MADDOCK SCHOOL DISTRICT

Regular Meeting…February 13th, 2020…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: Senior Class Representatives, Maddock School Staff Representatives, Myles Sundby, Vicki Foss

Meeting was called to order by President Buckmier at 7:06 AM.

Motion made Lee, seconded by Lindgren to approve the agenda. Motion carried. Motion made by Lindgren, seconded by Williams to approve the January 13th, January 16th, February 5th minutes, General Fund bills totaling $82,376.26**,** and the Activities and Food Service reports. Motion carried.

Senior Class presented their senior class trip agenda.

Mrs. Maloney read a letter from the Maddock School Staff.

The principal report by Mrs. Sundby –spelling bee, math counts, hoops for heart, academic challenge, career fair, new laptops, music festival, MEA luncheon, new students, Title family nights, “Let’s get real” event.

The superintendent report was given by Mr. Thom- bus barn and buses

The AD report was given by Mr. Thom- upcoming district tournaments for GBB and BBB, track to begin/high jump pit

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

Motion made by Lindgren, seconded by Lee to approve the second reading of policy BC- Meetings of the Board. Roll call vote was all in favor.

Motion made by Benson, seconded by Lindgren to approve the extracurricular agreement for Head Track coach. Roll call vote was all in favor.

Business Manager applications were discussed. Motion made by Benson, seconded by Lee to offer Shannon Louder the position of business manager at $18/hour while training and there after a salary of $37,000. Roll call vote was all in favor.

Motion made by Benson, seconded by Lindgren to following the guidance in policy KACB/KACB-E3- Complaints about Personnel and place a letter of reprimand in the employee’s file. Roll call vote was all in favor.

Mr. Thom presented the 2020-2021 calendar. Motion made by Williams, seconded by Lee to approve the 2020-2021 calendar. Motion carried.

President Buckmier presented a parent letter to the board.

Discussion was held on mills for the public meetings. Motion made by Benson, seconded by Lee to hold the first pubic meeting, March 16th at 7:00pm. Motion carried.

Mrs. Smith presented the election timeline. Motion made by Williams, seconded by Lindgren to hold the annual election June 9th, 2020. Motion carried.

Motion made by Lindgren seconded by Lee to move into executive session pursuant NDCC 44-04-19.1 at 8:10am. Roll call vote was all in favor. In attendance: Jared Benson, Mark Williams, Sheila Lindgren, Pam Lee, Dennette Buckmier, Robert Thom, and Tiffany Smith. Executive session adjourned at 8:23am.

Motion made by Williams, seconded by Lee to delegate Mr. Thom to make appropriate financial decisions to remedy the concerns regarding the math program. Roll call vote was all in favor.

Motion made by Williams seconded by Lee to adjourn the meeting at 8:30AM. Motion carried.

The next regular meeting March 12th, 7:00 AM.

Approved:

Dennette Buckmier, President Maddock School Board

Tiffany Smith, Business Manager