

**MARCH 18, 2024**

The regular meeting of the Thedford Public Schools 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. Also present: Superintendent Dahlberg, recording secretary Angie Pettit, Norma Butler, BJ Thomas and visitors. Matt Blackford arrived at 7:03 p.m.

Hoffman moved, Burk seconded to excuse absent board member Matt Blackford. Motion carried with a 5-0 vote. Absent: Blackford.

President Licking moved Agenda item 10b – Superintendent Evaluation Check-In to Item #13.

Burk moved, Werner seconded to approve the agenda with the change. Motion passed 5-0. Absent: Blackford.

Jones moved, Hoffman seconded to approve the minutes of the February 19<sup>th</sup> regular and March 5<sup>th</sup> special meetings. Motion carried with a 5-0 vote. Absent: Blackford.

Hoffman moved, Werner seconded to approve general expenditures totaling \$258,682.55 and motion passed 6-0.

Burk moved, Blackford seconded to pay hot lunch expenditures of \$12,122.41 and to transfer \$10,000 from general savings to hot lunch checking. Motion carried 6-0.

There were no community reports.

There were no staff member reports.

Superintendent Dahlberg gave an administrative report. He reported on the legislative session and upcoming bills, the Athletic Banquet set for May 7<sup>th</sup> in Halsey, the safety grant he has applied for which would include doors, cameras, phone system, etc., and the mental health grant he applied for.

There were no board reports.

Norma Butler and BJ Thomas addressed the board.

Discussion was held on the budget – the line of credit, the 7% override, a special election, overview of Revenue Growth Limitation. No action was taken.

Superintendent Dahlberg presented 2024-2025 contracts and work agreements for board approval. Discussion followed. He has offered two separation incentives that are still on the table, however if they choose not to accept, they will be offered contracts. Werner moved, Hoffman seconded to authorize Superintendent Dahlberg to offer the 2024-2025 work agreements and contracts as presented. Motion passed 6-0.

Superintendent Dahlberg presented the Hazard Mitigation Plan for board approval. Discussion followed. Jones moved, Werner seconded to approve the Thomas County Hazard Mitigation Plan as presented. Motion carried with a 6-0 vote.

Superintendent Dahlberg presented the 2024-2025 School Calendar for board approval. Discussion followed. Hoffman moved, Werner seconded to table the 2024-2025 School Calendar until next month. Motion passed 6-0.

Superintendent Dahlberg presented a policy on Staff Travel Reimbursement. Discussion followed. Jones moved, Werner seconded to approve the Staff Travel Reimbursement rules as presented. Motion carried 6-0.

Jones moved, Hoffman seconded to move into executive session for a superintendent evaluation check-in at 8:18 inviting Superintendent Dahlberg. Motion passed 6-0.

Jones moved, Hoffman seconded to exit executive session at 9:08 p.m. Motion carried with a 6-0 vote. No action was taken. The board set a budget workshop for April 2<sup>nd</sup> at 5:00 p.m. at Thedford High School.

President Licking adjourned the meeting at 9:12 p.m.

The next regular board meeting will be held on Monday, April 15<sup>th</sup>, 2024 at Thedford High School at 7:00 p.m. A board budget workshop will be held Tuesday, April 2<sup>nd</sup> at 5:00 p.m.