**Maddock Public School #9**

**Regular Meeting- March 10, 2022 7:00 AM**

Present- Bridget Geller, Sheila Lindgren, Jared Benson, Paul Backstrom, Justin Maddock, Superintendent Robert Thom, Principal Ben Allmaras, & Business Manager Shannon Louder

Guests: Mrs. Herrington and Mrs. Beck-Connot, Ms. Fautsch, and Mrs. Kallenbach -zoom

Meeting called to order at 7:04 by President Sheila Lindgren.

Motion made by Benson, seconded by Backstrom to approve agenda. Motion carried.

Motion made by Geller, seconded by Maddock to add resignation to the agenda by Mr. Thom. Motion carried.

Motion made by Backstrom, seconded by Benson to approve consent agenda, February minutes as corrected, financial reports and general fund bills $142,257.39. Motion carried.

Mr. Allmaras gave the principal report on: an overall impressive month- MATHCOUNTS 2nd overall in the region and headed to state, spelling bee, Hailey Maddock and Ashlyn Williams sang at the State Class B Girls tournament championship night, academic Olympics took 2nd place, read across America day took place, seniors are headed to Red Lodge in Montana for senior trip March 15-20, scrubs camp is coming up at Lake Region State College, April 1 is instrumental contest, April 2 is Prom, April family fun night, and April 7 is the elementary spring concert.

Mr. Thom gave the superintendent report on: curriculum committee met and is waiting on samples for 7-12 English, elementary is waiting on science, math, and reading curriculum samples, March 1 was job fair at Minot State and the attendance was better than last year, have a few possible candidates for the elementary position open, new bus has arrived, and sick back committee will meet to review policy.

Shannon Louder gave the Athletic Director report on: track began Feb 29 and has about 40 athletes, elementary volleyball began March 10 and has 10 girls grades 4-6, & district tournament financial report discussion.

Committee Report-
Co-op Committee met and discussed articles that they would like verbiage changes and will review again when meet with Leeds to discuss the co-op.

Old Business-

Goals: roll away dumpster is set to arrive March 21 to clean out the shop room, get a quote to fix skylight, parking lot needs to be graded and fixed, sidewalks need to be updated as well and will receive a few quotes for that project, & speed bump ditch.

New Business-

Bus Barn- Golf: Cendak building is currently used for a golf simulator on one side and would like to pursue it to become more of a community used building for attractions. Agreement will be made to partisan off from the main part the school would use for bus barn.

President Lindgren presented the superintendent evaluation. Goal & Vision Setting- motion made by Benson, seconded by Maddock to approve as Satisfactory, Board Relations- motion made by Geller, seconded by Maddock to approve as Satisfactory, Human Resource Management-motion made by Benson, seconded by Backstrom to approve as Satisfactory, Curriculum & Student Support Services- motion made by Backstrom, seconded by Benson to approve as Satisfactory, Community Relations- motion made by Benson, seconded by Geller to approve as Satisfactory, Operations & Resource Management- motion made by Geller, seconded by Maddock to approve as Satisfactory. Motion carried.

Motion made by Maddock, seconded by Benson to approve Petition for Recognition of Appropriate Unit of Organization by MEA. Motion carried.

Discussion held on Benson County Event Center Lease Agreement. Mr. Thom will make contract to discuss options.

Motion made by Backstrom, seconded by Benson to stop using zoom for board meetings and continue later if needed. Roll call was 3-2. Motion carried.

Michele Herrington discussed pre-k budget items that were discussed in previous months. She stated that there is just over $10,000 in the pre-k fundraising account and years prior these fundraisers were to help with costs of pre-k to keep it going.

Motion made by Benson, seconded by Maddock to approve Andrew Wickenheiser assistant track contract. Motion carried.

Motion made by Benson, seconded by Geller to accept Mr. Thom’s resignation for June 30, 2022. Roll call was all in favor. Motion carried.

Motion made by Geller, seconded by Maddock to adjourn at 8:25 am.