

**Leeds Public School Board
Regular Meeting
February 15, 2018, 7:00 p.m.**

Present: Randy Gunderson, Tyson Follman, Kim Nelsen, Jeff Jacobson, DeShawn Tofsrud, Elementary Principal Roger Jensen, Superintendent Robert Bubach, and Business Manager Maria Dunlap

Absent: none

Visitor: Bill Sullivan

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

Board read letter from Land O'Lakes, Inc Foundation regarding a grant for Leeds School Food Service.

Discussion was held on the Sports Co-op by-laws.

Jeff Jacobson moved to approve the consent agenda consisting of minutes of the January 10 and February 1, 2018, meetings; list of bills; January financial reports, and Pledge of Securities. Motion was seconded by Tyson Follman and approved by Randy Gunderson, Tyson Follman, Kim Nelsen, DeShawn Tofsrud and Jeff Jacobson.

Mr. Jensen presented the Elementary Principal's and Counselor's report: spelling bee – Holdyn Jacobson received 1st place in 5th grade; Career and Tech Ed day at Lake Region State College; County Nurse Wellness Program and seat belt presentation; Pre-K screening on February 28; Valentines for Vets; Pennies for Patients; and hat day for cancer research.

Tyson Follman moved to approve the NESC co-op membership for 2018-2019. Motion was seconded by Kim Nelsen and approved by Randy Gunderson, Tyson Follman, Kim Nelsen, DeShawn Tofsrud and Jeff Jacobson.

Jeff Jacobson moved to approve the Technology Learning co-op membership for 2018-2019. Motion was seconded by DeShawn Tofsrud and approved by Randy Gunderson, Tyson Follman, Kim Nelsen, DeShawn Tofsrud and Jeff Jacobson.

Tyson Follman moved to approve the 2018-2019 school calendar starting August 22, 2018, and graduation on May 26, 2019. Motion was seconded by Jeff Jacobson and approved by Randy Gunderson, Tyson Follman, Kim Nelsen, DeShawn Tofsrud and Jeff Jacobson.

DeShawn Tofsrud moved to approve the early-dismissal for professional development waiver. Motion was seconded by Tyson Follman and approved by Randy Gunderson, Tyson Follman, Kim Nelsen, DeShawn Tofsrud and Jeff Jacobson.

Kim Nelsen moved to hold the school board election on June 12, 2018, at Leeds Public School. Motion was seconded by Jeff Jacobson and approved by Randy Gunderson, Tyson Follman, Kim Nelsen, DeShawn Tofsrud and Jeff Jacobson.

Mr. Bubach presented the Superintendent's report: ACT on March 20; additional services needed for 2018/2019; negotiations; golf coach; track coach; Leeds food service kitchen; school buses; activity coach bus; and Superintendent's evaluation due March 15.

Discussion was held on school safety.

Next regular meeting is scheduled for March 13, 2018, at 7:00 p.m.

Meeting adjourned at 9:00 p.m.

Approved: Randy Gunderson, President

Attest: Maria Dunlap, Business Manager