

Minutes of the Board of Education
Leeds Public School District No. 6
April 24, 2019
Regular Meeting
7:00 p.m.

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: Ashley Legacie, Chris Bubach, Jan Engstrom, Macy Engstrom, Jenessa Fritel, Doug Dulmage and Madi Dulmage

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

Jeff Jacobson moved to approve the consent agenda consisting of minutes of March 11, 20, April 3, 8 and 17, 2019, meetings; list of bills; March financial reports; and Pledge of Securities. Motion was seconded by Tyson Follman and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, Kim Nelsen and Tyson Follman.

Ms. Fritel reported to the Board that Macy Engstrom and Madi Dulmage qualified to advance to FCCLA National Competition and requested financial assistance for travel expenses. DeShawn Tofsrud moved to pay \$750.00 towards each student's and Ms. Fritel's travel expenses. Motion was seconded by Kim Nelsen and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, Kim Nelsen and Tyson Follman.

Mr. Jensen reported on the following: ACT's completed; CTE meeting; High honor students went to Leadership workshop and will be doing a service project; elementary math meet on April 30; pre-school screening on May 1; Title I math celebration on May 3; Play Day on May 8; and elementary music concert and art show on May 10.

Discussion was held regarding Medhus Scholarship Committee community member.

Mr. Silverman reported on probable need for a Special Education Paraprofessional for 2019-2020. Tyson Follman moved to advertise for a Special Education Paraprofessional. Motion was seconded by Jeff Jacobson and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, Kim Nelsen and Tyson Follman.

Mr. Silverman reported that roof needs to be repaired or replaced. Tyson Follman moved to request bids for repairs and replacement of roof. Motion was seconded by Jeff Jacobson and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, Kim Nelsen and Tyson Follman.

Business manager reported on cost of changing health insurance plans.

Mr. Silverman recommended that the Student Council Advisor be a teacher.

Jeff Jacobson moved to recognize the Leeds Education Association as the representative organization for a minimum of one year beginning April 25, 2019. Motion was seconded by Kim Nelsen and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, Kim Nelsen and Tyson Follman.

Mr. Silverman recommended discontinuing Valedictorian and Salutatorian beginning 2019-2020. Discussion was held.

Mr. Silverman reported on liability coverage for gym use; My Access program, 6th grade had a 27% writing improvement; and legislature updates.

Tyson Follman reported the Board was approached by the Leeds Economical Development Corp of a possible day care center being built attached to the school.

Tyson Follman made a motion to move into Executive Session negotiations strategy per NDCC 44-04-19.2 Motion was seconded by Kim Nelsen and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, Kim Nelsen and Tyson Follman.

The Board entered into Executive Session at 9:10 p.m.

Tyson Follman moved to resume open meeting. Motion was seconded by Kim Nelsen and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, Kim Nelsen and Tyson Follman.

Open meeting was resumed at 9:50 p.m.

Next regular meeting is scheduled May 8, 2019, at 7:00 p.m.

A Special meeting is scheduled for May 1, 2019, at 6:00 p.m. to negotiate with the Leeds Education Association.

Meeting adjourned at 9:55 p.m.

Approved: Randy Gunderson, Board President

Attest: Maria Dunlap, Business Manager