

# Leeds Public School Board

## Regular Meeting

### March 13, 2018, 7:00 p.m.

Present: Randy Gunderson, Tyson Follman, Jeff Jacobson, DeShawn Tofsrud, Elementary Principal Roger Jensen, Superintendent Robert Bubach, and Business Manager Maria Dunlap

Absent: Kim Nelsen

Visitor: Eugene Benner

Additions to Agenda: Food Service Kitchen

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

DeShawn Tofsrud moved to approve the consent agenda consisting of minutes of the February 15 minutes; list of bills; and February financial reports. Motion was seconded by Tyson Follman and approved by Randy Gunderson, Tyson Follman, DeShawn Tofsrud and Jeff Jacobson.

Mr. Jensen presented the Elementary Principal's and Counselor's report: spelling bee results—1<sup>st</sup> Grade Kinley DeMontigny 4<sup>th</sup> place, 2<sup>nd</sup> Grade Liberty Streyle 4<sup>th</sup> and Delaynee Schwanke 5<sup>th</sup>, 5<sup>th</sup> grade Holdyn Jacobson 1<sup>st</sup> and Christian Anderson 3<sup>rd</sup>, 6<sup>th</sup> Grade Maci Iverson 2<sup>nd</sup> and Jordon Witkiewiez 4<sup>th</sup>, 7<sup>th</sup> grade Lacy Guthmiller 6<sup>th</sup> and 8<sup>th</sup> grade Desidy Schwanke 4<sup>th</sup>; Preschool screening-tentative 7 students in 2018-19; enrollment for 2018-2019 – K 10, 1<sup>st</sup> 10, 2<sup>nd</sup> 6, 3<sup>rd</sup> 7, 4<sup>th</sup> 10, 5<sup>th</sup> 12, and 6<sup>th</sup> 11; Brave Kids Bold Cures Penny War and Hat Day – students raised \$343.75; winter parent/teacher conferences had 87% attendance; 5 year CTE evaluation; NDSA training; March 23<sup>rd</sup> parents are invited to read with their children for Title I; and Staff is reviewing report card format.

Discussion was held on grant application for outer door security.

Discussion was held on renovation of food service kitchen with new appliances.

Sports Co-op board will meet on April 16. Tyson Follman and Kim Nelsen will represent Leeds School Board and Jeff Jacobson will be an alternate.

Jeff Jacobson moved to accept the Leeds Education Association as the negotiating unit. Motion was seconded by Tyson Follman and approved by Randy Gunderson, Tyson Follman, DeShawn Tofsrud, and Jeff Jacobson.

Tyson Follman moved to go into executive session for negotiations strategy according to N.D.C.C. 44-04-19.1. Motion was seconded by Jeff Jacobson and approved by Randy Gunderson, Tyson Follman, DeShawn Tofsrud, and Jeff Jacobson. The Board went into executive session at 7:50 p.m.

The Board resumed open meeting at 8:30 p.m.

Mr. Bubach reported that Mr. Randall Pfeifer expressed his concerns about our Ag Ed Program. Mr. Pfeifer would like us to investigate sending students to the Devils Lake Technical Center. Mr. Bubach received some information from the Devils Lake Technical Center. If we were a member of the Tech Center, the cost would be \$43,000.00.

Mr. Bubach presented the Superintendent's report: parent/teachers conference had 33% attendance in the HS and 38% for the core subjects; Knowledge Bowl is on April 5; 2018-2019 class scheduling; golf; buses; NWEA MAP tests; ACTs; and ND State Assessment Test.

Discussion was held on Ag Ed.

The Board presented Mr. Bubach with his summative evaluation. Discussion was held. Jeff Jacobson moved to give Mr. Bubach a satisfactory rating. Motion was seconded by DeShawn Tofsrud and approved by Randy Gunderson, Tyson Follman, DeShawn Tofsrud, and Jeff Jacobson.

A special meeting is scheduled on March 23 at 8:20 a.m. for negotiations.

The next regular meeting is scheduled on April 9 at 7:00 p.m.

Meeting adjourned at 9:30 p.m.

Approved: Randy Gunderson, Board President

Attest: Maria M. Dunlap, Business Manager