**Maddock Public School #9**

**Regular Meeting Thursday March 12, 2024 7:00 AM**

Present: Sheila Lindgren, Justin Maddock, Bryan Kenner, Bridget Geller, Paul Backstrom, Mr. Allmaras, Mrs. Hill, & Shannon Sabbe-Business Manager Guests- Marla Maddock, Julie Tandeski, Kathy Sears, Mavis Maloney, Alecz Hill, Maria Lindseth

Meeting called to order at 7:00am.

Motion made by Maddock, seconded by Kenner to add public comment after consent agenda and remove agreement amendment. Motion carried.

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

Public comments were held.

Principal report given by Mrs. Hill: We’re celebrating Reading Month this month with guest readers and many fun activities, Harriman’s Pizza certificates for February—there were 44/65 Kindergarten-6th grade students who earned one-68%, Character Counts trait for February was CARING—8 students earned a certificate and their names all went in a drawing for a goodie basket, Shelley Aabrekke gave dental and seatbelt presentations on Feb. 12, Feb. 14 was Hoops for Heart and Valentine’s parties, 1st Grade went to the Memorial Home on February 21st , Spelling Bee awards on Feb. 23: 4-6th place, 1-5th place, 1-4th place, 1-3rd place, 2-2nd place, 2-1st place; In the finals, Naomi Green tied for 3rd/4th place and Lacie Fautsch got 1st place, so she will be attending the State Spelling Bee in Bismarck on March 18th. , 5 elementary teachers in the mentoring program went to Leeds to observe their classrooms on Feb. 27, School Store Fundraiser kicked off on Feb. 28, KC Regional Hoop Shoot participants in Minot on March 2nd were Ripken Geller, Maya Jones, Reed Fautsch, Lacie Fautsch, and Aiden Rodriguez. Aiden moves on to state and everyone else was a close 2nd in their division, NDSU Extension Agent Samantha Sears will be here again today doing a lesson in 1st Grade, Elementary spring music concert was last Friday, 2024-2025 Pre-K open house yesterday—6/9 on the list attended—out of the 3 who didn’t: 1 said their family would be out of town, 1 had a parent sick and the other busy, and the last one chose not to attend, & my next mentor meeting is today

Superintendent report given by Mr. Allmaras: Received approval from DPI for our boiler project, Project approval signed and returned, Asbestos abatement company will be here Thursday to look at a boiler room, NAEP testing for 8th graders on Feb 21st, Count toward volunteer hours, Currently advertising for:, Assistant cook, Elementary teacher, Ag Education, Will finish postings today for business/FACS/para, Sr Trip to Bozeman today – leaving about 8:30, Matt Swanson driving, 94.6% attendance in 7-12, Lacie Fautsch will be participating in the State Spelling Bee on Monday, HS Acalympics team went to Bottineau on the 8th – finished 8th place

Athletic director report given by Shannon Sabbe: track has begun- Leeds and Maddock have back and forth to do some practicing together, elementary volleyball grades 4-6 has also begun and has 14 girls attending.

Communication committee has met to discuss some way to communicate easier and better to staff and families. Some of the new changes and updates will be added to the handbook.

Motion made by Maddock, seconded by Kenner that superintendent Allmaras is in compliance in policies. Motion carried. Roll call all in favor. Motion made by Backstrom, seconded by Maddock that superintendent Allmaras is in compliance in personal/professional goals. Roll call was all in favor. Motion carried. Motion made by Geller, seconded by Maddock that superintendent Allmaras is in compliance in leadership competencies. Roll call was in favor. Motion carried. Motion made by Kenner, seconded by Backstrom that superintendent Allmaras is in compliance in executive director expectations. Roll call was in favor. Motion carried. Motion made by Backstrom, seconded by Geller that superintendent is in compliance in strategic/operational plan progress. Roll call was in favor. Motion carried.

Motion made by Geller, seconded by Maddock to approve the Pre- K program. All in favor. Motion carried.

Motion made by Backstrom, seconded by Kenner to approve business manager Shannon Sabbe to move $20,000 from general fund to food service fund. All in favor. Motion carried.

Motion made by Backstrom, seconded by Kenner to approve support staff salaries as address by superintendent Allmaras, $.75/hr staff; 5% salaried staff. All in favor. Motion carried.

Motion made by Maddock, seconded by Kenner to approve the 22-23 school year audit. Craig Hashbarger, CPA Widmer Roel was here to present. All in favor. Motion carried.

Motion made by Kenner, seconded by Geller to approve 4 resignations- Rice, Alicaway, Morken, and Worsham. All in favor. Motion carried.

Motion made by Maddock, seconded by Kenner to approve Mr. Allmaras to apply for the BND loan for $1,000,000 for a boiler project. All in favor. Motion carried.

Discussion was held on a possible partnership with “Little Bobcats Daycare.”

The planning committee will meet to discuss options for our coal bin.

Motion made by Kenner, seconded by Backstrom to mark superintendent Allmaras in compliance in SE4 and SE 5. All in favor. Motion carried.

Motion made by Geller, seconded by Maddock to mark superintendent Allmaras in compliance in BSR 6. All in favor. Motion carried.

Motion made by Maddock, seconded by Kenner to adjourn at 8:38am. Motion carried.

Sheila Lindgren- President

Shannon Sabbe- Business Manager