

Minutes of the Board of Education
Leeds Public School District No. 6
June 17, 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, Jeff Jacobson, Tyson Follman, DeShawn Tofsrud, Elem Principal Roger Jensen, Supt Michael Silverman, and Maria Dunlap, Business Manager

Absent: Kim Nelsen

Guests: Chris Bubach, Beth Haagenson, Jenessa Fritel, Travis Fritel

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

DeShawn Tofsrud moved to approve the consent agenda consisting of minutes of May 8 and 20, 2019, meetings; list of bills; and May financial reports. Motion was seconded by Tyson Follman and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, and Tyson Follman.

Jenessa Fritel and Travis Fritel requested increases in compensation for FCCLA and FFA.

Jeff Jacobson moved to enter Executive Session per NDCC 44-04-19.2. Motion was seconded by Tyson Follman and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, and Tyson Follman.

The Board entered Executive Session at 7:20 p.m.

The Board resumed open meeting at 7:40 p.m.

Jeff Jacobson moved to increase FCCLA and FFA to \$2,650.00 each. Motion was seconded by Tyson Follman and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, and Tyson Follman.

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

The Board read thank you card from FCCLA for its donation to the students attending the National FCCLA convention.

Tyson Follman moved to approve the School Board election, held on June 11, 2019, as follows:

- I. Eric Haagenson received 67 votes; Brandi Anderson received 60 votes; Tyson Follman received 24; Randy Gunderson received 10; and Eric Jorgenson received 5. Eric Haagenson and Brandi Anderson having received the highest number of votes were declared elected School Board members for the term of 3 years.
- II. Shall Leeds Public School publish a record of school board proceedings in a newspaper for the succeeding two years: YES received 86 votes and NO received 6 votes.

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

Mr. Jensen reported on the annual state assessment tests results.

Jeff Jacobson moved to continue the Pre-K program and to apply for the Early Childhood Education Grant for 2019-2020. Motion was seconded by DeShawn Tofsrud and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, and Tyson Follman.

Tyson Follman moved to transfer 50% of the Special Reserve Fund balance to the General Fund. Motion was seconded by Jeff Jacobson and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, and Tyson Follman.

Tyson Follman moved to hire YHR Architect for replacement of school roof. Motion was seconded by Jeff Jacobson and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, and Tyson Follman.

Mr. Silverman recommended Stacy Follman as Student Council Advisor.

Mr. Silverman recommended that Chris Bubach will be teaching 7th and 8th grade math and Dan Treleaven will teach Personal Finance and Entrepreneurship. Tyson Follman moved to accept Mr. Silverman's recommendations for Ms. Bubach and Mr. Treleaven. Motion was seconded by Jeff Jacobson and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, and Tyson Follman.

DeShawn Tofsrud moved to hire Kathy Teubner as third grade teacher. Motion was seconded by Jeff Jacobson and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, and Tyson Follman.

Tyson Follman moved to approve the changes to the Elementary and High School Student Handbook. Motion was seconded by Jeff Jacobson and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, and Tyson Follman.

Mr. Silverman reported the 4 older pianos which cannot be tuned, will be given away or destroyed.

Tyson Follman reported on trap shooting and archery programs. Jeff Jacobson moved to recognize the Clay Target Team. Motion was seconded by DeShawn Tofsrud and approved by DeShawn Tofsrud, Randy Gunderson, Jeff Jacobson, and Tyson Follman.

Mr. Silverman thanked the exiting School Board members, Randy Gunderson and Tyson Follman, for their service to Leeds Public School.

Next regular meeting is scheduled for July 17, 2019, at 7:00 p.m., following a Board training with NDSBA at 5:00 p.m.

Meeting adjourned at 9:30 p.m.

Attest: Maria Dunlap
Business Manager