Special Meeting

Maddock School District #9

Wednesday April 28, 2021 3:30

Present: Justin Maddock, Dennette Buckmier, Sheila Lindgren, Bridget Geller, Superintendent Robert Thom and Business Manager Shannon Louder

Guests: Sonia Hofstetter, Michele Herrington, Nancy Follman, Cassie Kallenbach, Nadley Buehler, Vanessa Becvar, MEA reps Brad Srur and Dave Marquart- NDU field consultant

Meeting was called to order at 3:41 by President Lindgren.

Discussion was held on Maddock joining Harvey/Wells Co for golf and baseball next year. Tabled until May regular board meeting.

Motion was made by Maddock, seconded by Geller to go into executive session. Roll call was all in favor. Motion carried. Executive session NDCC 44-04-19.1(9) began at 3:49 and reconvene at 4:20. Discussion on deficit spending and salary comparisons. Executive session ended at 4:26.

Board team stated the ground rules should be amended to reflect Brad Srur as part of the MEA negotiation team. MEA agreed. Board team asked MEA if Dave should also be added to their negotiation team. MEA and Mr. Srur stated Dave is Mr. Srur's supervisor, and that was the only indication given for his attendance at the meeting.

Motion made by Maddock, seconded by Buckmier to approve minutes as corrected. Roll call all in favor. Motion carried.

President Lindgren presented review of past years salary schedules and financial projections, as well as comparison of total compensation package for area schools and schools referenced by MEA for comparison the week prior, also a breakdown of cost of MEA proposal on salary increases.

Motion made by Maddock, seconded by Geller to end the teacher meeting at 6:10 and reconvene at 6:30.

Motion made by Buckmier, seconded by Geller to go into executive session at 6:44 and reconvene at 6:55.

Jared Benson joined at 6:52.

Executive session ended at 7:02.

Buckmier and Lindgren met with Mrs. Sundby to propose offer of $750 increase in salary. Decrease total maximum accumulated sick leave from 100 days to 90 days. Remove technology coordinator duties from Mrs. Sundby.

Motion made by Buckmier, seconded by Maddock to go into executive session at 7:17 and reconvene at 7:22.

Mrs. Sundby accepted this proposal and will have 14 days to sign her contract as of 4/29/2021.

Executive session ended at 7:20.

Motion made by Buckmier, seconded by Benson to adjourn at 7:20. Roll call was all in favor. Motion carried.

Sheila Lindgren- President

Shannon Louder- Business Manager