

**Minutes of the Board of Education
Leeds Public School District No. 6
September 19, 2018
Public Tax Hearing and Regular Meeting
6:30 p.m.**

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

The public tax hearing began at 6:30 pm in the math room.

Present: Randy Gunderson, Kim Nelsen, Jeff Jacobson, Elem Principal Roger Jensen, Supt Michael Silverman, and Maria Dunlap, Business Manager

No district patrons were present.

A Power Point presentation was given on the Leeds Public School tax levies and budget for 2018-2019.

Public Hearing adjourned at 7:05 p.m.

The regular meeting was called to order at 7:10 p.m.

Present: Randy Gunderson, Kim Nelsen, Jeff Jacobson, Tyson Follman, Elem Principal Roger Jensen, Supt Michael Silverman, and Maria Dunlap, business Manager

Absent: DeShawn Tofsrud

Visitors: Matt Swanson, LEA, and Jim Braun, Cendak Cooperative

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

Seal bids for fuel were opened. Tyson Follman moved to accept Envision's bid for propane at \$1.19/gallon. Motion was seconded by Kim Nelsen and approved by Randy Gunderson, Kim Nelsen, Jeff Jacobson, and Tyson Follman. Jeff Jacobson moved to accept Cendak Cooperatives bid for gasoline and diesel fuel at 10 cents over cost. Motion was seconded by Tyson Follman and approved by Randy Gunderson, Kim Nelsen, Jeff Jacobson, and Tyson Follman.

Jeff Jacobson moved to adopt the following policies:

- Procedure for Adopting Board Policy (BDA)
- Contracts Supersede Policy and Regulations (BDAA)
- Savings Clause (BDAB)
- Restraint or Seclusion Policy (FCC) and Exhibit (FCC-E)
- Patron Complaints (KACA)

Motion was seconded by Tyson Follman and approved by Randy Gunderson, Kim Nelsen, Jeff Jacobson, and Tyson Follman.

Jeff Jacobson moved to approve the consent agenda consisting of minutes of the August 8, 2018, meeting; bills; and August financial reports. Motion was seconded by Kim Nelsen and approved by Randy Gunderson, Kim Nelsen, Jeff Jacobson, and Tyson Follman.

Mr. Jensen presented the Elementary Principal's report: Lake Region State College Career Fair; PreK-6 enrollment is 72; ASVAB test; 6th G trip to Sully's Hill Eco Day; FAFSA night with Katie Nettle; October is College Application month; AdvancEd conference; Parent/teacher conferences in mid October; and MAPs testing.

The Board reviewed the first reading of the following policies:

- Complaints About Personnel (KACB)
- Purchasing (HCAA)

- Evaluating Bids (HCAA-BR)
- Purchasing Laws (HCAA-E)

Mr. Silverman reported on a Career Class course that can be taught by any teacher and requested this to be a graduation requirement beginning with the Class of 2023, or current 8th graders.

Mr. Silverman reported on AdvancEd report and School Improvement Strategy.; Insights website- State Longitude Data System; paraprofessional supervision; Annual Compliance report; door buzzer system; professional development; school website; and NDSBA state convention.

Next regular meeting is scheduled for October 10, 2018, at 7:00 p.m.

Meeting adjourned at 10:05 p.m.

Attest: Maria Dunlap
Business Manager