MADDOCK SCHOOL DISTRICT

Regular Meeting…October 8th, 2019…7:00 AM

PRESENT: Mark Williams, Dennette Buckmier, Pam Lee, Jared Benson, Sheila Lindgren, Superintendent Robert Thom, and Business Manager Tiffany Smith.

GUESTS: JoLynn Fautsch, Michele Herrington, Emil Schoenfish

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

Motion made Williams, seconded by Benson to approve the agenda. Motion carried. Motion made by Lindgren, seconded by Lee approve the July 9th, July 24th, August 13th, and September 10th minutes, General Fund bills totaling $59,393.05, and the Activities and Food Service reports. Motion carried.

Mr. Schoenfish presented the 2018-2019 audit findings.

The principal report - NA

The superintendent report was given by Mr. Thom; reported on National FFA Convention, benches in front of school, staffing, bus barn heating.

The AD report was given by Mr. Thom; reported on co-op meeting

Motion made by Benson, seconded by Lindgren to approve the Final Certificate of Levy for 2019-2020. Roll call vote was all in favor. Motion carried.

Motion made by Lindgren, seconded by Benson to approve the principal contract with edits approved at last meeting. Roll call vote was all in favor. Motion carried.

Motion made by Williams, seconded by Lee to approve the extracurricular/cocurricular agreements for the following: 7-12 class advisors, Music Director, Dessert Theatre Director, Yearbook Advisor, One Act Play Director, FCCLA Advisor, AdvancED Team, Student Council Advisors, Elementary Girls’ Basketball Coach, Varsity and JH Football Coaches, JV and JH Volleyball Coaches. Motion carried.

President Buckmier presented meeting expectations and requirements.

Mrs. Smith reminded board of dates of the NDSBA Convention and Law/New Member Seminar and handed out Superintendent evaluations.

Meeting adjourned.

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

Approved:

Dennette Buckmier, President Maddock School Board

Tiffany Smith, Business Manager