

Minutes of the Board of Education
Leeds Public School District No. 6
November 14, 2018
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: Randy Gunderson, Kim Nelsen, Jeff Jacobson, Tyson Follman, and DeShawn Tofsrud by telephone; Elem Principal Roger Jensen, Supt Michael Silverman, and Maria Dunlap, Business Manager
Visitors: Eugene Benner, Christine Bubach, William Sullivan

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

Tyson Follman moved to approve the second readings and adopt 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

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

Mr. Silverman reported on a Career Class. Tyson Follman moved to adopt a Career Class as a Graduation requirement beginning with the graduating Class of 2021. Motion was seconded by Jeff Jacobson and approved by Randy Gunderson, Kim Nelsen, DeShawn Tofsrud, Jeff Jacobson and Tyson Follman.

Jeff Jacobson moved to approve the consent agenda consisting of minutes of October 22, 2018, list of bills, and October financial reports. Motion was seconded by Kim Nelsen and approved by Randy Gunderson, Kim Nelsen, DeShawn Tofsrud, Jeff Jacobson and Tyson Follman.

Mr. Jensen presented the Elementary Principal/Guidance Counselor report: grades 4, 8, and 11 completed the ND Science test; ASVAB; FAFSA Counselor workshop; and book fair which sold \$2195.00 in books.

The Board reviewed the first reading of the following policies:

- Wellness Policy (ABCC)
- Student Achievement (GABDA)
- Board Member Internet and Social Media Use (BA-BR2)
- Political Activities (ABBDA)
- Medical Marijuana (ACBF)

Tyson Follman moved to rescind the following policies:

- Policy Adoption Procedures (BDA), amended May 2012
- Guidelines for Suspension and Expulsion Policy (FFK), amended October 2001
- Leeds Public School Patron Complaints (KACA), reviewed August 2010

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

Mr. Silverman reported on the Fountas and Pinnell Leveled Literacy Program. Tyson Follman moved to purchase the Fountas and Pinnel Leveled Literacy Program for grades K-3. Motion was seconded by Jeff Jacobson and approved by Randy Gunderson, Kim Nelsen, DeShawn Tofsrud, Jeff Jacobson and Tyson Follman.

Mr. Silverman reported on a NDSBA Board Retreat.

Mr. Silverman presented the Superintendent's report: teachers will receive credit for professional development course they are taking.

Mr. Silverman recommended a discharge for cause hearing for Mr. David Walsvik. Tyson Follman moved to approve a discharge for cause hearing for Mr. Walsvik. Motion was seconded by Kim Nelsen and was approved by Randy Gunderson, Kim Nelsen, DeShawn Tofsrud, Jeff Jacobson and Tyson Follman.

Tyson Follman moved to go into Executive Session according to NDCC 15.1-15-10. Motion was seconded by Jeff Jacobson and approved by Randy Gunderson, Kim Nelsen, DeShawn Tofsrud, Jeff Jacobson and Tyson Follman. The Board entered into executive session at 8:00 p.m.

The Board resumed open meeting at 8:10 p.m.

Tyson Follman moved to suspend Mr. David Walsvik without pay effective immediately. Motion was seconded by Jeff Jacobson and was approved by approved by Randy Gunderson, Kim Nelsen, DeShawn Tofsrud, Jeff Jacobson and Tyson Follman.

The Board presented Mr. Silverman with the formative evaluation.

The next regular meeting is scheduled for December 12, 2018, at 7:00 p.m.

Meeting adjourned at 8:35 p.m.

Attest: Maria Dunlap
Business Manager