MADDOCK SCHOOL DISTRICT

Regular Meeting…January 16th, 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: Robert Hoffner, Mavis Maloney, Carson Adam

Meeting was called to order by President Buckmier at 7:05 AM.

Motion made Williams, seconded by Lee to approve the agenda. Motion carried. Motion made by Lindgren, seconded by Benson to approve the December 10th meeting minutes, General Fund bills totaling $46,966.98, and the Activities and Food Service reports. Motion carried.

Mr. Adam presented concerns with the music program. Motion made by Williams, seconded by Benson to approve the hiring of Rachel Markestad as a music assistant, up to 48 hours per month at $17.50/hour. Roll call vote was all in favor.

The principal report by Mrs. Sundby –Financial literacy class, patriot’s pen recognition, duel credit classes, spelling bee, music festival, donation for technology

The superintendent report was given by Mr. Thom- 2020-2021 calendar, title monitoring, retreat

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

Motion made by Williams, seconded by Lee to transfer $10,000 from the General fund to the Food Service fund. Roll call vote was all in favor.

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

Motion made by Benson, seconded by Lindgren to approve the extracurricular agreement for JH Boys Basketball. Roll call vote was all in favor.

Business Manager applications were discussed. Mr. Thom to set up interviews.

Cell phone policy was reviewed.

Emergency manual was reviewed.

Event center rent was discussed.

Sports Co-op meetings and public meetings were discussed.

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

The next regular meeting February 13th, 7:00 AM.

Approved:

Dennette Buckmier, President Maddock School Board

Tiffany Smith, Business Manager