**Maddock Public School #9**

**Regular Meeting Thursday August 10, 2023 7:00 AM**

Present: Sheila Lindgren, Justin Maddock, Bridget Geller, Paul Backstrom, Mr. Allmaras, Mrs. Hill, & Shannon Louder-Business Manager

Meeting called to order at 7:01am.

Motion made by Maddock, seconded by Geller to add boiler to the agenda. Motion carried. Motion made by Backstrom, seconded by Geller to approve the consent agenda. Motion carried.

Discussion on boiler mud rails needing to be replaced, estimated 20-40,000$. Waiting on other estimates of a new coal boiler and electric boiler.

Discussion on kitchen steamer. The coil went out last spring and parts are obsolete and about 40,000$ to replace this steamer. Discussion on other options such as a comvi oven and about half the cost.

Mr. Allmaras discussed the upcoming number of students for the demographic survey.

Motion made by Maddock, seconded by Geller to approve the annual work plan.

Mrs. Hill gave principal report: teachers are all ready, tech plans for the year, mentors for teachers are set up and have had their first visit, PreK-6th grade has about 76 students, PreK will begin Sept 11, and in-service is scheduled for Aug 21 and 22.

Mr. Allmaras gave superintendent report: ffa awards, registration 9-3 today August 10, parking lot project is underway, crows nest was started, back to school night 3:00-4:30 Aug 21, and bus rodeo Aug 16.

Shannon Louder gave Athletic Director report: football has kicked off with a new coop with New Rockford-Sheyenne Maddock Rockets and has about 40 players, volleyball has 37 players and started practice Aug 14, and elementary girls’ basketball begins Aug 28 after school.

Motion made by Geller, seconded by Backstrom to adjourn at 8:23am. Motion carried.

President- Sheila Lindgren

Business Manager- Shannon Louder