

Alexander Public School
Regular School Board Meeting
July 19th, 2022 7:00 PM

Members Present: Cameron Wahlstrom, Darcy Delaney, Chris Link, Brady Hanna,
Superintendent Bieber

Board Vice President Wahlstrom called the meeting to order at 7:00 PM.

Chris Link approved the agenda with the addition of school board member names added to the January 27th, 2022 special meeting minutes, Brady Hanna seconded, all voting aye. Motion passed.

Darcy Delaney, senior member, took over for the oath of office and election of officers read by all members present.

Board Member Delaney called for nominations for the 2022-2023 school board president.

Election of officers

- Cameron Wahlstrom nominated LaShell Tjelde as President of the Alexander School Board, Brady Hanna seconded it. Cameron Wahlstrom called for cease of nominations. roll call: Brady Hanna – aye, Darcy Delaney – aye, Cameron Wahlstrom – aye, Chris Link – aye. All voting aye. School Board President for 2022-2023, LaShell Tjelde
- Brady Hanna nominated Cameron Wahlstrom as Vice President of the Alexander School Board, Chris Link seconded the motion and called for cease of nominations: Brady Hanna – aye, Darcy Delaney – aye, Chris Link – aye, Cameron Wahlstrom – abstained from vote. All voting aye. School Board Vice President for 2022-2023, Cameron Wahlstrom

Vice President Wahlstrom resumed control of meeting

Darcy Delaney motioned to keep the Alexander School Board meeting on the second Tuesday of every month, Chris Link seconded, all voting aye. Motion passed

Superintendent Report:

- Best of Class Grant Explanation
 - Addition to the hearing, vision and developmental screening already offered at the PreSchool registration the grant also requires physical and dental exams. School Nurse Heen can do the physical screening and looking for dentist to do dental screening. Grant funds will pay any cost.
 - A letter has been sent to parents concerning grand and requirements
- Received the Bankhead Jones funds from McKenzie County Commissioners
- Addition of 5 Dropbox licenses to cover each member of the board
- Resignation of Kristin Fixen, new hire of Danielle Murphy for Elementary custodian and transfer of Josh Fixen as the High School custodian.
- Hiring of new aide, Grace Nelson

- Decision of long term sub for upcoming maternity leaves also with possible addition of an aide
- NDSBA annual convention is Oct 26-28, 2022. All new school board members, Brady Hanna, are required to attend per NDCC.

Unfinished Business

- Eng Tech presented and explained a couple of expansion designs
- FCI discussed survey of softball and football fields, bleacher and north of crow's nest
 - FCI and School Board toured football field for drainage
- Donation board was discussed with the following levels
 - Comet Rookies - \$500 - \$5000
 - Comet Allstars - \$5001 - \$10,000
 - Comet MVP - \$10,001 - \$15,000
 - Comet Elite - \$15,001 and up
- Employee working on kiosk's summer employment will be done the end of July
- After 90 day probation period, new hire Margarita Alejo wage will be reviewed
- Activity and student store advisor with salary of \$5000/year

Chris Link motioned to hire Kristin Fixen for the activity and student store advisor, Darcy Delaney seconded, all voting aye. Motion passed

- Discussion of purchase of new floor cleaning machine
 - 28" riding floor cleaner vs the existing 20" stand up cleaner
 - New rider is last year model, discounted price
 - Better cleaning capacity for gyms and expansion
 - \$12,804 out of capital

Chris Link motioned to purchase new riding floor cleaner, Brady Hanna seconded, all voting aye. Motion passed

- Policies
 - Policy committee will be formed in the fall
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- Approval of handbooks
 - Darcy Delaney motioned to accept the Elementary handbook with the change of the meal prices, Chris Link seconded, all voting aye. Motion passed
 - Chris Link motioned to accept the High School handbook, Brady Hanna seconded, all voting aye. Motion passed
 - Darcy Delaney motioned to accept the teacher handbook, Brady Hanna seconded, all voting aye. Motion passed
 - Chris Link motioned to accept the Activity handbook with spelling corrections, Brady Hanna seconded, all voting aye. Motion passed
 - The Coaches handbook was tabled

New Business

- Discussion of McKenzie County Sheriff's Department MOU contract
 - Contract price increase from \$30,000 - \$32,500. This is the first increase in 5 years. Continue as a contract or pay hourly
 - Dispatch checks cameras at school daily
 - Require to attend one game per sport, Homecoming, Prom and Family Fun Night
 - Rotate the counties two SRO's in the school weekly.
 - MOU moved to August board meeting

Meeting adjourned at 10:57 pm

Approved By: _____
LaShell Tjelde, Board President

Approved By: _____
Jami Hudson, Business Manager