

JUNE 17, 2024

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, Alison Werner, Spencer Burk, Matt Blackford and Dixie Hoffman. Also present: Superintendent Dahlberg, recording secretary Angie Pettit, teacher and visitors.

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

Burk moved, Werner seconded to approve the minutes of the May 13th special and regular meetings. Motion carried with a 6-0 vote.

Burk moved, Blackford seconded to approve general expenditures totaling \$216,975.74 and motion passed 6-0.

Burk moved, Hoffman seconded to pay hot lunch expenditures of \$3,721.82 and to transfer \$1,000 from the general fund to hot lunch checking. Motion carried 6-0.

Werner moved, Blackford seconded to pay a QCUP fund expenditure of \$18,921.74 and to transfer that amount from QCUP savings to QCUP checking. Motion carried with a 6-0 vote.

There were no community reports.

Jamie Taylor reported on the digital alumni site she and Shaylee Scranton have created and been working on.

Superintendent Dahlberg gave an administrative report. He reported on the vacant secretary position and noted he has three candidates. He is going to begin scheduling interviews soon. He gave updates on testing and summer grounds projects.

Hoffman commended the FCCLA National qualifiers on their job making pies and waitressing at the Corral.

Superintendent Dahlberg presented attendance and dress code policies for board review. Discussion followed.

The special election and 2024-2025 budget were discussed. There will be changes made to the FAQ sheet in order to clarify some of the information. The focus of the information going forward needs to be the difference between our "authority" and our "request". The board is not asking for \$1 million increase, we are asking to increase our authority in order to find the right spot to be in to operate for next year. The actual request will be less than the \$1 million authority that we are asking for.

A Town Hall meeting will be held at the Thomas County Library on Monday, June 24th at 5:00 pm. There will only be three board members present in order to prevent a quorum so that it can remain an informal Town Hall meeting where questions can be asked and answered with the public.

There was public comment.

Superintendent Dahlberg presented a letter of engagement for the 2023-24 audit from Neidhardt CPA P.C. for board approval. Discussion followed. Werner moved, Hoffman seconded to approve the engagement letter from Neidhardt CPA P.C. to conduct the 2023-2024 audit for the cost of no more than \$10,000 as presented. Motion passed 6-0.

Superintendent Dahlberg presented teacher training stipends for board approval. Discussion followed. Hoffman moved, Burk seconded to approve the teacher training stipends as presented and motion carried with a 6-0 vote.

President Licking adjourned the meeting at 8:45 p.m.

The next regular board meeting will be held on Monday, July 15th, 2024 at Thedford High School at 7:30 p.m.