**Maddock Public School #9**

**Regular Meeting Thursday Sept 14, 2023 7:00 AM**

Public Budget Hearing 7am- Presentation on enrollment trends, taxable valuations comparables, DPI budget projections, expenditure and revenue balances, and mill levies.

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

Meeting called to order at 7:10am.

Motion made by Kenner, seconded by Geller to approve the agenda. Motion carried.

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

Principal report given by Mrs. Hill: 74 students PreK-6, kids will get to attend the corn maze, mentor meetings begin for all new elementary teachers, PreK open house is Friday Sept 8 and class began Sept 11. 3/4th grade to Manfred Sept 13, 5/6th grade to Grahams Island for Eco Ed Day Sept 13, Principal boot camp was Sept 13, Memorial Home visits begin, elementary fundraiser kick off begins next week.

Superintendent report given by Mr. Allmaras: 58 students in grades 7-12, PD was CPR training for all staff, Active Shooter training coming up at next PD, new oven ordered for kitchen, parking lot is done and holding up well, BSN held a staff shop store, Lakeside Lock & Key will be adding 6 new cameras, insights are now public.

Athletic Director report given by Shannon Louder: Administration meeting held at the Casino Sept 8, 3 class volleyball system passed and begins 2025, resignation from head girls’ basketball coach Kent Neppl, Bryan Kenner will move up to head coach and Kim Engstrom will move to assistant, and had posted an advertisement for junior high girls’ basketball.

Communication committee report- made up of 6 members and will meet again Nov 6.

Old Business:

Boiler discussion—operational at end of the month. Johnson Controls currently has our school maps. At the October meeting Burn Boiler will come and present options. Mr. Allmaras will look into some grant options as well. New Business:

Motion made by Geller, seconded by Maddock to approve the annual compliance report. Motion carried.

Motion made by Kenner, seconded by Maddock to approve the final 2023-2024 budget. Motion carried.

Motion made by Backstrom, seconded by Geller to approve the succession plan. Motion carried.

Discussion on the 2023 School Board Convention held October 26-27.

Motion made by Geller, seconded by Backstrom to adjourn the meeting at 7:59am. Motion carried.