**Maddock Public School #9**

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

Present: Sheila Lindgren, Justin Maddock, Bryan Kenner, Paul Backstrom, Paul Rice, & Mr. Allmaras Guests:

Meeting called to order at 7:00 am.

Motion made by Kenner, seconded by Maddock to add F. Sick Bank Policy and move C to the top. Motion carried.

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

No public comment or student council report.

Mrs. Hill gave the principal report.

Mr. Allmaras gave the superintendent report.

Mr. Allmaras gave AD report.

Motion made by Kenner, seconded by Backstrom to approve Policy SE 4 and 5 as compliance. Roll call all in favor. Motion carried.

Motion made by Backstrom, seconded by Rice that superintendent Allmaras is satisfactory in overall performance. Roll call in favor. Motion carried. Motion made by Maddock, seconded by Kenner that superintendent Allmaras is in compliance in personal/professional goals. Roll call was all in favor. Motion carried. Motion made by Kenner, seconded by Rice that superintendent Allmaras is in partial compliance in leadership competencies. Roll call was in favor. Motion carried. Motion made by Maddock, seconded by Backstrom that superintendent Allmaras is in compliance in superintendent expectations. Roll call was in favor. Motion carried. Motion made by Kenner, seconded by Maddock that superintendent is in compliance in strategic/operational plan progress. Roll call was in favor. Motion carried.

Motion made by Rice, seconded by Kenner to approve the general to food service yearly transfer of $20,000. Roll call all in favor. Motion carried.

No decision on General to Athletics yearly transfer. Next agenda.

Motion made by Rice, seconded by Maddock to approve Anchor 2 in compliance. Roll call all in favor. Motion carried.

Motion by Maddock, seconded by Kenner to add sick bank language to also include the employee’s parents, spouse, children, or other dependents. Motion carried.

Motion made by Maddock, seconded by Rice to adjourn at 8:07am. Motion carried.

Sheila Lindgren- President

Shannon Sabbe- Business Manager