MADDOCK SCHOOL DISTRICT

Regular Meeting…June 18th, 2018…6:00 PM

LONG RANGE PLANNING- Presented before regular meeting 5:30 PM

PRESENT: President Mark Williams, Dennette Buckmier, Pam Lee, Mark Kallenbach, Michelle Tollerud, Superintendent Robert Thom, Principal Jennifer Sundby, and Business Manager Tiffany Smith.

GUESTS: Katie Fossen, Bryan Fossen, David Johnson, Scott Foss, Cassie Leraas, Sonia Hofstetter, Vanessa Becvar, Nancy Follman, JoLynn Fautsch, Mavis Maloney, Kyle Olson, Deedee Olson, Bonita Knatterud, Chad Geller, Lindsey Maddock, Shane Maddock, Rachel Maddock, Gary Wald

Meeting was called to order by President Mark Williams at 6:00 PM.

Motion made Lee, seconded by Buckmier to approve the agenda with addition 7B Pre-K Comments- Lindsey Maddock. Motion carried. Motion made by Buckmier, seconded by Tollerud to approve the minutes of the May 8th regular meeting, General Fund bills totaling $76,998.77, and the Activities and Food Service reports. Motion carried.

The Benson County Event Center agreement was discussed. Motion made by Tollerud, seconded by Kallenbach to propose an agreement for $575/month with the BCEC committee. Roll call vote was all in favor.

The principal report was given by Mrs. Sundby. Reported on EOY Powerschool workshop and playground committee updates.

The superintendent report was given by Mr. Thom. Reported on flooring project just completed, roofing, and co-op updates.

AD report- NA Mrs. Smith reported on the status of the coaching rehire letters received back.

Handout on other school’s sub pay was looked over. Motion made by Lee, seconded by Buckmier to raise the sub pay for 2018-2019 school year to $125/day. Roll call vote was all in favor.

Pre-K comments by guest Lindsey Maddock were presented.

Pre-K open teacher position and program were discussed. Mrs. Smith presented Pre-K program revenues/expenditures and upcoming enrollments. Motion made by Buckmier, seconded by Lee to continues the Pre-K program for 2018-2019 school year. Motion carried. Motion made by Kallenbach to charge $275/month for tuition. No second, motion failed. Motion made by Lee, seconded by Tollerud to charge $250/month for tuition. Roll call vote: Tollerud- yes; Kallenbach- no; Buckmier- yes; Williams- yes; Lee- yes. Motion carried.

Mr. Thom presented counselor options. Motion made by Buckmier, seconded by Tollerud to pursue a part time counselor option. Motion carried.

Motion made by Kallenbach, seconded by Lee to reject the tuition agreement from the Rugby School District for a kindergarten student for 18-19 school year. Motion carried.

Motion made by Buckmier, seconded by Tollerud to transfer $4,000 from the General Fund to the Food Service Fund, July 1st. Motion carried.

Mr. Thom presented floor scrubber quotes. Motion made by Kallenbach, seconded by Buckmier to approve the Cole Paper quote for $8500. Roll call vote was all in favor.

The official canvas of the Annual Election held June 12, 2018 was presented. RepresentingtheArne and South Viking, and parts of East Fork and West Antelope Townships of Benson County, and parts of Fram, Heimdal, Norway Lake and Valhalla Townships of Wells County- Write in votes: Jared Benson…56, Chad Geller…9, Chris Arnston…5, Curtis Olson…3, Ami Archer…3, Mark Kallenbach…2, Bryan Kenner…1, Tonya Knudson…1, Brenda Arnston…1, Lorissa Green…1, Andrew Arnston…1, Tom Gilbertson…1, Bryan Fossen…1, David Brown…1, Ardyce Ellingson..1, Deanna Olson…1, Anita Ganje…1, Linda Ellingson..1. Jared Benson, having received the highest number of votes is hereby declared the elected member of the school board for a term of (3) years. Representing the North Viking and Hesper Townships, and parts of Aurora and Rich Valley Townships of Benson County, and parts of Alexanter Township of Pierce County - Votes Cast for Dennette Buckmier…87 Write in votes: Curtis Olson…12, Chad Geller…2, Becky Brandvold…2, Jared Benson…1, Karin Hill…1, Lee Simon…1, Robert Buckmier…1, Amy Simon…1, Donnie Buckmier…1, Lynn Arnold…1. Dennette Buckmier, having received the highest number of votes is hereby declared the elected member of the school board for a term of (3) years. 114 votes cast to determine if the Maddock School District #9, County of Benson, Wells, and Pierce, shall publish a record of the proceedings of the School Board in a newspaper of general circulation of the school district for the succeeding two (2) years; YES…112, No…2

Pre-K grants were discussed. Mr. Thom will proceed with the Early Childhood Grant.

Motion made by Lee, seconded by Kallenbach to approved the 2017-2018 Pupil Membership and Transportation report. Roll call vote was all in favor.

Motion made by Tollerud, seconded by Lee to participate in the ND Small Organized School Membership for 2018-2019 year. Motion carried.

Parking lot was discussed.

Meeting adjourned at 8:00 PM

The next regular meeting July 10th, 7:00 AM.

Approved:

Mark Williams, President Tiffany Smith

Maddock School Board Business Manager