

## OCTOBER 16, 2023

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, Alison Werner, Dixie Hoffman, Spencer Burk and Matt Blackford. Also present: Superintendent Dahlberg, recording secretary Angie Pettit, Boyd Jones representative Emily Bannick and visitor.

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

Blackford moved, Hoffman seconded to approve the minutes of the September 18<sup>th</sup> regular and September 25<sup>th</sup> special meetings. Motion carried with a 6-0 vote.

Hoffman moved, Burk seconded to approve general expenditures totaling \$270,233.04 and motion passed 6-0.

Werner moved, Hoffman seconded to pay hot lunch expenditures of \$14,839.78 and motion carried 6-0.

There were no community reports.

Bec Ray reported that the JH girls won their volleyball quad this afternoon.

Superintendent Dahlberg gave an administrative report. He reported on the joint public meeting, the hazard mitigation plan meeting and report, testing results, the ALICAP visit, the auditor visit, the Co-op and MNAC volleyball tourney – THS will be hosting the sub-district volleyball games next Monday and Tuesday, an update on Co-op coaching assignments, and the need for an additional SPED para.

There was no public comment.

Emily Bannick with Boyd Jones made a presentation to the board about construction planning and the various components of that, along with various potential funding sources.

Superintendent Dahlberg presented a resolution to borrow money. Discussion followed. Werner moved, Blackford seconded to authorize the Superintendent to set a \$500,000 limit with Security First Bank. Motion passed with a 6-0 vote.

President Licking adjourned the meeting at 8:36 p.m.

The next regular board meeting will be held on Tuesday, November 14, 2023 at Thedford High School at 6:00 p.m. Please note the change in date and time.