

Minutes of the Board of Education
Leeds Public School District No. 6
December 18, 2019
Regular Meeting
7:00 p.m.

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

Absent: Jeff Jacobson

Visitors: Nine visitors were present.

The Board read letter from Mr. Robert Bubach offering his assistance at Leeds School District.

Carson Tracy and Kearyn Nelsen inquired about Prom and music regulations in student handbook. They also presented possible prom themes to the Board.

Teri Johnson requested compensation for concessions staff to be increased from \$500.00 to \$1000.00.

Brandi Anderson moved to approve \$1000.00 compensation to be shared among the staff members designated in-charge of lunch concessions at home games. Motion was seconded by Eric Haagenson and approved by DeShawn Tofsrud, Eric Haagenson, Kim Nelsen, and Brandi Anderson.

April Duchescher reported on high school attendance and that staff wanted to change the Attendance Policy to 10 days absence from the 10 days unexcused absences. Discussion was held.

Brandi Anderson and Eric Haagenson will be on a committee with the staff to review the attendance policy and student handbook attendance procedures.

Discussion was held on the Graduation Exercise Policy and changes were made. Second reading is tabled until January meeting.

Bus routes and need of drivers were discussed.

Kim Nelsen moved to approve the consent agenda consisting of minutes of the November 13, November 20, and December 11, 2019, meetings; November financial reports; and list of bills. Motion was seconded by Eric Haagenson and approved by DeShawn Tofsrud, Eric Haagenson, Kim Nelsen, and Brandi Anderson.

Mr. Jensen presented the Elementary Principal/Guidance Counselor report: Elementary Student Council collected 16 boxes for the Food Drive and were delivered to the food pantry at the Catholic Church in Leeds; attended FAFSA workshop; attended Business apprenticeships workshop; 6th gr Career Fair; SAT tests; ASVAB scores; cost of living session with seniors; and ACT prep.

DeShawn Tofsrud presented reports from YHR Architect and the building inspector. The lobby ceiling will be fixed by contractors. Architect will be asked to come to the January meeting.

Superintendent position was discussed. Business Manager will place ads for both full or part-time Superintendent. A Superintendent interview committee will be formed consisting of 2 LEA members; 1 community member; and the School Board.

Kim Nelsen moved to authorize Roger Jensen as Administrator of Federal Programs. Motion was seconded by Brandi Anderson and approved by DeShawn Tofsrud, Eric Haagenson, Kim Nelsen, and Brandi Anderson.

Mr. Silverman presented the Superintendent report: thanked the Board for the opportunity to work at Leeds Public School. Next School Board Special meeting will be on January 2, 2020, at 6:30 p.m.. The next regular meeting is scheduled for January 8 or January 22, determined by availability of the Architect to attend.

Meeting adjourned at 10:35 p.m.

Approved: _____
Board President.

Attest: Maria Dunlap
Business Manager