Maddock School District

Regular Meeting…July 9, 2019…5:00 PM

PRESENT: Mark Williams, Dennette Buckmier, Pam Lee, Jared Benson, Superintendent Robert Thom, Prinicpal Jennifer Sundby, Sheila Lindgren, and Acting Business Manager Maria Sears

GUESTS: Gary Wald, Nadley Buehler, Michelle Tollerud, Vanessa Becvar, and Sam McCloud

Meeting was called to order at 5:15 pm. Motion was made by Williams, seconded by Benson to approve the agenda with the following additions: 7E. Event Center Rent, 9C. Playground, and 9D. Sick Bank. Motion carried. Motion was made by Williams, seconded by Benson to approve the minutes of the June 17th regular meeting, the General Fund Bills of $32,498.78, and Financial Reports. Motion carried.

Reorganization of the Board: Lindgren nominated Dennette Buckmier as President, seconded by Williams. Motion carried. Williams nominated Benson as Vice President of the Board, which was seconded by Lee. Motion carried.

Motion was made by Lee, seconded by Benson to designate the Ramsey National Bank and North Star Community Credit Union as depositories. Motion carried. Motion was made by Williams, seconded by Benson to designate the Benson County Farmers Press as official newspaper. Motion carried.

Board Committees were organized as follows: Personnel- Williams/Buckmier, Transportation- Benson/Williams, Facility- Lee/Lindgren, Curriculum- Buckmier/Williams, Finance & Insurance- Benson/Lindgren, Policy- Buckmier, Foundation- Lee/Williams, Co-op- Williams/Benson, and Sick Bank- Buckmier/Williams.

Principal Report was given by Mrs. Sundby: back to school and the new playground equipment progress. Superintendent Report was given by Mr. Thom: carpet renovation, courtyard, and Pre-K anonymous donation. AD Report: Mr. Thom reported on coaching positions still open.

Budget and Finance Issues were discussed. Mr. Thom discussed the 2018-19 Annual Financial Report. Motion was made Lee, seconded by Williams to approve the Financial Report. Roll call vote was in favor.

Motion was made by Benson, seconded by Lee, to leave meal prices at their current rates. Roll call vote was in favor.

Motion was made by Benson, seconded by Lindgren, to raise General Fund Levy to 70 mills and hold a special meeting to discuss the matter further. Roll call vote was in favor. A special meeting date will be decided at a later date.

Motion was made by Williams, seconded by Benson to discontinue paying Benson County Event Center rent. Roll call vote was in favor.

Motion was made by Williams, seconded by Lee, to assign Mr. Thom as Food Services Administrator. Motion carried. Motion was made to by Benson, seconded by Williams, to assign Mr. Thom as Title 9 & 504 Administrator. Motion carried. Motion was made by Lee, seconded by Lindgren, to appoint Mr. Thom as Federal Funds Administrator. Motion carried.

Mr. Thom presented the two coal bids that were received for the 2019-2020 school year. Motion was made by Benson, seconded by Ebach Construction’s coal bid. Motion carried.

The bus barn moving process was discussed.

Motion made by Williams, seconded by Lee, to put the playground equipment up for bids in the newspaper. Motion carried.

Sick bank was discussed, and it was decided that the sick bank wording would need to be done by the September board meeting.

The meeting was adjourned at 7:10 pm.

The next regular meeting will be August 13th at 7:00am.

Approved:

Dennette Buckmier, President Maria Sears/Tiffany Smith

Maddock School Board Business Manager