**Maddock Public School #9**

**Regular Meeting- September 10, 2020**

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

President Lindgren called meeting to order at 7:16 am.

Motion made by Jared Benson and seconded by Dennette Buckmier to approve the agenda. Motion carried.

Motion made by Justin Maddock seconded by Bridget Geller to approve consent agenda.

Motion made by Jared Benson seconded by Justin Maddock to make Superintendent Mr. Thom the ESSER fund authorization representative. Motion carried.

The 2020-2021 budget was discussed.

Mr. Thom discussed the consolidated application usages and funding. Motion was made by Bridget Geller and seconded by Jared Benson to approve the consolidated application. Motion carried.

Principal report was given by Mrs. Sundby. She discussed our country risk levels, lunch program,1 to 1 technology agreement, homecoming week, our activ panel grant (which consists of 20 panels) and devices and cases for distance learning. Motion was made by Justin Maddock seconded by Bridget Geller for Mrs. Sundby to find 95 chromebook cases and 44 acer cases for the computers we already have. Roll call was all in favor. Motion carried.

Superintendent report was given by Mr. Thom. Thom discussed the lunchroom needed a little more help and have got someone lined up to help from 11-12:30. Rural/low income school grant he has completed. Skylight in the commons area needs some repair and a local carpenter was going to come check it out. Bus workshop would be coming up.

Athletic report was given by Shannon Louder. Shannon talked about the guidelines for indoor events due to Covid. As of now, Benson County is in the yellow phase which puts events at 50% capacity. Each athlete will receive 4 ticket to disburse, and the away team athletes would get 2.

COVID-19 committee was discussed. This committee as of now is Jennifer Sundby, Sheila Lindgren, Bridget Geller, Robert Thom, Ms. Kathy Sears, and Ms. Jolynn Fautsch.

NDSBA new member seminar is virtual this year October 5, 9, 13, and 15.

Discussion was held on the coal bin. Mr. Thom submitted the bid for repair and the fix will be about $9700.

Motion made by Dennette Buckmier seconded by Bridget Geller to approve Mrs. Yri’s contract from 37.5-50%. Motion carried.

Bike/walking path was discussed and how to fix so kids can utilize it more.

Meeting adjourned at 9:00am

Sheila Lindgren, President

Shannon Louder, Business Manager