**Maddock Public School #9**

**Special Meeting, December 16, 2020 6:00 PM**

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

Meeting called to order by President Lindgren 6:06 PM

Discussion on the gym floor was held. Mr. Thom presented the board with endowment papers for possibly establishing a Maddock Public School endowment so donors can donate to a foundation. The board requested clarification if the school would have access to all funds donated to the endowment or only a percentage/interest accrued in the fund before considering setting up an endowment.

Motion made by Benson, seconded by Buckmier to go into executive session on Terry Lutz contract at 6:19 PM and reassume after. Motion made by Maddock, seconded by Geller to adjourn the executive session at 6:43 PM.

Motion made by Buckmier, seconded by Benson to offer Terry Lutz a severance package of $10,000 with benefits. Roll call was in favor. Motion carried.

Motion made by Benson, seconded by Maddock to adjourn at 6:46 PM.

Sheila Lindgren- President

Shannon Louder- Business Manager