

**NOVEMBER 14, 2023**

The regular meeting of the Thedford Public School Board of Education was called to order by President Licking at 6:00 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 and recording secretary Angie Pettit.

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

Jones moved, Werner seconded to approve the minutes of the October 16<sup>th</sup> regular meeting. Motion carried with a 6-0 vote.

Upon recommendation from the superintendent and business manager, it was the consensus of the board to transfer the balance from the Class of 2021 to the annual/yearbook account and the balance of the Class of 2022 to the new streaming account.

Burk moved, Hoffman seconded to approve general expenditures totaling \$258,610.36 and motion passed 6-0.

Hoffman moved, Werner seconded to pay hot lunch expenditures of \$17,836.34 and motion carried 6-0.

Werner moved, Blackford seconded to pay QCUP fund expenditures totaling \$37,317.49 and to transfer that amount from QCUP savings to QCUP checking. Motion passed with a 6-0 vote.

There were no community reports.

There were no staff reports.

Superintendent Dahlberg gave an administrative report. He reported on the EHA insurance rates for 2024-2025; the new grade school paraprofessional; the upcoming legislative session; an update on school activities – boys football in state championship game, MNAC One-Act competition at THS today, One-Act soup supper with SHS here Friday night, girls basketball practice has started; budget and staffing.

There were no board reports.

There was no public comment.

President Licking handed out the superintendent evaluation forms to board members. They will meet a half hour before the December meeting to discuss the results.

Superintendent Dahlberg reviewed the school board policy on memorials. Discussion followed.

Superintendent Dahlberg brought up the week of Thanksgiving and state football for board discussion. Discussion followed. In light of the schedule and sickness going around, there will be no school that week.

Superintendent Dahlberg presented the 2022-2023 Audit Report and Management Letter for board approval. Discussion followed. Jones moved, Werner seconded to approve as presented. Motion passed with a 6-0 vote.

Superintendent Dahlberg presented a repayment agreement for retirement contributions. Discussion followed. Jones moved, Hoffman seconded to approve the repayment agreement related to retirement contributions by a member of the certified staff. Motion passed 6-0.

President Licking adjourned the meeting at 6:33 p.m.

The next regular board meeting will be held on Monday, December 18<sup>th</sup>, 2023 at Thedford High School at 7:00 p.m.