Maddock School District

Regular Meeting…July 11, 2017…5:30 PM

PRESENT: President Mark Williams, Michelle Tollerud, Mark Kallenbach, Dennette Buckmier, Superintendent Robert Thom, and Business Manager Tiffany Smith

ABSENT: Pam Lee, Principal Jennifer Sundby

GUESTS: Vanessa Becvar, Nadley Buehler

Meeting was called to order. Motion was made by Kallenbach, seconded by Buckmier to approve the agenda. Motion carried. Motion was made by Tollerud, seconded by Buckmier to approve the minutes of June 13 special meeting and the June 19 regular meeting. Motion carried.

Reorganization of the Board: Kallenbach nominated Mark Williams as President, seconded by Buckmier. The roll call vote was all in favor. Tollerud nominated Dennette Buckmier as vice-president, seconded by Kallenbach. Roll call vote was all in favor.

Motion was made by Tollerud, seconded by Buckmier to designate the Ramsey National Bank and North Star Community Credit Union as depositories. The roll call vote was all in favor. Motion was made by Buckmier, seconded by Kallenbach to designate the Benson County Farmers Press as official newspaper. Roll call vote was all in favor.

Board Committees were organized as follows: Personnel- Williams/Buckmier, Transportation- Kallenbach/Williams, Facility- Lee/Tollerud, Curriculum- Buckmier/Williams, Finance & Insurance- Kallenbach/Tollerud, Policy- Buckmier, Foundation- Lee/Williams

Motion was made by Buckmier, seconded by Tollerud to approve the General Funds bills of $45,859.44. Motion carried.

Business Manager Tiffany Smith presented the 2016-2017 Annual Financial Report. Motion was made by Tollerud, seconded by Kallenbach to approve the report. Roll call vote was all in favor.

Motion was made by Kallenbach, seconded by Buckmier to increase lunch and breakfast prices by 25 cents. Lunch prices will be...Elementary...$2.75, Secondary…$2.85, Breakfast will be $2.15. Staff lunches will be $3.75. Roll call vote was all in favor.

Motion was made by Buckmier, seconded by Tollerud to designate Mr. Thom as Food services administrator, the Title 9 and 504 administrators, and Federal Funds administrator. Roll call vote was all in favor.

Discussion was held on the open science position and a possible need for another paraprofessional.

Motion made by Tollerud, seconded by Buckmier to approve teachers’ contracts for 2017-2018 as follows: PreK…Brenda Arnston…$20,075.00; Elementary…Nancy Follman…$45,650.00; Sonia Hofstetter…$47,150.00; Nadley Buehler…$48,150.00; Cassandra Leraas…$39,150.00; Vanessa Becvar….$42,650.00; Secondary…Robert Hoffner…$45,650.00….Joleen Risovi…$45,650.00. Roll call vote was in favor.

Sealed bus bids were opened for the sale of the IHC 1990 Bus and the IHC 1998 Bus. Motion made by Kallenbach, seconded by Tollerud to award the bids to Derek Johnson for an amount of $655.00 and $750.00 respectively. Roll call vote was in favor.

The next regular meeting will be August 8 at 7:30am. Meeting adjourned.

Approved:

Mark Williams, President Tiffany Smith

Maddock School Board Business Manager