

**Minutes of the Board of Education**  
**Leeds Public School District No. 6**  
**December 12, 2018**  
Regular Meeting  
7:00 p.m.

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

Guests: Natalie Lindgren

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

Mr. Gunderson read letter from NDASBM regarding Certificate of Merit for Maria Dunlap.

Tyson Follman moved to approve the second readings of the following policies:

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

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

Jeff Jacobson moved to approve the consent agenda consisting of minutes of November 14, 2018, meeting; bills; and November financial reports.

Mr. Jensen presented the Elementary Principal report: decorate trees on Old Hwy 2; elementary music concert; and classroom parties on December 21.

Mr. Silverman reported on a full time paraprofessional/substitute teacher. DeShawn Tofsrud moved to hire a full time para/substitute. Motion was seconded by Tyson Follman and approved by Randy Gunderson, Kim Nelsen, DeShawn Tofsrud, Tyson Follman, and Jeff Jacobson.

Mr. Silverman requested to change student excused absences for semester test exemptions from 2 to 5 days in 2019-2020.

Mr. Silverman reported on the Workforce Recruitment Center Forward Devils Lake.

DeShawn Tofsrud moved to rescind the Wellness Policy ABCC, adopted July 2006. Motion was seconded by Kim Nelsen and approved by Randy Gunderson, Kim Nelsen, DeShawn Tofsrud, Tyson Follman, and Jeff Jacobson.

The Board reviewed the first reading of the following policies:

- Prohibition on Aiding Sexual Abuse (ABCE)
- Transfer & Reassignment (DFC)
- Administrative Regulations (CBAA)
- Board-Staff Relations (BFB)
- Staff-Student Relations (non-Fraternization) (DEBD)
- Video Surveillance & Recording in Schools (ACDB)

Jeff Jacobson reported on gym floor repair and sales representative is willing to visit with the school board.

Mr. Silverman gave the Superintendent's report.

Meeting adjourned at 8:20 p.m.

Approved: Randy Gunderson  
Board President

Attest: Maria Dunlap  
Business Manager