MADDOCK SCHOOL DISTRICT

Regular Meeting…December 10th, 2019…7:00 AM

PRESENT: Mark Williams, Dennette Buckmier, Pam Lee, Jared Benson, Sheila Lindgren, Superintendent Robert Thom, Principal Jennifer Sundby, and Business Manager Tiffany Smith.

GUESTS: Gary Wald, Kathy Sears, Scott Foss, Kevin and Janine Gigstad

Meeting was called to order by President Buckmier at 7:04 AM.

Motion made Lee, seconded by Lindgren to approve the agenda. Motion carried. Motion made by Lindgren, seconded by Benson to approve the November 12th meeting minutes, General Fund bills totaling $43,739.26 , and the Activities and Food Service reports. Motion carried.

The principal report by Mrs. Sundby –scholarships, student engagement survey, student council holiday activities, mentor group activities, cell phone policy

The superintendent report was given by Mr. Thom- bus barn usage, bus repairs

The AD report was given by Mr. Thom- BBB/GBB

Motion made by Williams, seconded by Lee to approve the quarterly Ramsey Bank Pledge. Motion carried.

Review and discussion of policies: ACE- Violent & Threatening Behavior, ACAB- Emergency & Disaster Plan & Drills, FGA- Student Education Records & Privacy

Motion made by Williams, seconded by Benson to approve the extracurricular agreements for Varsity and JH Girls Basketball. Motion carried.

Business Manager position was discussed.

Sick Bank language was reviewed. Motion made by Benson, seconded by Williams to approve the language. Roll call vote was all in favor, motion carried.

President Buckmier presented the results of the SLA survey and option for a student survey to be done.

Discussion was held on the staff holiday gathering.

Community meetings were tentatively planned for March and May.

Moving regular meeting date to the 2nd Thursday of the month was agreed upon.

Motion made by Williams seconded by Lindgren to adjourn the meeting at 8:45AM. Motion carried.

The next regular meeting January 16th, 7:00 AM.

Approved:

Dennette Buckmier, President Maddock School Board

Tiffany Smith, Business Manager