**Maddock Public School #9**

**Regular Meeting Thursday Feb 8, 2024 7:00 AM**

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.

Geller to add westside school lights to F & Allmaras to add CTE Center to G. Motion made by Kenner, seconded by Backstrom to amend the agenda. Motion carried.

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

Principal report by Mrs. Hill: Kindergarten went to the Memorial Home on January 17th, Hill’s last mentor meeting was on January 18th , Harriman’s Pizza certificates for January—there were 42/65 Kindergarten-6th grade students who earned one-65%, Miss Erdmann’s 3rd & 4th graders raised $405 at their charity bake sale on January 25th—they donated $100 to Bismarck Animal Shelter, $100 to Save the Turtles, & $205 to Annley, Elisa, and Joe Wentz, celebrated the 100th day of school on January 30th with all grades pairing up to complete different stations involving the number 100. Everyone was given a cookie treat after the activities of 1 wafer and 2 oreos to spell out 100. Fun was had by all, Character Counts trait for December and January was FAIRNESS—16 students earned a certificate and their names all went in a drawing for a goodie basket, We kicked off our Hoops for Heart fundraiser on February 1st with Mr. Hoffner and a lady from the American Heart Association who gave a presentation to the elementary on the importance of being heart healthy and what their fundraiser money goes to in helping heart research. We will conclude our fundraiser on February 14th in the gym during our Hoops for Heart event from 12:30-2:00, KC District Hoop Shoot participants in Harvey on February 4th were Danika Rice, Ripken Geller, Lily Anderson, Graden Maddock, Maya Jones, Reed Fautsch, Ava Gale, Jaycee Maddock, Trig Williams, Lacie Fautsch, and Frank (Aiden) Rodriguez. Ripken, Maya, Reed, and Lacie all advanced and will compete at regionals in March, NDSU Extension Agent Samantha Sears has been coming to school to work with the 1st, 3rd, and 4th graders. 1st grade theme is ‘On the Move to Better Health Food Adventures’ and 3rd/4th is ‘Specialty Crops’. She will be working with them every week for about a month and then switch to other grades with other themes, Kindergarten through 6th grade made Valentines for Vets cards to be delivered to veterans around our state, All grades are working on putting together themed baskets for PTO’s basket raffle at their luncheon on February 25th, Spelling Bee participants are Emmett Anderson, Brody Thomas, Bexli Schill, Pearl Bingham, Ava Fautsch, Ty Olson, Aria Clouse, Bryn Olson, Reed Fautsch, Paisley Gale, Kaleah Anderson, Eli Fossen, Amaranta Alarcon, Naomi Green, and Lacie Fautsch. It will be held at the college in Fort Totten on February 23rd, PT Conferences were held last night with all families attending or rescheduled to a different day

Superintendent report by Mr. Allmaras: Mentor meeting January 28 – some creative staffing ideas; flexible teacher schedules; daycare in school possibilities, application for construction sent in to DPI, once approved can apply for the 2% loan through Bank of ND, ad for Bids is in the paper – must be submitted by the 19th – no new interest so far, board retreat set for the 21st at Tech Center Board Room – need to get times for Sharisa, street lights – talked to Keith about some replacement heads – will look into costs and options, Jrs and Srs to CTE day at LRSC – Ag, Business, Tech, and Health/Human Services, 94% attendance this year – rough patch with illnesses lately; still better off than some

Athletic Director report by Shannon Sabbe: Boys senior night is Feb 8, girl districts begin Feb 9 @ NR, streaming on youtube for Districts and NFHS for regional

Planning committee had met and discussed boiler and boiler company had brought out people for each section of the duties and explained very well.

Strategic plan will be reviewed at the board retreat.

Motion made by Backstrom, seconded by Maddock to approve the 2024-2025 School Calendar. Motion carried.

Motion made by Geller, seconded by Kenner to approve a tuition agreement. Motion carried.

Motion made by Maddock, seconded by Geller to approve the school election to be June 11, 2024. Motion carried.

Board Retreat will be Feb 21 at 9 am at the Maddock Tech Center.

Superintendent evals due to business manager week of March 9, for board meeting March 12.

Discussion on west side school lights. Will work on updates for next year.

Motion made by Maddock, seconded by Backstrom for Maddock School to support the CTE Center of Harvey in future. Motion carried.

Motion made by Geller, seconded by Maddock to adjourn at 7:46am. Motion carried.

Sheila Lindgren- Board President

Shannon Sabbe- Business Manager