

**Minutes of the Board of Education**  
**Leeds Public School District No. 6**  
**February 20, 2019**  
Regular Meeting  
7:00 p.m.

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

Absent: Kim Nelsen

Guests: Bill Sullivan; Representative from Anderson Ladd

Anderson Ladd Representative gave a presentation on replacing gym floor.

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

DeShawn Tofsrud moved to approve the second reading and adopt the following policies:

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

Motion was seconded by Tyson Follman and approved by Randy Gunderson, Jeff Jacobson, DeShawn Tofsrud, and Tyson Follman.

Tyson Follman moved to approve the consent agenda consisting of minutes of January 9, 2019, meeting; bills; January financial reports, Pledge of Securities; and update on mid-year budget. Motion was seconded by Jeff Jacobson and approved by Randy Gunderson, Jeff Jacobson, DeShawn Tofsrud, and Tyson Follman.

Mr. Jensen presented the Elementary Principal's report: Literacy intervention program; county spelling bee—Ronnie Booth and Mia Klein took first place; seat belt presentation on 2/25/19; state assessment tests March 18; ACT practice on 2/22; ACT test on March 12; and Elementary music festival on March 6.

DeShawn Tofsrud moved to hold the school board election on June 11, 2019. Motion was seconded by Jeff Jacobson and approved by Randy Gunderson, Jeff Jacobson, DeShawn Tofsrud, and Tyson Follman.

Mr. Silverman reported on the Negotiations Seminar, and Maria Dunlap reported on the possible state aid formula.

Jeff Jacobson moved to approve the open enrollment from Minnewaukan Public School District for 2019-2020. Motion was seconded by DeShawn Tofsrud and approved by Randy Gunderson, Jeff Jacobson, DeShawn Tofsrud, and Tyson Follman.

Tyson Follman moved to approve the Quick Claim Deed land transfer to Karoline Pierson, Rosemary Anne Pierson, and Stephen and Caroline Pierson. Motion was seconded by DeShawn Tofsrud and approved by Randy Gunderson, Jeff Jacobson, DeShawn Tofsrud, and Tyson Follman.

The Board reviewed first reading of the Emergency Closing Policy (ACAA).

Discussion was held on weather related closures.

Tyson Follman moved to hire Travis Fritel for Ag-Ed with 12-month contract, beginning July 1, 2019. Motion was seconded by Jeff Jacobson and approved by Randy Gunderson, Jeff Jacobson, DeShawn Tofsrud, and Tyson Follman.

Discussion was held on Administrative Priorities.

Mr. Silverman reported on roof leaks and will hire a building inspector.

Mr. Silverma presented the Superintendent report: MyAccess—used by 4 grades; after school program for grades 5-12; ACT; discipline; Marsano Class—17 teachers received credit.

Next regular meeting is scheduled March 11, 2019, at 7:00 p.m.

Meeting adjourned at 9:00 p.m.

Attest: Maria Dunlap  
Business Manager