**Maddock Public School #9**

**Special Meeting- April 12, 2021 3:30 PM**

Present- Justin Maddock, Dennette Buckmier, Sheila Lindgren, Bridger Geller, Jared Benson, Superintendent Robert Thom, & Business Manager Shannon Louder

Guests: Vanessa Becvar, Mavis Maloney, and Sonia Hofstetter

Meeting called to order by President Lindgren at 3:33 PM.

Motion made by Geller, seconded by Buckmier to make masks optional beginning April 13, 2021. Only exception will be if a teacher requests student to wear while working 1 on 1 or in small groups with their teacher. Roll call was all in favor. Motion carried.

Motion made by Maddock, seconded by Benson to go into executive session NDCC 44-04-19.1(5) for teacher discharge at 3:53 and reconvene at 4:10. Roll call was in favor. Motion carried. Executive session ended at 4:08.

Motion made by Buckmier, seconded by Geller to accept a counteroffer settlement for Terry Lutz up to $10,000. Roll call was all in favor. Motion carried.

Motion made by Benson, seconded by Maddock to adjourn at 4:10PM.

Sheila Lindgren- President

Shannon Louder- Business Manager