

February 14, 2022

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, Steve Ahlstrom, Matt Blackford and Spencer Burk. Absent: Dixie Hoffman and Jay Jones. Also present: Superintendent Dahlberg, recording secretary Angie Pettit and visitor.

Blackford moved, Burk seconded to excuse absent board members Dixie Hoffman and Jay Jones. Motion carried with a 4-0 vote. Absent: Hoffman, Jones.

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

Ahlstrom moved, Blackford seconded to approve the minutes of the January 17th regular and February 2nd special board meetings. Motion carried with a 4-0 vote. Absent: Hoffman, Jones.

Blackford moved, Ahlstrom seconded to approve general expenditures totaling \$226,984.23 excluding the payment to Russell Licking for \$363.40 and motion passed 4-0. Absent: Hoffman, Jones.

Burk moved, Blackford seconded to pay the bill to Russell Licking in the amount of \$363.40. Motion carried with a 3-0-1 vote. Abstention: Licking. Absent: Hoffman, Jones.

Burk moved, Blackford seconded to pay hot lunch expenditures of \$15,140.47 and motion passed 4-0. Absent: Hoffman, Jones.

Superintendent Dahlberg gave an administrative report. He reported on testing and assessments, legislative updates, and football schedules for the next two years.

President Licking reported on the policy committee meeting.

Superintendent Dahlberg presented financial options for building improvements. He also reviewed a lease purchase vs. bond worksheet for further clarification.

Building and ground improvements were discussed.

Superintendent Dahlberg presented a 2022-2023 school calendar for board approval. Discussion followed. Ahlstrom moved, Burk seconded to approve the 2022-2023 school calendar as presented. Motion carried with a 4-0 vote. Absent: Hoffman and Jones.

Superintendent Dahlberg presented a mini bus to purchase for board consideration. Discussion followed. Ahlstrom moved, Blackford seconded to approve the purchase of a 2019 Micro Bird G5 14 passenger bus for \$57,995 as presented. Motion passed with a 4-0 vote. Absent: Hoffman, Jones.

Superintendent Dahlberg presented NASB membership for board approval. Discussion followed. Blackford moved, Ahlstrom seconded to approve Thedford Schools Membership in the Nebraska Association of School Boards for \$2,796 as presented. Motion passed 4-0. Absent: Hoffman, Jones.

President Licking adjourned the meeting at 7:54 p.m.

The next regular board meeting will be held March 14th, 2022 at 7:00 p.m. There will be a board workshop on Tuesday, March 1st 7:00 p.m.