hot lunch expenditures of \$16,215.01. Motion carried with a 6-0 vote.

Jones moved, Blackford seconded to transfer \$16,000 from general checking to hot lunch checking if state funds do not arrive. Discussion followed. Motion passed 6-0.

Hoffman moved, Werner seconded to pay the QCUP fund expenditure totaling \$36,999.83 and to transfer that amount from QCUP savings QCUP fund checking. Motion passed with a 6-0 vote.

Diane McLeod addressed the board about the Beef in Schools programs and asked questions about the hot lunch program. Discussion followed.

There was no staff report.

Superintendent Dahlberg gave an administrative report. He updated the board on the 25-26 BC/BS insurance rates, the upcoming legislative session, current activities and activities that have just wrapped up. Mr. Dahlberg thanked the Knights Booster Club and several individuals for all of their hard work cleaning up the grounds and concession stand on their recent work day. He reported on the NDE Model Policy for behavioral intervention.

President Licking reported on the policy committee meeting. Werner reported on the building committee meeting. Superintendent Dahlberg reported on the co-op committee meeting.

Michelle McIntosh noticed the alumni pictures were missing from the foyer and was wondering where they will be located. Superintendent Dahlberg reported the pictures will be relocated to the historical society.

The November special election was discussed.

Superintendent Dahlberg presented a bus agreement with Sandhills High School should we need to use their bus to transport students. Discussion followed. Jones moved, Hoffman seconded to approve the bus lease agreement with Sandhills Public Schools as presented. Motion carried with a 6-0 vote.

Superintendent Dahlberg presented the 2023-24 audit for board review and approval. Discussion followed. Jones moved, Hoffman seconded to approve the 2023-2024 Audit Report and Management Letter as presented. Motion passed 6-0.

President Licking presented a superintendent evaluation form for board approval. Discussion followed. Jones recommended including an addendum with measurable benchmarks. Jones moved, Hoffman seconded to approve the changes to the Superintendent Evaluation Form as presented/discussed and set the Superintendent Evaluation for the regular December board meeting. Motion passed with a 6-0 vote.

Hoffman moved, Burk seconded to go into executive session at 7:55 p.m. inviting Superintendent Dahlberg to discuss negotiations planning. Motion passed with a 6-0 vote. Werner moved, Jones seconded to come out of executive session at 8:39 p.m. Motion carried 6-0. No action was taken.

President Licking adjourned the meeting at 8:39 p.m.

The next regular board meeting will be held on Monday, December 16<sup>th</sup>, 2024 at Thedford High School at 7:00 p.m.