

Minutes of the Board of Education
Leeds Public School District No. 6
July 19, 2021
Regular Annual Meeting
6:00 p.m.

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

Present: Jeff Jacobson, Brandi Anderson, April Duchscher, Carrie Tufte, Supt Robert Thom, and Maria Dunlap, Business Manager

Absent: Kim Nelsen, Eric Haagenon and Principal Robyn Eberle

Meeting was called to order at 6:00 p.m.

Brandi Anderson moved to approve the consent agenda for June consisting of minutes of June 23, 2021, meeting; list of June bills; and June financial reports. Motion was seconded by April Duchscher and approved by Jeff Jacobson, Brandi Anderson, and April Duchscher.

Brandi Anderson moved to approve the Business Manager's Annual Financial Report for 2020-2021. Motion was seconded by April Duchscher and approved by Jeff Jacobson, Brandi Anderson, and April Duchscher.

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

Carrie Tufte was sworn in as Board member.

April Duchscher moved to nominate Jeff Jacobson as Board President. Motion was seconded by Brandi Anderson. No other nominations. Motion was approved by Jeff Jacobson, Brandi Anderson, April Duchscher, and Carrie Tufte.

The meeting was turned over to President Jeff Jacobson.

April Duchscher moved to nominate Brandi Anderson as Vice President. Motion was seconded by Carrie Tufte. Nominations ceased and motion was approved by Jeff Jacobson, Brandi Anderson, April Duchscher, and Carrie Tufte.

April Duchscher moved to approve the July Consent Agenda consisting of: July bills; designation of United Community Bank of ND as bank depository for 2021-2022; designation of Benson County Farmers Press as Official Newspaper for 2021-2022; continuation of flexible benefits for 2021-2022; and 2021-2022 regular meetings to be held on the 3rd Wednesday of the month. Motion was seconded by Brandi Anderson and approved by Jeff Jacobson, Brandi Anderson, April Duchscher, and Carrie Tufte.

Brandi Anderson moved to authorize Superintendent Robert Thom as Administrator for Federal Programs. Motion was seconded by April Duchscher and approved by Jeff Jacobson, Brandi Anderson, April Duchscher, and Carrie Tufte.

Business Manager presented the preliminary 2021-2022 expense budget of \$2,422,493.53 and certificate of levy. Brandi Anderson moved to approve the preliminary budget and certificate of levy. Motion was seconded by April Duchscher and approved by Jeff Jacobson, Brandi Anderson, April Duchscher, and Carrie Tufte.

Mr. Thom presented the Superintendent's report: ESSER funds; building improvements; G&R Controls agreement to clean heating units; to date there are no music applications; bid received for room partition; band room ramp; bathroom repairs in K and Gr 1, for \$15,000.00; Board retreat with Maddock School Board possible in early August.

Next regular meeting is scheduled for August 18, 2021, at 6:00 p.m.

Meeting adjourned at 7:00 p.m.

Attest: Maria Dunlap
Business Manager