

Leeds School Board Meeting Wednesday, February 15, 2023

Attendance: Jeff Jacobson, April Duchscher, Kim Engstrom, Carrie Tufte, Travis Kirkeide, Robert Thom – Superintendent, Becky Haagenon – Bus Manager, Jana Darling – LEA. Absent – Robyn Eberle – Principal

Meeting called to order at 7:03pm

Duchscher motioned to approve the January Consent Agenda Bills, Financial Reports and Meeting Minutes, as corrected. Seconded by Engstrom and carried without objection.

Haagenon spoke on the Mid-Year Budget Review and ESSER update. Everything is between 48% and 52% of budget, so no concerns. ESSER II has under \$8,000 and will be used by the due date of September 2023. ESSER III has \$250,000 and needs to be used by September 2024. ESSER is being used for Para Salary, Flooring Updates and Cleaning/Sanitation Requirements in 2022-2023 school year.

Engstrom motioned to accept 2023-2024 calendar. Seconded by Kirkeide and carried without objection.

AD Report – 3 Tier Basketball began district meetings.

Principal Report – NA/Eberle absent

Superintendent Report – Board Retreat at Woodland Resort, February 22 3p-6pm. Phase II of the Tiling Project has been bid and sent to ESSER for approval. Applied to the Teacher Pathway State Grant to fill Music Position. Visited with CTE Supervisor. Updated on House Bills. Darrin Bale accepted the 2023-2024 Phy-Ed Position and will be working on obtaining Driver's Ed Certification.

Tufte motioned to schedule the School Board Election on June 8, 2023. Seconded by Kirkeide and carried without objection.

Jacobson motioned to adjourn at 7:58pm. Seconded by Tufte and carried.