MADDOCK SCHOOL DISTRICT

Regular Meeting…September 11th, 2018…7:00 AM

PRESENT: Mark Williams, Dennette Buckmier, Pam Lee, Jared Benson, Michelle Tollerud, Superintendent Robert Thom, Principal Jennifer Sundby, and Business Manager Tiffany Smith.

GUESTS: Mavis Maloney, Nadley Buehler, Randy Simon

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

Motion made Benson, seconded by Tollerud to approve the agenda. Motion carried. Motion made by Lee, seconded by Tollerud to approve the minutes of the August 7th regular meeting, the minutes of the August 16th special meeting, General Fund bills totaling $36,047.08**,** and the Activities and Food Service reports. Motion carried.

Williams entered meeting.

The concession stand building was discussed with Randy Simon of the Park Board.

The principal report was given by Mrs. Sundby; reported on mentoring activities, new reading program; Daily 5, new testing program; Renaissance, Eric Genius concert, deficiency policy.

The superintendent report was given by Mr. Thom; reported on schoolmasters meeting updates and consolidated application.

The AD report was given by Mr. Thom; reported on open positions and elementary basketball.

2017-2018 Co-op Financial Report was discussed. Motion made by Williams, seconded by Benson to approve the financial report. Roll call vote was all in favor.

Motion made by Williams, seconded by Lee to approve the extracurricular agreements for class advisors, yearbook, school play, FCCLA, FFA, student council, elementary girls basketball- Jack Lang, JV volleyball- Katie Marshall, C volleyball- Kennedy Doornbos. Roll call vote was all in favor.

NDSBA seminars and convention was discussed.

Meeting adjourned at 8:15 AM

The next regular meeting October 9th, 7:00 AM.

Approved:

Dennette Buckmier, President Maddock School Board

Tiffany Smith, Business Manager