

Minutes of the Board of Education
Leeds Public School District No. 6
May 9, 2018
Regular Meeting
6:30 p.m.

Present: Randy Gunderson, Jeff Jacobson, DeShawn Tofsrud, Tyson Follman, Kim Nelsen, Elem Principal Roger Jensen, Supt. Robert Bubach, and Maria Dunlap, Business Manager,

Absent: none

Visitors: Jenessa Fritel

Mr. Gunderson called the meeting to order.

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

Ms. Fritel requested that Prom advisor be separate from the Jr. Class advisor on the Extra-curricular salary schedule. She also requested a salary increase for the Prom and FCCLA advisors.

DeShawn Tofsrud moved to approve the consent agenda consisting of minutes of the April 9, May 1 and May 7, 2018, meetings, April financial reports, and list of bills. Motion was seconded by Tyson Follman and approved by Randy Gunderson, Jeff Jacobson, DeShawn Tofsrud, Tyson Follman, and Kim Nelsen.

The Board opened bid from Culinex for kitchen equipment for \$49,500.00. Jeff Jacobson move to purchase equipment from Culinex and to have the asbestos floor tile removed. Motion was seconded by Tyson Follman and approved by Randy Gunderson, Jeff Jacobson, DeShawn Tofsrud, Tyson Follman, and Kim Nelsen.

Tyson Follman moved to purchase outer door security cameras from Midwest for \$4135.00. Motion was seconded by Kim Nelsen and approved by Randy Gunderson, Jeff Jacobson, DeShawn Tofsrud, Tyson Follman, and Kim Nelsen.

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

The Board read letter from Mr. Reed Fraase.

Mr. Jensen presented the Elementary Principal's report: math celebration; Play Day on May 16; Kindergarten graduation on May 22; K-6 trip to Stump Lake on May 23; and early dismissal on May 25 for teacher in-service; and MAPS testing.

The Board opened bids for bus. Jeff Jacobson moved to accept Hartley's bid of \$72,500.00 for 47 passenger bus and \$2000.00 for trade-in of 1991 and 1999 buses. Motion was seconded by Kim Nelsen and approved by Randy Gunderson, Jeff Jacobson, DeShawn Tofsrud, Tyson Follman, and Kim Nelsen.

The Board will offer a PE Teacher contract to PJ Peterson.

Tyson moved to approve a 3-year agreement with Ms. Beth Haageson to pay for courses required for the Librarian credential. Motion seconded by Jeff Jacobson and approved by Randy Gunderson, Jeff Jacobson, DeShawn Tofsrud, Tyson Follman, and Kim Nelsen.

DeShawn Tofsrud moved to increase ancillary staff wages by \$1.25 per hour, excluding art paraprofessional. Motion was seconded by Kim Nelsen and approved by Randy Gunderson, Jeff Jacobson, DeShawn Tofsrud, Tyson Follman, and Kim Nelsen.

Jeff Jacobson and DeShawn Tofsrud will help at the Graduation ceremony.

Mr. Bubach presented Superintendent's report: State testing completed; MAPS; 3-5 year public hearing on June 18; FCCLA week; Keaton Nelsen attended NDHSAA Farmers Union Distinguished Student Award ceremony; and English teacher.

Tyson Follman moved to give Ms. Dunlap two additional vacation days and \$2000.00 salary increase for 2018-2019. Motion was seconded by Kim Nelsen and approved by Randy Gunderson, Jeff Jacobson, DeShawn Tofsrud, Tyson Follman, and Kim Nelsen.

Tyson Follman moved to offer Ms. Felicia Haseleu the Superintendent/HS principal position at \$65,000.00 salary. Motion was seconded by Jeff Jacobson and approved by Randy Gunderson, Jeff Jacobson, DeShawn Tofsrud, Tyson Follman, and Kim Nelsen.

Meeting adjourned at 10:30 p.m.

Approved: Randy Gunderson, Board President

Attest: Maria Dunlap, Business Manager