

Alexander Public School
Regular School Board Meeting
June 7, 2021 8:22 p.m.

Members present: Darcy Delaney, Chris Cloud, Chris Link, Leslie Bieber, AJ Allard, Mike Falcon, Shannon Faller, LaShell Tjelde

President Tjelde called the meeting to order at 8:22 p.m.

Cameron Wahlstrom motioned to approve agenda, Chris Cloud seconded, all voting aye. Motion passed.

Cameron Wahlstrom motioned to approve consent agenda, Chris Cloud seconded, all voting aye. Motion passed.

Cameron Wahlstrom motioned to approve board bills, Chris Cloud seconded, all voting aye. Motion passed.

Principal Faller's report included:

- Graduation- Thirteen graduated on May 23rd
- May 16th the Activities Program celebrated our students and participation in activities
- Summer School – four students completing courses over summer
- State reports were completed and submitted
- Teachers will be attending professional development opportunities this summer
- Governor's Summit on Innovative Education

Assistant principal Allard's report included:

- Preschool thru 6th grade participated in a field day on the last day of school
- Elementary Awards were given out on the last day of school
- Preschool assessment data was made available
- Summer School started on June 1 with 9 students attending
- Four students will beginning extended school year starting June 8th
- Preschool and Kindergarten screening/testing on July 26 & 27
- School registration is scheduled for the first week in August

Athletic Director's report included:

- Open gym is having a good turnout
- Athletes will be attending camps this summer
- New coaches will be needed for 21-22 year

Superintendent Bieber's report included:

- Football field sod sales
- Summer Professional Development-PLTW, HMH, Amira, Governor's Summit, Ignite ND, NDMTSS, Personalized Learning, NDCEL Admin Conference, Leader in me
- Teachers needed : FACS and Science

FCI contracts will be reviewed by attorney and returned for approval.

Rent modular for Daycare with teacher priority.

Chris Link motioned to pass rental agreement for use of modular for daycare, Chris Cloud seconded, all voting aye. Motion passed.

An ESSER Public Forum for open discussion and stakeholder input on expending ESSER funds will be advertised.

A new requirement in an updated policy(KAB)- Parent Professional Development Public Forum:

- PD for teachers and admin
Innovative School Summit for Admin
PLTW, PBL, ALICE, Leader in Me, NDMTSS, HMH and Amira, Renaissance, Navigate 360, STOPit

Cameron Wahlstrom motioned to approve attendance to Innovative Summit for L. Bieber, S. Faller, and A. Allard, Chris Cloud seconded, all voting aye. Motion passed.

Chris Link motioned to approve contract for Leader in Me for 21-22, 22-23, and 23-24 school years, Cameron Wahlstrom seconded, all voting aye. Motion passed.

Chris Cloud motioned to approve the Health and Safety in Person Plan, Darcy Delaney seconded, all voting aye. Motion passed.

Handbook first readings:

- High School
- Elementary
- Teacher
- Ancillary
- Activities
- Coaches

Anthony Morris was hired for the open Music Teacher position.

Cameron Wahlstrom motioned to approve updates to A. Rizzo's teacher contract, Darcy Delaney seconded, all voting aye. Motion passed.

Chris Cloud motioned to approve updates to S. Van Horn's teacher contract, Cameron Wahlstrom seconded, all voting aye. Motion passed.

Cameron Wahlstrom motioned to approve updates to L. Bieber's administration contract, Chris Cloud seconded, all voting aye. Motion passed.

Chris Link motioned to approve corrections to D. Hankins, K. Hall, M. Simonson, and J. Hansel's contracts for 20-21 year, Chris Cloud seconded, all voting aye. Motion approved.

Darcy Delaney motioned to approve updates to N. Denowh's teacher contract, Cameron Wahlstrom seconded, all voting aye. Motion passed.

Cameron Wahlstrom motioned to approve L. Bieber at Title 1 representative, Darcy Delaney seconded, all voting aye. Motion passed.

Cameron Wahlstrom motioned to approve the Consolidated App for Title funds, Chris Cloud seconded, all voting aye. Motion passed.

Chris Cloud motioned to remove A. Bieber from Hot Lunch and Activities accounts and add B. VanWhy, Chris Link seconded, all voting aye. Motion passed.

Quoted from TMI and Roughrider for cabinetry were discussed.

Chris Link motioned to approve the bid from Roughrider for cabinetry, Darcy Delaney seconded, all voting aye. Motion passed.

Chris Link motioned to approve flooring for teacher housing, Cameron Wahlstrom seconded, all voting aye. Motion passed.

LaShell Tjelde moved to adjourn meeting at 10:27 p.m.

Approved by: _____
LaShell Tjelde, Board President

Mike Falcon, Business Manager