

Leeds Public School Board

Regular Meeting

April 9, 2018, 7:00 p.m.

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

Absent: none

Visitors: Bill Sullivan, Brenda and Randall Pfeifer, Jacob Pfeifer, and Christa Brodina

Additions to agenda: 6. Correspondence

- a. Resignation letter from Mr. Sorenson
- b. Resignation letter from Mr. Bubach

7. New Business—new bus

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

Tyson Follman moved to approve the consent agenda consisting of: Minutes of March 13, 2018, meeting, bills, and March financial reports. Motion was seconded by DeShawn Tofsrud and approved by Randy Gunderson, Tyson Follman, DeShawn Tofsrud, Jeff Jacobson and Kim Nelsen.

Mr. Pfeifer expressed he would like to see Leeds School enhance the CTE program by joining the Lake Area Career & Technology Center in Devils Lake.

Ms. Christa Brodina reported on the cost and course offerings at the Lake Area Career & Technology Center.

The Board read resignation letters from Mr. Sorenson and Mr. Bubach.

Kim Nelsen moved to accept Mr. Brent Sorensen's resignation. Motion was seconded by DeShawn Tofsrud and approved by Randy Gunderson, Tyson Follman, DeShawn Tofsrud, Jeff Jacobson and Kim Nelsen.

Tyson Follman moved to accept Mr. Robert Bubach's resignation. Motion was seconded by Kim Nelsen and approved by Randy Gunderson, Tyson Follman, DeShawn Tofsrud, Jeff Jacobson and Kim Nelsen.

Mr. Jensen presented the Elementary Principal's report: March 29 was Title I reading celebration; grad 4-6 math competition; 6th grade career fair; and play day is May 2.

Business manager reported that a community member is needed for the Medhus Scholarship Committee.

Mr. Bubach reported on used buses available to purchase. After discussion, a request for bids will be made for a new 47 passenger gasoline bus.

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

Jeff Jacobson moved to enter executive session for negotiation strategy in accordance with N.D.C.C. 44-04-19.2. Motion was seconded by Tyson Follman and approved by Randy Gunderson, Tyson Follman, DeShawn Tofsrud, Jeff Jacobson and Kim Nelsen.

Executive session began at 8:05 p.m.

Guests were notified that open meeting resumed at 8:25 p.m.

A special meeting will be held to negotiate with the LEA on April 17 at 6:30 p.m.

Mr. Bubach presented Superintendent's report: Keaton Nelsen is a finalist for NDHSAA academic award; Eric Thompson is the Benson County winner for "Know Your State"; quotes are in for door security to submit for grant; no bids were received for the kitchen appliances; April 20 will be in session for ½ day for snow make-up; TV classes; ND assessment tests; and graduation.

The next regular meeting is scheduled on May 9, 2018, at 7:00 p.m.

Meeting adjourned at 8:45 p.m.

Approved: Randy Gunderson, Board President

Attest: Maria M. Dunlap, Business Manager