

Minutes of the Board of Education
Leeds Public School District No. 6
January 9, 2019
Regular Meeting
7:00 p.m.

UNOFFICIAL minutes of the Leeds Public School District Board, to be read and approved at the next REGULAR meeting.

Present: Randy Gunderson, Kim Nelsen, DeShawn Tofsrud, Tyson Follman, Elem Principal Roger Jensen, Supt Michael Silverman, and Maria Dunlap, Business Manager

Absent: Jeff Jacobson

Guests: Matt Swanson, Dan Nybo, Sherri Olson

DeShawn Tofsrud moved to approve the agenda. Motion was seconded by Kim Nelsen and approved by Randy Gunderson, Kim Nelsen, DeShawn Tofsrud, and Tyson Follman.

The Board read letter from Matt Swanson requesting FMLA paternity leave.

Tyson Follman moved to approve the second reading adopt the following policies:

- Prohibition on Aiding Sexual Abuse (ABCE)
- Transfer & Reassignment (DFC)
- Administrative Regulations (CBAA)
- Board-Staff Relations (BFB)
- Staff-Student Relations (non-Fraternization) (DEBD)
- Video Surveillance & Recording in Schools (ACDB)

Motion was seconded by Kim Nelsen and approved by Randy Gunderson, Kim Nelsen, DeShawn Tofsrud, and Tyson Follman.

DeShawn Tofsrud moved to approve the consent agenda consisting of minutes of December 12 and December 20, 2018 meetings; bills and December financial reports. Motion was seconded by Kim Nelsen and approved by Randy Gunderson, Kim Nelsen, DeShawn Tofsrud, and Tyson Follman.

The Business Manager reported on the final tax valuation for 2018 and mid-year budget.

Mr. Jensen presented the Elementary Principal's report: National Guard visit; midwinter Counseling Conference on February 11 and 12; Benson County Spelling Bee on February 15; MAPS testing; and AdvancEd grades 3-12 student survey.

DeShawn Tofsrud moved to approve the 2019-2020 school calendar with start date of August 21, 2019, and graduation on May 24, 2020. Motion was seconded by Tyson Follman and approved by Randy Gunderson, Kim Nelsen, DeShawn Tofsrud, and Tyson Follman.

Mr. Silverman, Mr. Nybo and Ms. Olson reported on My Access writing program and need for chromebooks.

Mr. Silverman presented the teachers' technology survey.

Discussion was held on senior privileges.

The Board reviewed the first reading of the following policies:

- Emergency Hiring of Classified Personnel (DBAB)
- Separation of At-Will Employees (DKBA)
- Confidentiality (DEBA)

Mr. Silverman presented the Superintendent's report: teacher schedules.

Discussion was held on Administrator Priorities.

DeShawn Tofsrud moved to approve continued contract with Time Management Systems. Motion was seconded by Tyson Follman and approved by Randy Gunderson, Kim Nelsen, DeShawn Tofsrud, and Tyson Follman.

Next regular meeting is scheduled February 20, 2019, at 7:00 p.m.

Meeting adjourned at 9:20 p.m.

Attest: Maria Dunlap
Business Manager