**Maddock Public School #9**

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

Present: Sheila Lindgren, Justin Maddock, Bryan Kenner, Paul Backstrom, Paul Rice, Mr. Allmaras, & Shannon Sabbe-Business Manager Guests: Bobby Hoffner, Maria Lindseth, and student representative

Meeting called to order at 7:02 am.

Allmaras asked to add student council report to agenda to #8.

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

Motion made by Maddock, seconded by Kenner 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.

Committee report told board they had found a suburban at Lake Chevy and hoped to make a deal on Christmas break. Plan to use ½ of SR fund.

Student Council representative gave report.

Mr. Allmaras had recommendations for the board to amend the attendance policy in place to limits in Q1, Q4, eligibility, and also admin discretion.

Discussion on Lindsey Schools.

Motion made by Rice, seconded by Kenner to approve BSR 6 in compliance. Motion carried.

Motion made by Maddock, seconded by Rice to approve Mr. Allmaras in compliance for Supt 7. Roll call in favor. Motion carried.

Motion made by Kenner, seconded by Maddock to approve Mr. Allmaras in compliance for Supt 8. Roll call in favor. Motion carried.

Discussion on winter retreat; setting date for Feb 20, 2025.

Motion made by Rice, seconded by Backstrom to approve the 25-26 calendar that Mr. Allmaras had presented. Motion carried.

Motion made by Kenner, seconded by Rice to adjourn at 8:02. Motion carried.

Sheila Lindgren- President

Shannon Sabbe- Business Manager