

Minutes of the Board of Education
Leeds Public School District No. 6
March 10, 2021
Regular Meeting
6:00 p.m.

Present: Jeff Jacobson, April Duchscher, Brandi Anderson, Kim Nelsen, Eric Haagenon, Supt Robert Thom, Principal Robyn Eberle, and Maria Dunlap, Business Manager

Absent: none

Visitor: Chris Bubach

Via Zoom, Doug Straus of G & R Controls reported on three options to service our Steffes heaters.

Mr. Thom read letter of intent to retire/resignation as Business Manger from Maria Dunlap.

Brandi Anderson moved to regretfully accept Maria Dunlap's resignation. Motion was seconded by Kim Nelsen and approved by Jeff Jacobson, Eric Haagenon, Brandi Anderson, April Duchscher, and Kim Nelsen.

Brandi Anderson moved to accept the offer of \$60,000 plus closing and additional fees to purchase the District house. Motion was seconded by Eric Haagenon and approved by Jeff Jacobson, Eric Haagenon, Brandi Anderson, April Duchscher, and Kim Nelsen.

Kim Nelsen moved to approve the consent agenda consisting of the minutes of the previous meetings (February 10 and March 3, 2021); February financial reports; 2019-2020 Wildcats Sports Coop Financial report; and list of bills. Motion was seconded by Brandi Anderson and approved by Jeff Jacobson, Eric Haagenon, Brandi Anderson, April Duchscher, and Kim Nelsen.

Brandi Anderson moved to transfer \$2,300.00 to the activity fund for 2019-2020 Wildcat Sports Coop. Motion was seconded by Eric Haagenon and approved by Jeff Jacobson, Eric Haagenon, Brandi Anderson, April Duchscher, and Kim Nelsen.

Principal Mrs. Eberle reported on: ACT completed; February 25 Parent/Teacher conferences—Elementary had 90% participation and High School had 15%; Elementary fundraisers will arrive around March 24; school improvement; curriculum schedule; communication committee—journalism club/class; fundraiser or grant for public information sign; County Sheriff wants to build relationship with schools as a resource officer; county spelling bee March 16; spring break March 17-19; pre-school screening March 29; CTE day March 30; Alumni basketball tournament April 3; Knowledge Bowl April 8; FFA/FCCLA banquet April 16; ND State Assessment test; Girls' and Boys' basketball teams reached regional tournaments; track season has started; Golf will start March 29; 5th/6th grade Volleyball in March and April; coop sports banquet possibly on May 3.

Mrs. Bubach reported on Prom and students' concerns with COVID procedures.

Mr. Travis Fritel, via phone call, reported on a Clay Target program.

Superintendent Mr. Thom, reported on: water heater for district house; water softener for school's kitchen; summer CTE program for ground maintenance; ESSER funds and Capital Assets.

Kim Nelsen moved to approve the Superintendent's Summative Evaluation of Satisfactory. Motion was seconded by Eric Haagenon and approved by Jeff Jacobson, Eric Haagenon, Brandi Anderson, April Duchscher, and Kim Nelsen.

Brandi Anderson moved to enter Executive Session pursuant to NDCC Section 44-04-19.1 for negotiation strategy. Motion was seconded by Kim Nelsen and approved by Jeff Jacobson, Eric Haagenon, Brandi Anderson, April Duchscher, and Kim Nelsen. The Board entered executive session at 7:23 p.m. and resumed open meeting at 7:38 p.m.

Next regular meeting is scheduled on April 21, 2021, at 6:00 p.m.

Meeting adjourned at 7:41 p.m.

Approved: Jeff Jacobson
Board President.

Attest: Maria Dunlap
Business Manager