MADDOCK SCHOOL DISTRICT

Regular Meeting…September 10th, 2019…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: Mavis Maloney, Michele Herrington, Myles Sundby

Meeting was called to order by President Buckmier at 7:07 AM.

Motion made Lee, seconded by Williams to approve the agenda. Motion carried. Motion made by Williams, seconded by Lindgren to edit the July Mins to add Lindgren to the committees instead of Tollerud, General Fund bills totaling $61,214.30, and the Activities and Food Service reports. Motion carried.

The principal report was given by Mrs. Sundby; reported on obstacle courses, JrHg Living History field trip, old playground bids, homecoming activities

Motion made by Williams, seconded by Lindgren to have student council vote on whether or not to have coronation this year. Motion carried.

The superintendent report was given by Mr. Thom; reported on roofing, tractor in bus barn up for sale.

The AD report was given by Mr. Thom; reported on Elementary GBB, VB, and FB season, tentative co-op meeting date of October 2nd.

Motion made by Benson, seconded by Lindgren to use the class of 2018 left over funds toward the playground project and pay off the rest of the project with building fund money. Motion carried.

Motion made by Williams, seconded by Benson to approve the counselor contract for Denise Thorseon at 42% time $19,173.00. Roll call vote was all in favor.

Benson left meeting.

Principal contract language was discussed regarding counselor classes. Motion made by Lindgren, seconded by Lee to add “The District will cover the cost of tuition, fees, and books if classes are deemed necessary for counseling degree.” Roll call vote was all in favor.

Motion was made by Williams, seconded by Lee to table sick bank language until next meeting. Motion carried.

Mr. Thom presented an option for Mr. Jacobson to obtain his license for science classes. Motion made by Lee, seconded by Lindgren to approve the district to pay for the teacher certification testing for Mr. Jacobson. Roll call vote was all in favor.

Mr. Thom presented issues with our new bus barn building. Motion made by Williams, seconded by Lindgren to remove safe and repair water problem in the new bus barn building. Motion carried.

Purchase agreement and warranty deed for old bus barn were reviewed by board. Motion made by Williams, seconded by Lee to approve the bus barn documents. Motion carried.

Mr. Thom presented opportunity for the early childhood grant. Motion made by Lee, seconded by Lindgren to approve the application for the 2019-2020 early childhood grant. Motion carried.

Tuition agreement from Devils Lake Public School was reviewed, zero tuition will be charged to district. Motion made by Williams, seconded by Lee to accept the tuition agreement from the Devils Lake Public School for a kindergarten student. Roll call vote was all in favor.

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

President Buckmier asked to go into executive session to discuss School Board Meeting Expectations and Requirements. With no motion made to move into executive session, Williams made the motion to table the item until next meeting seconded by Lee. Motion carried.

Meeting adjourned.

The next regular meeting October 8th, 7:00 AM.

Approved:

Dennette Buckmier, President Maddock School Board

Tiffany Smith, Business Manager