**Maddock Public School #9**

**Regular Meeting- February 11, 2021**

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

Meeting called to order by President Lindgren at 7:10 AM

 Motion made by Benson, seconded by Geller to approve January minutes, General Fund bills totaling $44,226.43, and the Activities and Food Service reports. Motion carried.

Senior class trip was discussed, and they want to do their trip in the summer due to COVID. Approval to do a trip in summer with the latest return date of Aug 1. Motion made by Benson, seconded by Buckmier. Motion carried.

Principal report was given by Mrs. Sundby. Hoops for hearts was Friday. Parent Teachers Conferences Thursday Feb 25. Cole Wentz has earned the Gold Team all class B academics. Kale Williams and Kate Dosch patriot pens. Students are prepping for ACTs.

Superintendent report was given by Mr. Thom. ESSER II funds will be allocated. We have had one bid for our e-rate wireless system. Math curriculum is outdated and will need to be updated.

Athletic Director report was given by Shannon Louder. Girls district basketball begins February 12-15. No tickets necessary. State wrestling begins February 19. Boys basketball districts begin Feb 26. Track begins March 1.

Motion made by Buckmier, seconded by Geller to move $15,000 from general fund to food service fund to help with food service salary and other expense. Motion carried.

Discussion was held on extra-curricular agreements for track. Mr. Hoffner is head coach and Ms. Dove is assistant track coach.

Motion made by Benson, seconded by Maddock to accept Mrs. Terry Yri’s resignation for May 21, 2021. Roll call was in favor. Motion carried.

Motion made by Maddock, seconded by Benson to approve the 2021-2022 school calendar. Motion carried.

Discussion was held on the upcoming election. The date chosen was June 8, 2021.

Discussion was held on Prom. This year will not be a co-oped prom and will be held at Harrimans May 1.

Motion made by Benson, seconded by Maddock to hire Johnson Plumbing to put in a 1000-gallon single wall fuel tank. Motion carried.

Motion made by Maddock, seconded by Geller if a pre k student would need a second year, tuition would be waived as student would not qualify for the grant due to age 5. Motion carried.

No estimates for renovation for potential daycare space received.

Discussion was held on the Board Retreat. March 3rd at the Cove and Leeds School Board will attend at 4:00 pm to discuss potential teacher/counselor sharing.

The new gym floor project is set for the 1st week in June. Letters to the alumni were sent out February 11 to try to raise some money to help with the cost.

Counselor position was discussed. Leeds will also be without after this year. Mr. Thom has received one applicant and 1 inquiry.

Motion was made by Benson, seconded by Buckmier to enter into Executive Session under ND Century Code. Roll call was in favor. Motion Carried.

Executive Session started at 7:58 am and ended at 8:03 am.

Motion made by Buckmier, seconded by Maddock to discharge Mr. Lutz for cause on grounds of 2,4,5 and possibly 6 of the causes listed and proceed with due process. Roll call all in favor.

Motion made by Benson and seconded by Geller to adjourn at 8:07 am.

Sheila Lindgren- President

Shannon Louder- Business Manager