

**Minutes of the Board of Education**  
**Leeds Public School District No. 6**  
**March 11, 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, DeShawn Tofsrud, Jeff Jacobson, Tyson Follman, Kim Nelsen, Elem Principal Roger Jensen, Supt Michael Silverman, and Maria Dunlap, Business Manager

Absent: none

Guests: Bill Sullivan; Chris Bubach

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

The Board read letter of resignation from Sherri Olson. Tyson Follman moved to accept Ms. Olson's resignation. Motion was seconded by Kim Nelsen and approved by Randy Gunderson, Jeff Jacobson, Kim Nelsen and Tyson Follman.

Kim Nelsen moved to approve the second reading of the Emergency Closing Policy (ACAA). Motion was seconded by Jeff Jacobson and approved by Randy Gunderson, Jeff Jacobson, Kim Nelsen and Tyson Follman.

Jeff Jacobson moved to approve the consent agenda consisting of minutes of February 20, 2019, meeting; bills; and February financial reports. Motion was seconded by Tyson Follman and approved by Randy Gunderson, Jeff Jacobson, Kim Nelsen and Tyson Follman.

Mr. Jensen presented the Elementary Principals report: ND State Assessment workshop; State assessments tests start Monday, March 19; Parent/teachers conference had 94% participation; grades 3-6 music festival; Dr Seuss reading celebration which 36 parents attended; and juniors took practice ACTs.

Tyson Follman moved to approve two tuition agreements with Devils Lake Public School for 2018-2019 and one open enrollment with Minnewaukan Public School for 2019-2020. Motion was seconded by Jeff Jacobson and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, Kim Nelsen and Tyson Follman.

Discussion was held on grades 2-3 basketball. Tyson Follman moved to pay \$300.00 to Bobbie McGarvey for coaching grades 2-3. Motion was seconded by DeShawn Tofsrud and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, Kim Nelsen and Tyson Follman.

Discussion was held on Gym floor.

Jeff Jacobson moved to transfer \$5108.31 to FFA account from the general fund. Motion was seconded by Tyson Follman and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, Kim Nelsen and Tyson Follman.

Discussion was held on non-curricular use of the gym.

Mr. Silverman presented the Superintendent's report: pre-registration March 22; video class; computer cart; professional development; and district strategy.

The Board presented Mr. Silverman with his summative evaluation. Tyson Follman moved to give Mr. Silverman 5 satisfactory and 1 unsatisfactory rating for the 6 categories. Motion was seconded by Jeff Jacobson and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, Kim Nelsen and Tyson Follman.

Next regular meeting is scheduled April 17, 2019, at 7:00 p.m.

Special meeting is scheduled for April 4 at 7:00 p.m. for negotiations strategy.

Meeting adjourned at 9:00 p.m.

Attest: Maria Dunlap  
Business Manager