**Maddock Public School #9**

**Special Meeting April 23, 2021 3:00 PM**

Present: Justin Maddock, Dennette Buckmier, Sheila Lindgren, Bridget Geller, Jared Benson, and Business Manager Shannon Louder

Meeting called to order by President Lindgren at 3:08 pm.

Motion made by Buckmier, seconded by Benson to go into executive session NDCC 44-04-19.1(9). Roll call was all on favor. Motion carried.

Executive session began at 3:09 and reconvened at 3:33.

Buckmier and Lindgren met with Mrs. Sundby to propose $250 on her salary and decrease accumulated sick to 80 days. Sundby declined.

Mrs. Sundby’s proposal was 3% increase and $5,000 for tech coordinator.

Motion made by Maddock, seconded by Geller to go into executive session at 3:40 and reconvened at 3:49.

Buckmier and Lindgren met with Mrs. Sundby to propose elementary principal and tech coordinator. Sundby declined.

Motion made by Buckmier, seconded by Geller to go into executive session at 3:52 reconvened at 4:02.

Buckmier and Lindgren met with Mrs. Sundby to propose 3% increase, remove tech duties, and cap cafeteria plan at $3000. Sundby declined.

Motion made by Geller, seconded by Benson to go in executive session at 4:05 and reconvene at 4:13.

Motion made by Buckmier, seconded by Benson to adjourn. Roll call all in favor. Motion carried.

Sheila Lindgren- President

Shannon Louder- Business Manager