

Alexander Public School
Regular School Board Meeting
February 9, 2021 7:00 p.m.

Members Present: Cameron Wahlstrom, Chris Cloud, Chris Link, Superintendent Bieber, Business Manager Mike Falcon, Jamie Hudson

Cameron Walstrom called the meeting to order at 7:02 p.m.

Chris Link moved to approve agenda, Chris Cloud seconded, all voting aye. Motion carried.

Chris Link moved to approve consent agenda, Chris Cloud seconded, all voting aye. Motion carried.

Chris Link moved to approve Board Bills, Chris Cloud seconded, all voting aye. Motion carried.

Faller's report contained the following points of interest:

- Enrollment- High School 107, Elementary 159, -3 less than January
- Teacher Feature – Ms. Kendra Patten
- Valentine' day--Student Council fundraiser
- Student Engagement Survey
- Math & reading scores for grades K-6. Improvement from August testing to Dec., Jan. testing

Allard's report contained the following points of interest:

- Teacher Spotlight- Ms. Crusch
- Children book author Sandy Reagor read to 2nd, 3rd, and 4th grade students on Wednesday, February 10th
- Students who have opted out of in person learning due to the mask mandate are currently back in school
- Continuing Education- Tioga Elementary Principal Tim Schaffer came to the school to share his knowledge and insights with Mr. Allard.

Superintendent Report:

- Alexander Public School will be hosting the District boys' basketball tournament at the Rough Rider Center in Watford City on Feb. 26, 27, and March 1.
- Superintendent Bieber gave a quick update on some of the legislative bills she is watching
- Our bond rating went from A3 to A2 this year
- Superintendent Bieber has applied for Title I funding for 21-22 year
- Superintendent Evaluation is due by March 15.

Policies:

- **AAC-BR2 updated:** Chris Link motioned to keep, Chris Cloud 2nd, all aye, motion passed
- **AAC adopted:** Chris Link motioned for Option 2, Chris Cloud 2nd, all aye, motion passed

Bond resolution has been approved and authorized.

Awaiting bids for football field. Discussion about the concession and bathroom layout.

Mr. Mrachek has turned in his resignation effective at the end of the 20-21 school year. Chris Link moved to accept resignation, Chris Cloud 2nd, all aye, motioned passed.

Mrs. Hall has turned in her resignation effective at the end of the 20-21 school year. Chris Link moved to accept resignation, Chris Cloud 2nd, all aye, motioned passed.

Erate program that pays 50% on updating tech infrastructure for Alexander Public School has been authorized. Following the guidelines provided by the federal erate program, four bids were submitted. Motion to accept the bid from Readitech was brought forth from Chris Link, Chris Cloud 2nd, all aye, motion passed.

Chris Link moved to remove Barbara Fixen from bank accounts for Alexander Public School and to add Mike Falcon to the accounts, Chris Cloud 2nd, all aye, motion passed.

Superintendent Bieber discussed having 10 positions to fill for school year 21-22 which will include a new position (interventionist). Chris Link moved to approve new position, Chris Cloud 2nd, all aye, motion passed. Superintendent Bieber sent Board members an updated Budget to reflect the addition on new position.

Cameron Wahlstrom moved to adjourn at 9:20 p.m.

Approved by: _____

Lashell Tjelde, Board President