**Maddock Public School #9**

**Regular Meeting Thursday Feb 13, 2025 7:00 AM**

Present: Sheila Lindgren, Justin Maddock, Bryan Kenner, Paul Backstrom, Paul Rice(phone), Mr. Allmaras, & Shannon Sabbe-Business Manager Guests: Heidi Keller, Mary Lindseth, Bobby Hoffner, and Dennette Buckmier

Meeting called to order at 7:05 am.

Motion made by Maddock, seconded by Kenner to add D. EL Contact to agenda and 8. Planning. Motion carried.

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

Public comment was held.

Student Council gave report.

Mrs. Hill gave her Principal report.

Mr. Allmaras gave the Superintendent report.

Shannon Sabbe gave the Athletic Director Report.

Planning committee discussion was held.

Motion made by Backstrom, seconded by Kenner to approve Step 5 Board’s Decision and Notices. Motion carried.

Motion for Election date for June 10, 2025. Sheila Lindgren at large term is up and Paul Rice for 1 year remaining, Motion carried,

Board Retreat is scheduled for Feb 20.

Superintendent evaluations will be sent out and need back by March 7.

NDCC 44-04-19.1 Executive Session Negotiation Prep reconvene at 8:30am. Reconvened at 8:32am.

Motion made by Maddock, seconded by Backstrom to adjourn at 8:36am. Motion carried.

Sheila Lindgren- Board President

Shannon Sabbe- Business Manager