

JULY 15, 2024

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

Hoffman moved, Werner seconded to excuse absent board member Bridget Licking.

Burk moved, Blackford seconded to approve the agenda. Motion passed 5-0. Absent: Licking.

Hoffman moved, Werner seconded to approve the minutes of the June 17th regular meeting. Blackford had comments on the grade school positions. Motion carried with a 5-0 vote. Absent: Licking.

Hoffman moved, Burk seconded to approve general expenditures totaling \$238,006.14 and motion passed 5-0. Absent: Licking.

There were no community reports.

There were no staff reports.

Superintendent Dahlberg gave an administrative report. He reported on the budget, the legislative special session, a K-12 Open House tentatively set for Wednesday, August 14 from 4:00 – 7:00. More information will follow.

Superintendent Dahlberg gave a co-op report. He provided a list of coaches and reported on the co-op handbook discussion and buses.

There was a discussion on the Special Election which did not pass.

There was public comment. Bec Ray addressed the board about her Athletic Director position. Jamie Taylor addressed the board about the AD position as well from the teacher standpoint. Gary Cooper addressed the board about the personnel decision that was made.

Superintendent Dahlberg presented a work agreement for Jessica Marks as elementary secretary at \$16.75/hour. Discussion followed. Werner moved, Hoffman seconded to approve as presented and motion carried with a 5-0 vote. Absent: Licking.

Superintendent Dahlberg presented bus route wage changes. Discussion followed. In light of the NPERS audit, exact hours need to be reported and wages will be paid based on hours worked. Drivers will need to report their hours on each route. Burk moved, Hoffman seconded to approve 2024-2025 Bus Wage Schedule as presented. Motion passed 5-0. Absent: Licking.

Superintendent Dahlberg presented a change in payment of Extra Duty Assignments after our NPERS audit. This item was tabled until the August meeting.

Superintendent Dahlberg presented an increase in lunch prices for board approval. Discussion followed. The school will also be providing meals to the daycare. Werner moved, Blackford seconded to approve lunch prices as follows: Student Breakfast - \$2.20, K-6 Student Lunch - \$3.25, 7-12 Student Lunch - \$3.45, Extra/Snack Milk - \$.60, Adult Breakfast - \$2.95, Adult Lunch - \$4.50. Motion carried with a 5-0 vote. Absent: Licking.

Superintendent Dahlberg presented Policy Updates for board approval. This item was tabled.

Superintendent Dahlberg presented 2024-2025 Handbooks for board approval. Discussion followed. This item was tabled until a later date. There will be a policy meeting and then a special board meeting will be held to approve handbooks before school starts.

Hoffman moved, Burk seconded to move into executive session at 8:35 p.m. to discuss the Superintendent Evaluation Follow-Up inviting Superintendent Dahlberg. Motion carried with a 5-0 vote. Absent: Licking.

Hoffman moved, Burk seconded to exit executive session at 9:22 p.m. and motion passed 5-0. Absent: Licking.

No action was taken.

Vice-President Jones adjourned the meeting at 9:22 p.m.

The next regular board meeting will be held on Monday, August 19th, 2024 at Thedford High School at 7:00 p.m.