**Maddock Public School #9**

**Regular Meeting Tuesday January 9, 2024 7:00 AM (Unofficial)**

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

Meeting called to order at 6:59am.

Lindgren to add amend agenda to add signature cards to new business letter D.

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

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

Principal report by Mrs. Hill: Para applicant is no longer able to take the job, Elementary went to the Memorial Home on December 20th and sang their concert songs; Kindergarten goes Jan. 17, Harvey Eagles members came and delivered Christmas treat bags to the elementary students and staff on Dec. 20, Harriman’s Pizza certificates for December—there were 53/65 Kindergarten-6th grade students who earned one-82%, Quarter 2 Honor Roll: 16 B, 11 A for a total of 27/28 4th-6th graders on an honor roll (96%), Holiday door decorating contest—5th grade won for elementary, Elementary Elks Hoop Shoot participants in DL on Sunday were Ava Fautsch, Kaiden Anderson, Lily Anderson, and Reed Fautsch, and Eli Fossen, JH was Jaycee Maddock (regionals); KC Hoop Shoot will be coming up in Harvey with more participants, Shelley is doing lice checks in the elementary, 3rd & 4th graders will be having their charity bake sale on Jan. 25, Elementary BB skills camp participants will be playing BB at halftime of the boys’ BB game on Jan. 26, 100th day of school will be Jan. 30

Superintendent report by Mr. Allmaras: Grades 7-12 attended Harvey for Hunter Pinky presentation, Students of the Month- Logan Fossen and Katie Maddock, senior privileges begin now in second semester, last in person mentor meeting coming up, CTE @ Lake Region State College for Jrs and Srs coming up, HA Thompsons & Sons contacting soon with boiler information

Athletic Director report by Shannon Sabbe: game updates- girls game this evening 1-9 vs Griggs Midkota, girls @ Northwood Thursday 1-11-24, boys @ TGU Saturday 1-13 JV/V and JH @ Cooperstown.

Boiler discussion was held.

Motion made by Geller, seconded by Maddock to approve to smart restart plan. Motion carried.

Governance policies 1 & 2 reviewed and monitored as of Jan 2024.

BSR policies 1 & 2 reviews and monitored as of Jan 2024.

Superintendent expectations policies 1-3 reviewed and monitored as of Jan 2024.

Motion made by Kenner, seconded by Maddock to approve Mr. Allmaras as in compliance for superintendent expectations. Roll call all in favor. Motion carried.

Motion made by Backstrom, seconded by Kenner to approve signature cards as activity and food service account signers as Mr. Allmaras- superintendent and Shannon Sabbe- business manager and general and building accounts Sheila Lindgren- board president and Shannon Sabbe- business manager. Motion carried.

Motion made by Geller, seconded by Maddock to adjourn meeting at 7:44am. Motion carried.

Sheila Lindgren- President

Shannon Sabbe- Business Manager