**Maddock Public School #9**

**Regular Meeting- May 13, 2021 7:00 PM**

Present- Justin Maddock, Dennette Buckmier, Sheila Lindgren, Bridger Geller, Jared Benson, Superintendent Robert Thom, Principal Jennifer Sundby & Business Manager Shannon Louder

President Lindgren called meeting to order at 6:08.

Motion made by Buckmier, seconded by Maddock to go into executive session NDCC 44-04-19.1(9). Roll call was all in favor. Motion carried. Reconvene at 6:45 pm.

Recess for 15 minutes.

Guests: Mavis Maloney, Nancy Follman, Cassie Kallenbach, Sonia Hofstetter, Michele Herrington, Deb Pierson, Gary Wald, Vanessa Becvar, Jolene Risovi.

Meeting resumed at 7:00.

Motion made by Benson, seconded by Buckmier to approve consent agenda, financial reports, and general bills $59523.17. Motion carried.

Principal report was given by Mrs. Sundby. Mrs. Sundby stated that state testing is completed, cognia is submitted, many field trips coming up within last few weeks, end of year picnic is May 21 from 11 am to 12pm and the board will cover the adults lunch cost.

Superintendent report was given by Mr. Thom. Mr. Thom discussed ESSER funding, event center, and gym floor business.

Athletic report was given by Shannon Louder. Shannon stated that track season has been a huge success with many qualifying events for athletes in Benson County. Athletic banquet will be May 12 in Leeds at 7:00 pm.

Motion was made by Maddock, seconded by Benson to approve the Ramsey Bank Pledge. Roll call was all in favor. Motion carried.

Motion was made by Geller, seconded by Buckmier to approve Meadow Sweet Dairy for the 2021-2022 school year for milk supply. Motion carried.

Motion made by Buckmier, seconded by Benson to approve Maddock to coop with Harvey/Wells Co for the upcoming school year for golf, baseball, and softball. Motion carried.

Motion made by Maddock, seconded by Geller to approve the principal contract to Jennifer Sundby for 2021-2022 school year. Roll call was all in favor. Motion carried.

Discussion was held on graduation. Graduation will go back to normal like previous years.

Discussion was held on special education transportation to and from Jamestown.

Motion made by Buckmier, seconded by Benson to approve Shannon Louder to apply for the Business Manager Certification Program beginning this summer. Roll call was all in favor. Motion carried.

Motion made by Buckmier, seconded by Maddock to approve the second reading of Policy BA-School Board Legal Status and Authority. Roll call was all in favor. Motion carried.

Motion made by Benson, seconded by Buckmier to adjourn at 7:47pm. Roll call was all in favor. Motion carried.

Sheila Lindgren- President

Shannon Louder- Business Manager