**Maddock Public School #9**

**Regular Meeting Thursday November 14, 2024 7:00 AM**

Present: Sheila Lindgren, Justin Maddock, Bryan Kenner, Paul Backstrom, Paul Rice, Mr. Allmaras, & Shannon Sabbe-Business Manager Guests: Dennette Buckmier, Stacy Sabbe, Heidi Keller, and 1 student council representative

Meeting called to order at 7:00am.

Allmaras asked to add attendance policy to agenda to letter A, and shift everything else down.

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

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

No public comment.

Shannon Sabbe read Mrs. Hill’s Principal report.

Student Council representative gave report.

Mr. Allmaras gave the Superintendent report.

Shannon Sabbe gave the Athletic Director Report.

Discussion on attendance policy. Motion made by Maddock, seconded by Kenner to table until December meeting. Motion carried.

Superintendent evaluation- Motion made by Maddock, seconded by Kenner to approve personal/professional goals in satisfactory rating. Roll call all in favor. Motion carried. Motion made by Kenner, seconded by Rice to approve leadership competencies in satisfactory rating. Roll call in favor. Motion carried. Motion made by Backstrom, seconded by Maddock to approve Executive Director Expectations in satisfactory rating. Roll call in favor. Motion carried. Motion made by Maddock, seconded by Kenner to approve Strategic/Operational Plan Progress in satisfactory rating. Roll call in favor. Motion carried. Motion made by Kenner, seconded by Maddock to approve superintendent in satisfactory rating overall. Roll call in favor. Motion carried.

Motion made by Backstrom, seconded by Rice to approve Policy SE 6 in compliance. Roll call all in favor. Motion carried.

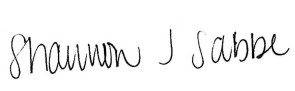
Discussion on Lindsey Schools.

Strategic Plan discussion was held.

Convention discussion was held.

Motion made by , seconded by to adjourn at 8:19am. Motion carried.

Sheila Lindgren- Board President



Shannon Sabbe- Business Manager