

Leeds Public School Board Meeting  
July 18,2023 @ 7pm

Called to Order at 7:06pm. In attendance: Jeff Jacobson, Carrie Tufte, Kim Engstrom, April Duchscher, Travis Kirkeide, George Herman, Becky Haagenson, Robyn Eberle and Jana Darling. Absent Robert Thom.

Additions to the Agenda – Principal Report and Annual Report

Correspondence: Kirkeide motioned to accept the resignation letter submitted by Darin Bale. Seconded by Duchscher and carried.

Unfinished Business: Drivers are being contacted by Admin, Playground updates scheduled for next week, Gym Banner Quote received, Trap Shooting Co-Op being considered with Cando, pending Coach and talk with Leeds-York Wildlife Board. Policy Committee will meet to discuss Code of Conduct.

Duchscher motioned to approve the Classified Handbook with the amendment to move route driving to Category 1 with an increase of \$1 in the range. Seconded by Tufte and Carried.

Duchscher motioned to approve the new Technology Use Agreement, with the amendment for K-3 being optional, 4-12 required. Seconded by Kirkeide and carried.

Motion by Tufte to accept June Consent Agenda including meeting minutes, bills, and financial statements. Seconded by Kirkeide and carried.

Meeting was turned over to Haagenson-Business Mgr. Haagenson acknowledged that Herman's Oath of Office had been received. Haagenson opened the meeting for nominations of 2023-2024 Board President. Engstrom motioned to re-elect Jacobson. No other nominations. Seconded by Kirkeide and carried. Meeting was then turned back over to President Jacobson, and he opened nominations for Vice President. Engstrom nominated Tufte as Vice-President. No other nominations. Seconded by Kirkeide and carried.

Haagenson Stated Annual Report and Spring Enrollment have been submitted to the State. Publishing information has been sent to the County Superintendent of Schools.

Motion by Tufte to approve the July Consent Agenda including; July Bills, Designation of UCB as official depository, Benson County Press as Official Newspaper, continuation of flex benefits, Eberle for homeless, foster care and neglected youth liaison, and regular scheduled meeting on the third Wednesday. Seconded by Engstrom and carried.

Motion by Engstrom to accept the Budget and Certification of Levy for 2023-2024 with no changes to mills. Seconded by Tufte and carried.

Herman motioned to move \$56,000 from Special Reserve to the General Fund to pay for updated Phones, PA System and Hallway Project. Seconded by Tufte and carried.

Jacobson motioned to approve the 2023-2024 food pricing at \$2.75 for PK-6 and \$3.25 for 7-12. Seconded by Kirkeide and carried.

Kirkeide motioned to approve the destruction of records, including Federal Documents through June 2017 and 2022 Election Ballots. Seconded by Tufte and Carried.

Principals Report: Gym Floor being resurfaced July 27, High School Hallways that weekend, school will be locked to allow it to properly dry, wall project in Elementary Hallway and new storage room projects started, working on Welcome Letters, Registration August 10th 9a-3p, August 17-18 Teacher In-Service, Open House August 21st 5-7:30pm, School Starts August 23 with Block Schedule. Hosting First Home Football Game August 18th at 7pm.

Next meeting to be held August 9, 2023, at 7pm

Meeting Adjourned at 9:10pm.