

Minutes of the Board of Education
Leeds Public School District No. 6
January 8, 2020
Regular Meeting
7:00 p.m.

Present: DeShawn Tofsrud, Eric Haagenson, Brandi Anderson, Jeff Jacobson, Elem Principal Roger Jensen, and Maria Dunlap,
Business Manager

Absent: Kim Nelsen

Visitors: Richard Meier, YHR Partners, community members and staff

Mr. Meier reported on the roof status and contractors will cover the screws in the lobby.

The Board read thank you card from staff for the Christmas party.

April Duchscherer reported on the attendance committee meeting. Requested that page 16 of the 2019-2020 student handbook, #1 under Attendance, be changed to: "High School students with 10 days of excused or unexcused absences in a class will not receive credit for that class." And #2 changed to: "Once a student misses 10 days of school, excused or unexcused, in the same semester, a meeting". The committee also requested the Attendance Policy, FFB, be changed under Nullification of Course Credit to state "unexcused or excused absences". Brandi Anderson moved to waive the First Reading and amend the Attendance Policy FFB and change the student handbook as requested. Motion was seconded by Eric Haagenson and approved by DeShawn Tofsrud, Eric Haagenson, Brandi Anderson and Jeff Jacobson.

Jeff Jacobson moved to approve the Second Reading of the Graduation Policy GDB. Motion was seconded by Eric Haagenson and approved by DeShawn Tofsrud, Eric Haagenson, Brandi Anderson and Jeff Jacobson.

Jeff Jacobson moved to approve the Consent Agenda consisting of minutes of December 18, 2019 and January 2, 2020, meetings; December financial reports; and list of bills.

Roger Jensen reported: National Guard reviews ASVAB and cost of living with Seniors; attended SLDS workshop; NESC teacher in-service; and CTE day for grades 9-12.

DeShawn Tofsrud gave Superintendent committee report.

Brandi Anderson moved to appoint April as interim High School Principal. Motion was seconded by Jeff Jacobson and approved by DeShawn Tofsrud, Eric Haagenson, Brandi Anderson and Jeff Jacobson.

Jeff Jacobson reported that it will cost approximately \$2.75 a square foot or \$20,000.00 to sand and refinish the gym floor.

April Duchscherer reported: teachers in-service on Cognia; instant alert test; HS schedule changes; and Scrubs Camp in Cando.

Meeting adjourned at 8:39 p.m.

Approved: DeShawn Tofsrud, Board President

Attest: Maria Dunlap, Business Manager