

DECEMBER 16, 2024

The regular meeting of the Thedford Public Schools Board of Education was called to order by President Licking at 7:02 p.m. at Thedford High School. Members present: Bridget Licking, Jay Jones, Spencer Burk, Alison Werner, Matt Blackford and Dixie Hoffman. Also present: Superintendent Dahlberg, recording secretary Angie Pettit, Staci Holthus and others.

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

Burk moved, Werner seconded to approve the minutes of the November 18th regular meeting. Motion carried with a 6-0 vote.

Werner moved, Hoffman seconded to approve general expenditures totaling \$234,432.20 excluding the \$35 payable to With Love Co. Photography and motion passed 6-0.

Blackford moved, Burk seconded to pay the bill for \$35 to With Love Co. Photography. Motion carried with a 5-0-1 vote. Abstention: Licking.

Burk moved, Blackford seconded to pay hot lunch expenditures of \$13,864.85. Motion carried with a 6-0 vote.

Werner moved, Hoffman seconded to transfer \$5,000 from general account to QCUP savings. Discussion followed. Motion passed 6-0.

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

Blackford moved, Werner seconded to pay BOK Financial \$7,462.67 and to transfer that amount from general account to QCUP checking if they have not received the federal reimbursement by Tuesday, December 17th. Motion carried 6-0.

Hoffman moved, Burk seconded to approve the \$750,000 cash sweep line of credit.

There were no community presentations.

Staci Holthus reported that the MTSS team held a meeting.

Superintendent Dahlberg gave an administrative report. He updated the board on the legislative session, the NASB conference he attended in Omaha, the repairs made to the activity bus, the lockdown drills that were held this past week, the new shot clock and antennas on it, policy updates from KSB law, and updates on the MNAC volleyball tournament.

Werner reported on an NASB meeting she attended.

There was no public comment.

Hoffman moved, Werner seconded to go into executive session at 7:30 p.m. to discuss the superintendent evaluation. Motion passed with a 6-0 vote. Superintendent Dahlberg, incoming board members Dan DeNaeyer, Colton Schroder and BJ Thomas were invited in at 7:39 p.m. Werner moved, Blackford seconded to come out of executive session at 8:26 p.m. Motion carried 6-0. No action was taken.

Hoffman moved, Werner seconded to go into executive session at 8:27 p.m. to discuss Superintendent contract negotiations. Motion passed with a 6-0 vote. Superintendent Dahlberg entered executive session at 8:57 p.m. Werner moved, Hoffman seconded to come out of executive session at 9:00 p.m.

Werner moved, Jones seconded that this board will honor the current superintendent contract through June of 2026, with the option to extend the contract in December of 2025.

President Licking adjourned the meeting at 9:02 p.m.

The next regular board meeting will be held on Monday, January 13th, 2025 at Thedford High School at 7:00 p.m.