

Leeds Public School Board
Special Meeting
July 31, 2019

Meeting was called to order at 7:05 p.m.

Present: DeShawn Tofsrud, Kim Nelsen, Jeff Jacobson, Brandi Anderson, Eric Haagenson, Superintendent Michael Sivlerman, and Business Manager Maria Dunlap

Absent: None

Visitor: None

Kim Nelsen moved to approve the agenda. Motion was seconded by Brandi Anderson and approved by DeShawn Tofsrud, Kim Nelsen, Jeff Jacobson, Brandi Anderson, and Eric Haagenson.

Jeff Jacobson moved to approve the resolution providing for participation in School Bond Credit Enhancement Program. Motion was seconded by Kim Nelsen and approved by DeShawn Tofsrud, Kim Nelsen, Jeff Jacobson, Brandi Anderson, and Eric Haagenson.

Kim Nelsen moved to approve the resolution providing for the public sale, authorizing the issuance and establishing the terms of \$450,000 certificate of indebtedness, Series 2019, and pledging state appropriations for their payment. Motion was seconded by Brandi Anderson and approved by DeShawn Tofsrud, Kim Nelsen, Jeff Jacobson, Brandi Anderson, and Eric Haagenson.

Eric Haagenson moved to authorize the Board President and Superintendent to accept the lowest bid for the certificate of indebtedness. Motion was seconded by Jeff Jacobson and approved by DeShawn Tofsrud, Kim Nelsen, Jeff Jacobson, Brandi Anderson, and Eric Haagenson.

Brandi Anderson moved to approve the updated certificate of levy for a total of \$1,122,509.37. Motion was seconded by Jeff Jacobson and approved by DeShawn Tofsrud, Kim Nelsen, Jeff Jacobson, Brandi Anderson, and Eric Haagenson.

The Board read letter of resignation from Mr. Stuart Brandt. Brandi Anderson moved to accept Mr. Brandt's resignation. Motion was seconded by Eric Haagenson and approved by DeShawn Tofsrud, Kim Nelsen, Jeff Jacobson, Brandi Anderson, and Eric Haagenson.

Discussion was held on the physical education position.

Jeff Jacobson moved to adjourn the meeting. Motion was seconded by Brandi Anderson and approved by DeShawn Tofsrud, Kim Nelsen, Jeff Jacobson, Brandi Anderson, and Eric Haagenson.

Meeting adjourned at 7:40 p.m.

Attest: _____
Maria M Dunlap, Business Manager