

**Minutes of the Board of Education
Leeds Public School District No. 6
February 19, 2020
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: DeShawn Tofsrud, Eric Haagenson, Brandi Anderson, Jeff Jacobson, , Kim Nelsen, Supt Robert Thom, Elem Principal Roger Jensen, , and Maria Dunlap, Business Manager

Absent: none

Visitors: MiChelle Nybo

Mrs. Nybo reported on music trip to Minneapolis, May 29-June 2, 2020, and fundraiser for the trip.

Discussion was held on bus routes and bus drivers' wages.

Jeff Jacobson reported on gym floor sanding and refinishing cost and possible fundraisers.

Jeff Jacobson moved to refinish the gym floor summer of 2020 and to accept Haldeman Homme's quote of \$2.75/sq ft. Motion was seconded by Eric Haagenson and approved by DeShawn Tofsrud, Eric Haagenson, Brandi Anderson, Kim Nelsen and Jeff Jacobson.

Jeff Jacobson moved to approve the consent agenda consisting of minutes of January 8 and 13, 2020, meetings, January financial reports, list of bills, and pledge of securities. Motion was seconded by Brandi Anderson and approved by DeShawn Tofsrud, Eric Haagenson, Brandi Anderson, Kim Nelsen and Jeff Jacobson.

Mr. Jensen reported on: elementary spelling bee—Bennett Jacobson won first place in first grade, Mia Klein won first place for second grade, and Logan Olson won first place in 4th grade, 9 students won ribbons. Madelyn Donaldson, 6th grade, won Grand Champion and advances to the State Spelling Bee; 8th and 10th grade students took the career interest inventory; seat belt presentation for K-6 grades; Tom Gibson will present his adventurer narrative to grades K-6, sponsored by the North Central Conservation District; upcoming preschool screening; Title I reading celebration; ACT tests for juniors; ND state assessment tests begins March 16; and parent/teacher conferences on March 26.

Mrs. Duchscher reported on: letters were mailed to parents informing them of the new attendance procedure; teachers attended the NESc in-service; CTE board meetings; grades 9-12 attended the CTE and Ag Day at LRSC; February 5 in-service on Cognia (formerly AdvancEd), a committee has been formed for the process; 10th and 11th grades attended "Building Tomorrow's Leaders" at LRSC, students must now create a leadership project; BBB and GBB varsity players helped with elementary reading celebration; Math Counts team took first place on February 12, individually Gavin Haagenson won 2nd place, Maci Iverson 5th, and Holdyn Jacobson 6th place; 7 students participating in the FCCLA STAR events; 2 juniors are applying for the NDHSAA Distinguished Student honor, only one per school will be submitted. A committee will decide which one based on application and essays. Mrs. Duchscher also reported on: Maddock school invited the Juniors and Seniors to attend the "Let's Get Real" event, a Financial Reality Fair; JH and HS Knowledge Bowl in Cando; for last early out in-service Mrs. Bubach will teach us how to use our own webpages; GBB ended their season at Districts, Desidy Schwanke and Quinn Neppel earned all-district honors; BBB will end their regular season and start district tournament as 2nd place seed; Aden Jensen advances to State Wrestling Tournament; track practice starts March 3; Baseball starts March 23; Grades 4-6 VB starts in March; Hunter Safety March 16-23; and March 13 ends third quarter.

Mrs. Duchscher requested compensation for the HS Principal duties. Brandi Anderson moved to approve \$6,109.75 for HS Principal duties from January 13- May 21, 2020. Motion was seconded by Eric Haagenson and approved by DeShawn Tofsrud, Eric Haagenson, Brandi Anderson, Kim Nelsen and Jeff Jacobson.

The school Board election will be held on June 9, 2020.

Mr. Thom presented the 2020-2021 school calendar.

Mr. Thom reported on the roof status, and unifying school days with Maddock School to help with the sports coop.

Jeff Jacobson moved to enter into executive session pursuant to NDCC 44-04-19.2 for negotiation strategy. Motion was seconded by Kim Nelsen and approved by DeShawn Tofsrud, Eric Haagenon, Brandi Anderson, Kim Nelsen and Jeff Jacobson.

The Board entered executive session at 9:18 p.m.

The Board resumed open meeting at 9:45 p.m.

Next regular meeting is scheduled for March 18, 2020, 7:00 p.m.

Meeting adjourned at 9:49 p.m.

Approved: _____
Board President

Attest: Maria Dunlap
Business Manager