**Maddock Public School #9**

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

Present: Sheila Lindgren, Justin Maddock, Bryan Kenner, Bridget Geller, Paul Backstrom, Mr. Allmaras, Mrs. Hill, & Shannon Sabbe-Business Manager Guests- Mavis Maloney, Elise Erdmann, and Sarah Dove

Meeting called to order at 7:05am.

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

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

Principal report by Mrs. Hill: Nov. 8—6th grade girls had scoliosis checks from Shelley and grades 3-6 had the growing up talks, 2nd grade visited the Memorial Home on Nov. 15; the whole elementary will go on December 20th to sing Christmas carols, Feed My Starving Children on Nov. 17-students in grades PK-2 raised money to donate, grades 3-6 joined in the packing, Harriman’s Pizza certificates for November—there were 41/66 Kindergarten-6th grade students who earned one (62%), For the 6 pillars of character, last month we focused on the pillar of RESPONSIBILITY—27 students were nominated by staff for consistently being responsible; they each received a certificate and their names went in a drawing for a goodie basket; December and January will be focused on the pillar of FAIRNESS, Elementary Fundraiser-we profited $2922.30, Observations and Evaluations are completed for those elementary staff members needing it by Dec. 15, finishing up the eval meetings, Mrs. Rice back on Dec. 11—BIG thanks to Lori Maddock, Wanda Follman, DeeDee Olson, Jamie Wentz, and Jennifer Hagen for filling in—not an easy task to find subs to cover one day let alone 3 months, and they all did an excellent job, Dec. 15—PK-12 Christmas Concert, Dec. 22 movie day with early dismissal , NDSU extension agent Samantha Sears has been working with Kindergarten and 2nd grade this past month and will now work with 1st grade and 3rd & 4th grade starting the end of January through beginning of March—food adventures & specialty crops, Caring-Sharing Tree—staff community service project

Superintendent report by Mr. Allmaras: High School was 94.5% attendance, student of the month for November Lacie Fautsch for junior high and Aubrey Kenner for high school, staff and students are decorating doors for Christmas, FFA district leadership- Jorja Green state, December 22 dismissal at 12:20, cameras are all updated and working, boiler discussion, and professional development.

Athletic Director report by Shannon Sabbe: Sports booters gave $3000, $1000 for crow’s nest and $2000 for charter bus, home game vs Langdon, FWM was deciding to join track with Benson County or New Rockford

Communications committee met and decided to join the weekly plans for high school and elementary all in one document to the staff. Planning committee met to discuss more on boiler and quote from Johnson Control. Another quote should be in soon from H.A. Thompson’s.

Motion made by Maddock, seconded by Backstrom to approve the 2024 senior class trip to Montana. Motion carried.

Governance policies 4, 5, & 6 discussed and signed. Motion made by Maddock, seconded by Geller to approve superintendent expectations 7 & 8 in compliance. Motion carried.

Winter retreat day discussed a tentative date for February 21.

Motion made by Kenner, seconded by Maddock to adjourn at 8:03am. Motion carried.

Sheila Lindgren- Board President

Shannon Sabbe- Business Manager