**Maddock Public School #9**

**Regular Meeting Wednesday August 7, 2024 7:00 AM**

Present: Sheila Lindgren, Justin Maddock, Bryan Kenner, Paul Backstrom, Mr. Allmaras, Mrs. Hill, & Shannon Sabbe-Business Manager Guests: Dennette Buckmier and Elise Kallenbach

Meeting called to order at 7:02 am.

Motion made by Kenner, seconded by Maddock to amend and add D. Teacher Contract and add #10 Tuition Waiver. All in favor. Motion carried.

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

Motion made by Kenner, seconded by Maddock to approve consent agenda. All in favor. Motion carried.

No public comment.

Principal report was given by Mrs. Hill, Superintendent report was given by Mr. Allmaras, and Athletic Director report was given by Shannon Sabbe.

Motion made by Kenner, seconded by Backstrom to approve updated NDSBA policies FDE and ABBB. Motion carried.

Discussion on new board member options.

Motion made by Backstrom, seconded by Kenner to appoint Paul Rice to represent the City of Maddock position on the school board. All in favor. Motion carried.

Discussion on fuel tank bid. We had one bid. Motion made by Maddock, seconded by Backstrom to accept fuel tank bid from Jesse Stensby. All in favor. Motion carried.

Motion made by Maddock, seconded by Kenner to adjourn at 7:35 am. Motion carried.

Sheila Lindgren- Board President



Shannon Sabbe- Business Manager

