

Minutes of the Board of Education
Leeds Public School District No. 6
October 28, 2019
Regular Meeting
7:00 p.m.

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

Present: DeShawn Tofsrud, Jeff Jacobson, Kim Nelsen, Brandi Anderson, Eric Haagenson, Supt Michael Silverman, Elem Principal Roger Jensen, and Maria Dunlap, Business Manager

Absent: None

Visitors: Three staff members were present

Callie Parslow read letter to the Board proposing that the LEA present a report monthly to the Board. Discussion was held.

DeShawn Tofsrud read email from Chris Tofsrud regarding a donation of \$600.00 for the roof from Ag Country.

Mr. Silverman gave an update on bus engine repairs. Mr. Silverman also reported that the contractors will be starting on the new roof this week.

Jeff Jacobson moved to adopt the Students in Foster Care Policy (FDH). Motion was seconded by Kim Nelsen and approved by DeShawn Tofsrud, Kim Nelsen, Eric Haagenson, Brandi Anderson and Jeff Jacobson.

The Board and visitors moved to the math room for a presentation from ND Community Funds.

Jeff Jacobson moved to approve the Consent Agenda consisting of Minutes of previous meetings September 18, 23, and 27, 2019; bills; September financial reports; and Pledge of Securities. Motion was seconded by Brandi Anderson and approved by DeShawn Tofsrud, Kim Nelsen, Eric Haagenson, Brandi Anderson and Jeff Jacobson.

Mr. Jensen presented the Elementary Principal's and Guidance Counselor's report: October 7, 18 parents/students attended FAFSA night; October 14, Gift sales program begun which will be used for elementary technology; Oct 21 lyceum on kindness; Title I meeting; Career Planning Resource workshop; Red Ribbon week; HS Student Council HS and Elementary Halloween events; college application day; Scholastic Book Fair during Parent/teacher conferences; and Parent/teacher conferences on November 7.

Mr. Silverman reported on student driving issue. Discussion held on student driving during the school day. Discussion was held and additions made to the first reading of the Student Vehicles on School Property Polciy (FFJ)

Mr. Silverman reported on Photography 3-year contract with Portraits by Misti. Discussion was held and changes to contract were proposed.

Business Manager reported on possible State Aid for the upcoming school years.

Mr. Silverman presented Superintendent's report: ACT score trends; School District Strategy Plan for 2019; Cook hired; MyAccess Training; NDCEL conference; teacher observations are completed on new teachers; HS lyceum with David Pride; training on reading program; Epipen training for staff and students; defensive driving for students; and a \$1000.00 grant for storage shed from Lions Club.

Next regular meeting scheduled for November 13, 2019, at 7:00 p.m.

Meeting adjourned at 10:00 p.m.

Attest: Maria Dunlap
Business Manager