**Maddock School District**

**Regular Meeting April 9th, 2020….8:00 am**

PRESENT- Mark Williams, Dennette Buckmier, Jared Benson, Superintendent Robert Thom, Principal Jennifer Sundby, Business Manager Shannon Louder and Tiffany Smith, and Shelia Lindgren and Pam Lee via phone.

Meeting was called to order by President Buckmier at 8:05am.

Motion made by Lee, second by Lindgren to approve the agenda and add Questions and Answers from Department of Public Instruction. Motion made by Lindgren, seconded by Williams to approve March 12 meeting minutes, General Fund billings total $43,928.55, and the Food and Activities Funds Reports.

The principal report by Mrs. Sundby- Teachers are working overload learning exactly what these kids are from home with the distant learning program. The teachers along with students are using zoom for classroom conference and interaction. This is a huge learning curve for all.

The superintendent report by Mr. Thom- Technology has kept us all up and running between zoom meetings along with many different types of press conferences.

The Athletic Director report- N/A

Motion made by Williams, seconded by Lee to update the bank signature cards to add Shannon Louder, Business Manager. Roll call vote was all in favor.

Motion made by Benson, seconded by Lindgren to approve the 2020-2021 teacher contracts. Roll call vote was all in favor. Motion made by Benson, seconded by Lindgren to approve the math contract to Terry Lutz for 2020-2021. Roll call vote was all in favor.

Motion made by Williams, seconded by Lee to approve the destruction of records that have been stored for the proper time. Motion carried.

Motion made by Benson, seconded by Lindgren to approve the parking lot project.

Public meeting was discussed on how to present it to the public.

President Buckmier presented highlights from the call with State Superintendent of Public Schools.

Motion by Benson, seconded by Lee to approve the general fund contributing $4500 to help with matching contributions for the grant for distant learning. Roll call vote was in favor.

Discussion was held on the upcoming June election.

Motion made by Williams and seconded by Lee to adjourn meeting at 9:15 am. Motion carried.

The next meeting is May 14, 2020.

Approved- Dennette Buckmier, School Board President

Shannon Louder and Tiffany Smith, Business Manager