

## **December 19, 2022**

The regular meeting of the Thedford Public Schools Board of Education was called to order by President Licking at 7:00 p.m. at Thedford High School. Members present: Spencer Burk, Bridget Licking, Jay Jones and Dixie Hoffman. Absent: Matt Blackford and Steve Ahlstrom. Also present: Superintendent Dahlberg, recording secretary Angie Pettit and visitors. Board member Ahlstrom arrived at 7:04 p.m. Blackford arrived at 7:38 p.m.

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

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

Burk moved, Jones seconded to approve the minutes of the November 14<sup>th</sup> regular board meeting. Motion carried with a 4-0 vote. Absent: Ahlstrom, Blackford.

Burk moved, Hoffman seconded to approve general expenditures totaling \$267,590.53 which excludes the expenditure to With Love Co. Photography and motion passed 5-0. Absent: Blackford.

Hoffman moved, Burk seconded to pay a general expenditure to With Love Co. Photography for \$460.00. Motion carried 4-0-1. Absent: Blackford. Abstention: Licking.

Ahlstrom moved, Burk seconded to pay hot lunch expenditures of \$15,399.84 and motion carried 5-0. Absent: Blackford.

Hoffman moved, Ahlstrom seconded to pay a QCUP expenditure of \$18,921.74 and to transfer that amount from QCUP savings to QCUP checking. Motion passed 5-0. Absent: Blackford.

There were no community presentations.

Bec Ray reported that the sports records boards in the foyer have been updated.

Superintendent Dahlberg gave an administrative report. He reported on the legislative session; the Rule 10 Safety Visit; the Federal Grant Desk Audit for Title I and federal grant monies; our Title I Review; the NASB conference; and an gave NSCAS and NDE update.

There were no board reports.

President Licking presented Steve Ahlstrom with a gift of appreciation for his years of service on the board.

There was no public comment.

Teacher negotiations were discussed. Jones would like to set up a committee meeting to discuss teacher negotiations.

Jones moved, Hoffman seconded to go into executive session at 7:39 p.m. to discuss superintendent evaluations. Motion passed with a 6-0 vote.

Ahlstrom moved, Blackford seconded to come out of executive session at 7:58 p.m. No action was taken.

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

The next board meeting will be held Monday, January 16<sup>th</sup> 2023 at 7:00 p.m.