

Minutes of the Board of Education
Leeds Public School District No. 6
October 22, 2018
Regular 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: Randy Gunderson, Kim Nelsen, DeShawn Tofsrud, Tyson Follman Elem Principal Roger Jensen, Supt Michael Silverman, and Maria Dunlap, Business Manager, Jeff Jacobson arrived at 6:30 p.m.

Guests: Eugene Benner

The Board read letter from Kyle Nelsen praising Robyn Eberle as Athletic Director.

Tyson Follman moved to adopt the following policies:

- Complaints About Personnel (KACB) with changes to file within 60 days and not 180 days.
- Purchasing (HCAA)
- Evaluating bids (HCAA-BR)

Motion was seconded by DeShawn Tofsrud and approved by Randy Gunderson, Kim Nelsen, Tyson Follman and DeShawn Tofsrud.

Mr. Silverman reported on Career Course.

Kim Nelsen moved to approve the consent agenda consisting of: Pledge of securities; minutes of the previous meeting, September 19, 2018; bills; and September financial reports. Motion was seconded by Tyson Follman approved by Randy Gunderson, Kim Nelsen, Tyson Follman, DeShawn Tofsrud, and Jeff Jacobson.

Mr. Jensen presented the Elementary Principal/Counselor report: ASVAB test; Pumpkin patch visit; LRSC financial night; October is BND college application month; Work Keys test; parent/teacher conferences almost 100% attended; red ribbon week; John Maritato anti-drug lyceum; ND State Science test for grades 4,8, and 10; FAFSA meeting; counselor meeting; and 6th grade counselor meeting.

The Board reviewed the first reading of the following policies:

- Suspension and Expulsion (FFK)
- Significant Contagious Diseases (ACBB)
- Responding to Potential Health Threats (ACBB-AR)
- School Board Ethics Regulation (BA-BR1)
- School Board Ethics (BA)

Mr. Silverman presented the Superintendent's report: MAPs testing; AdvancEd Strategy meetings; District Profile and Vision Statement; Marzano implementation; roof; and gym floor.

Next regular meeting is scheduled for November 14, 2018, at 7:00 p.m.

Meeting adjourned at 7:30 p.m.

Attest: Maria Dunlap
Business Manager