## **AUGUST 14, 2023**

The regular meeting of the Thedford Public School Board of Education was called to order by President Licking at 7:30 p.m. at Thedford High School. Members present: Bridget Licking, Jay Jones, Spencer Burk, Alison Werner, Dixie Hoffman and Matt Blackford. Also present: Superintendent Dahlberg, recording secretary Angie Pettit and visitors.

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

Hoffman moved, Werner seconded to approve the minutes of the July 19th board meeting. Motion carried with a 6-0 vote.

Werner moved, Blackford seconded to approve general expenditures totaling \$220,009.53 and motion passed 6-0.

Hoffman moved, Burk seconded to pay hot lunch expenditures of \$524.11 and motion passed 6-0.

There were no community reports.

Staff reported that the staff meetings went well this morning and the waxed floor at the grade school looked nice.

Superintendent Dahlberg gave an administrative report. He reported on the budget for the new school year, gave a NRCSA Legislative Committee update, reported on upcoming events and activities, including the testing and assessment plan for the year. He informed the board of the area membership meetings coming up as well.

The policy committee held a policy meeting.

Shaniya Albertus addressed the board regarding concerns about the music program. Clinton Albertus spoke. Brooklynn DeNaeyer voiced her concerns about 7-12 band class being combined.

Superintendent Dahlberg presented board policies for board approval. Discussion followed. Werner moved, Hoffman seconded to approve the Thedford Policy Manual as presented and motion carried with a 6-0 vote.

Superintendent Dahlberg presented Staff and Parent/Student Handbooks for board approval. Discussion followed. Hoffman moved, Werner seconded to approve the 2023-2024 Staff and Parent/Student Handbooks as presented and motion passed 6-0.

Superintendent Dahlberg presented additional Job Descriptions for board approval. Discussion followed. Werner moved, Blackford seconded to approve the Thedford Job Descriptions as presented. Motion carried with a 6-0 vote.

Superintendent Dahlberg presented area school substitute teacher pay rates for board discussion/action. Discussion followed. Hoffman moved, Blackford seconded to approve an increase in the substitute teacher daily wage to \$125 as discussed. Motion passed 5-0-1. Abstention: Licking.

Superintendent Dahlberg presented an Emergency Operations Plan for board approval. Discussion followed. Jones offered to help implement the training involved that staff would need. Werner moved, Burk seconded to approve the Thedford Public Schools Emergency Operations Plan as presented. Motion carried 6-0.

President Licking adjourned the meeting at 8:06 p.m.

The next board meeting will be held on Monday, September 18, 2023 at Thedford High School at 7:00 p.m.