**Maddock Public School #9**

**Regular Meeting Thursday Jan 9, 2025 7:00 AM**

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

Meeting called to order at 7:03 am.

Motion made by Maddock, seconded by Kenner to add SR transfer for ½ suburban transfer. Motion carried.

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

No public comment.

Mrs. Hill gave her Principal report.

Mr. Allmaras gave the Superintendent report.

Shannon Sabbe gave the Athletic Director Report.

Planning committee report- discussion on lighting project.

Motion made by Maddock, seconded by Rice to transfer ½ of the special reserve funds to general fund for the purchase of the suburban. Motion carried. Roll call was all in favor.

Mr. Allmaras presented to new attendance policy and will be in handbook as well.

Motion made by Rice, seconded by Kenner to approve governance policies monitored as stated. Motion carried.

Motion made by Backstrom, seconded by Maddock to approve BSR policies monitored as stated. Motion carried.

Motion made by Maddock, seconded by Kenner to move Supt Expectations 1, 2, and 3 in compliance. Roll call was all in favor.

Motion made by Kenner, seconded by Rice to adjourn at 7:37am. Motion carried.

Sheila Lindgren- School Board President

Shannon Sabbe- Business Manager