**Maddock Public School #9**

**Regular Meeting Thursday August 7, 2025 7:00 AM**

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

Meeting called to order at 7:01am.

Motion made by Maddock, seconded by Backstrom to approve agenda as amended- adding G. tuition agreements and H. summer contracts. Motion carried.

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

Discussion back open on the baseball field. Still exploring options.

Mr. Allmaras gave the superintendent report.

Shannon gave the athletic director report.

Motion made by Backstrom, seconded by Maddock to approve the 24-25 Annual Financial Report. Motion carried.

Motion made by Rice, seconded by Kenner to approve the preliminary budget for 25-26 school year. Motion carried.

Dates were reviewed for the 2025 NDSBA Convention.

Discussion was held on elementary staffing.

Mr. Allmaras went over roofing quotes for a few different areas of the school.

Motion made by Maddock, seconded by Rice to approve policies BSR 4 and 5, and SE 6. Motion carried.

Motion made by Kenner, seconded by Backtrom to approve 1 tuition agreement and 2 open enrollment documents. Motion carried.

Motion made by Rice, seconded by Maddock to approve 2 summer teaching contracts. Motion carried.

Motion made by Kenner, seconded by Rice to adjourn at 8:10am. Motion carried.

Sheila Lindgren- School Board President



Shannon Sabbe- Business Manager

