

Leeds Public School Board Meeting April 19, 2023 @ 7pm

Jeff Jacobson, Kim Engstrom, Carrie Tufte, April Duchscher, Travis Kirkeide (by phone), Robert Thom, Robyn Eberle, Becky Haagenson, Beth Haagenson, Jaylen Anderson, Brock Hansen, and Libby Dulmage in attendance.

Jacobson called the meeting to order at 7:07pm

Additions: Tuition Free Agreement discussed. Duchscher motioned to reject the agreement for the 2022-2023 School year. Seconded by Kirkeide and carried. Motion to approve payment on the NC Heating Bill by Tufte. Seconded by Engstrom and carried.

Duchscher motioned to approve the March Meeting Minutes, Bills and Financial Reports, Special Meeting Minutes and Negotiation Minutes. Seconded by Tufte and carried.

Haagenson presented NDPHIT Rate Increases for 2023-2024. 3.88% for Health and 8% for Dental Coverages.

Medhus Scholarship Board was designated.

Duchscher motioned to approve the amended DDAE Sick Bank Policy with negotiated addition. Seconded by Kirkeide and carried.

Tufte moved to purchase a PA System from Innovation Speaker. Seconded by Jacobson and carried.

Tufte moved to upgrade the Phone and WiFi System with NDTC beginning 2023-2024 school year. Service Contract will begin 7/1/2023. Seconded by Duchscher and carried.

Thom submitted the updated Classified Handbook for board review. Tabled.

Discussion held on Virtual Learning Days and Summer Projects. Tabled.

AD Report: Spring Benson County Co-Op Meeting update, AD Position, Fall Coaches, Participation Numbers are increasing, Spring Sport are struggling with weather. Athletic Banquet set for May 8th in Maddock.

Principal Report: Prom and Post Prom, State Assessment Testing, MISS Site Visit, Wax Museum, Rotary Club Sr Invite, Motivational Speaker May 5, FFC/FCCLA Banquet May 7, Cognia Accreditation Visit May 9, Elem Track Day May 10, Sr Night May 11, Art and Music Program May 12, HS Band Concert May 18, Elem Science Fair May 19, K Graduation May 23, HS Graduation May 28.

Superintendent Report: Thom asked for Executive Session for Superintendent Contract Negotiation. Duchscher motioned to enter executive session at 8:19pm pursuant to ND 44-04-19.1(9). Seconded by Engstrom.

Regular Session resumed at 9:12pm.

Next Scheduled Meeting – May 10th, 2023

Jacobson motioned to end the meeting at 9:15pm. Seconded by Kirkeide and carried.