

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

Members Present: Cameron Wahlstrom, Chris Cloud, Chris Link, Darcy Delaney, Lashell Tjelde, Superintendent Bieber, Mike Falcon, AJ Allard, Shannon Faller, Terrille Jacobson

Lashell Tjelde call the meeting to order at 7:05 p.m.

Cameron Wahlstrom moved to approve agenda, Darcy Delaney seconded, all voting aye. Motion carried.

Expulsion hearing was conducted.

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

Cameron Wahlstrom moved to approve board bills, Chris Link seconded, all voting aye. Motion carried.

Faller's report contained the following points of interest:

- Presentation from Tanya and Caleb Crevier
- Speech meet on March 12th
- Student Engagement Survey
- Data – ND Insights
- Distance learning only for students that test positive or are in quarantine at this time
- Prom is scheduled for March 27th

Allard's report contained the following points of interest:

- Senior Trip in Rapid City March 23rd-26th.
- Goals for distance education have been implemented
- Lockers will be cleaned out by students on March 11th, janitorial staff will disinfect during spring break
- STAR testing is required for distance education students

AD report:

- District tournament was very successful.
- Elementary basketball has started

Superintendent Report:

- Meeting with companies to discuss HSA
- Center Fire Welding donated work done on the new building
- Industrial Arts is completed and final bill is paid
- Installed lights on Comet ST and playground
- ESSER III funds are awaiting US Senate approval

Three football field bids were submitted for consideration. Cameron Wahlstrom moved to reject bids submitted, Chris Cloud seconded, all voting aye. Motion carried.

Chris Cloud motioned to get Construction Management at Risk to help in bid processing, Darcy Delaney seconded, all voting aye. Motion passed.

Special Board meeting on March 23 to discuss football field construction.

City of Alexander JPA for the after prom donation. Cameron Wahlstrom motioned, Darcy Delaney seconded, all voting aye. Motion passed.

Open enrollment applications. Chris Cloud motioned to accept, Cameron Wahlstrom seconded, all voting aye. Motion passed.

Superintendent Evaluation was completed.

Policies:

- Motion by Chris Cloud to apply policy BDA, Darcy Delaney seconded, all voting aye. Motion passed.
- Policy BDD- Chris Cloud motion, Darcy Delaney seconded, all voting aye. Motion passed.
- Policy DDA- Cameron Wahlstrom motion, Darcy Delaney seconded, all aye. Motion passed.

Ancillary negotiations were discussed and recommendation was made. Chris Link motioned to accept recommendation, Cameron Wahlstrom seconded, all voting aye. Motion passed.

Extra-Curricular salary schedule was updated and advisor positions for 6, 7, 8 and 10 were added. Cameron Wahlstrom motioned, Darcy Delaney seconded, all voting aye. Motioned passed.

Corps of Discovery two year agreement. Chris Link motioned, Chris Cloud seconded, all voting aye. Motion passed.

President Tjelde moved to adjourn at 10:36 pm.

Approved by: _____

LaShell Tjelde, Board President