

LEEDS PUBLIC SCHOOL
REGULAR BOARD MEETING
JULY 10, 2018 6:30 P.M.

UNOFFICIAL minutes of the Leeds Public School District Board, to be read and approved at the next regular meeting in March.

Present were Randy Gunderson, Tyson Follman, Jeff Jacobson, Kim Nelsen, DeShawn Tofsrud, Supt, Michael Silverman and Maria Dunlap, Business Manager.

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

DeShawn Tofsrud moved to approve the consent agenda for June, consisting of minutes of June 18, 2018, meeting and bills for June. Motion was seconded by Tyson Follman and approved by Randy Gunderson, Tyson Follman, Jeff Jacobson, Kim Nelsen, and DeShawn Tofsrud.

Jeff Jacobson moved to approve the Business Manager's Annual Financial report for 2017-2018. Motion was seconded by Tyson Follman and approved by Randy Gunderson, Tyson Follman, Jeff Jacobson, Kim Nelsen, and DeShawn Tofsrud.

Meeting was turned over to the Business Manager for reorganization of School Board.

Tyson Follman moved to nominate Randy Gunderson for President. Motion was seconded by Kim Nelsen. There were no other nominations and the motion was approved by Randy Gunderson, Tyson Follman, Jeff Jacobson, Kim Nelsen, and DeShawn Tofsrud.

Meeting was turned over to President Randy Gunderson.

DeShawn Tofsrud moved to nominate Tyson Follman as Vice President. Motion was seconded by Kim Nelsen. There were no other nominations and the motion was approved by Randy Gunderson, Tyson Follman, Jeff Jacobson, Kim Nelsen, and DeShawn Tofsrud.

Tyson Follman moved to approve the consent agenda for July, consisting of July bills, Designation of United Community Bank of ND as bank depository for 2018-2019, designation of Benson County Farmers Press as Official Newspaper for 2018-2019, continuation of flexible benefits for 2018-2019, and 2018-2019 regular meeting schedule. Motion was seconded by Kim Nelsen and approved by Randy Gunderson, Tyson Follman, Jeff Jacobson, Kim Nelsen, and DeShawn Tofsrud.

DeShawn Tofsrud moved to authorize the Superintendent, Michael Silverman, as Administrator for Federal Programs (Title). Motion was seconded by Jeff Jacobson and approved by Randy Gunderson, Tyson Follman, Jeff Jacobson, Kim Nelsen, and DeShawn Tofsrud.

Kim Nelsen moved to approve Mr. Stuart Brandt's contract as physical education teacher. Motion was seconded by Jeff Jacobson and approved by Randy Gunderson, Tyson Follman, Jeff Jacobson, Kim Nelsen, and DeShawn Tofsrud.

Kim Nelsen moved to increase paid breakfast and lunch meals by \$0.25 for 2018-2019. Motion was seconded by DeShawn Tofsrud and approved by Randy Gunderson, Tyson Follman, Jeff Jacobson, Kim Nelsen, and DeShawn Tofsrud.

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Jeff Jacobson moved to approve the preliminary general fund budget of \$2,293,178.19 and certificate of levy for 2018-2019. Motion was seconded by Tyson Follman and approved by Randy Gunderson, Tyson Follman, Jeff Jacobson, Kim Nelsen, and DeShawn Tofsrud.

Mr. Silverman reported that he will research and hire an educational litigation attorney.

Mr. Silverman presented the Superintendent's report: communication; kitchen update; decision making process; teacher evaluations changed to Marzano plan; teacher discipline procedures; student discipline plan; HS handbook changes; and improving student academic proficiencies.

Tyson Follman moved to approve the Student Handbook for Elementary and High School students with changes for the high school students.

Next regular meeting is scheduled for August 8, 2018, at 7:00 p.m.

Meeting was adjourned at 9:30 p.m.

Attest: Maria Dunlap, Business Manager