**Maddock Public School #9**

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

Present: Sheila Lindgren, Justin Maddock, Bryan Kenner, Paul Backstrom, Paul Rice, Shannon Sabbe, & Mr. Allmaras Guests: Mrs. Elise Kallenbach

Meeting called to order at 7:02am.

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

Motion made by Kenner, seconded by Maddock to approve Oath of Office for Sheila Lindgren and Paul Rice. Motion carried.

Superintendent Allmaras assumes the chair- Nominations for School Board President- Sheila Lindgren- all in favor.

Nominations for Vice President- Paul Backstrom- all in favor.

Motion made by Kenner, seconded by Rice to approve committees as: Coop- Justin Maddock and Paul Rice, Communication- Sheila Lindgren and Paul Backstrom, Planning- Justin Maddock and Bryan Kenner, Negotiations- Paul Backstrom and Paul Rice. Motion carried.

Motion made by Rice, seconded by Maddock to authorize Superintendent Allmaras as Admin for Federal Programs. Motion carried.

Motion made by Backstrom, seconded by Rice to continue with Benson County Farmers Press be our local newspaper. Motion carried.

Motion made by Rice, seconded by Kenner to continue to use First United Bank as our official bank. Motion carried.

Motion made by Kenner, seconded by Maddock for the continuation of flexible benefits as Horace Mann and Aflac. Motion carried.

Motion made by Backstrom, seconded by Maddock to approve the 24-25 Pupil Membership report. Motion carried.

Motion made by Maddock, seconded by Rice to approve GP4; motion by Backstrom, seconded by Maddock to approve GP5, motion by Rice and seconded by Kenner to approve GP6 and motion Maddock, seconded by Kenner to approve work plan GP8. Motion carried. Motion made by Maddock, seconded by Kenner to add a column for Anchor 1 for April and anchor 2 for March. Motion carried.

Motion made by Rice, seconded by Kenner to approve a tuition agreement. Roll call in favor. Motion carried.

Motion made by Backstrom, seconded by Rice to increase breakfast and lunch prices each by $.15. Motion carried.

Motion made by Kenner, seconded by Maddock to approve the following policies: ABAA, ABBDA, ABBF, ABCA, ABCB, GAAD, DAB, FBA, FCAA, GACB, AND FFI. Motion carried.

Motion made by Rice, seconded by Kenner to approve the milk bid for 25-26 to Meadow Sweet Dairy from New Rockford. Motion carried.

Planning committee updates were presented.

Superintendent report was given by Mr. Allmaras.

Athletic Director report was given by Shannon Sabbe.

Sheila Lindgren- Board President

Shannon Sabbe- Business Manager