# Alexander Public School Regular School Board Meeting August 8<sup>th</sup>, 2022 7:00 PM

Members Present: President Tjelde, Darcy Delaney, Chris Link, Superintendent Bieber, Shannon Faller and AJ Allard

Board President Tjelde called the meeting to order at 7:02pm.

Darcy Delaney motioned to approve the agenda, Chris Link seconded, all voting aye. Motion passed

Chris Link motioned to approve the consent agenda, Darcy Delaney seconded, all voting aye. Motion passed

Chris Link motioned to approve the board bills, Darcy Delaney seconded, all voting aye. Motion passed

## Faller Report:

- Attendance for grades 6-12 is 137 students
- Parent/Student meeting planned with grades 6-8 to discuss expectations
- Planners needed for middle school students

## Allard Report:

- PK-Kinder round up was a success. Thank you to all teachers involved
- PK has 14 students and Kinder has 34
- Lions Club will be coming to the school on August 22st to do vision screening
- Grade count:
  - $\circ 1^{st} 30$
  - $\circ 2^{nd} 32$
  - $\circ 3^{rd} 23$
  - o 4<sup>th</sup> 25
  - $0.5^{th} 19$

### Athletic Director Report:

- Football and Volleyball have coaches
- Drama coach is needed

### Superintendent Bieber Report:

- Area around football field was completed
- Policy agreement of staff (BDA-E) was given to all employees
- Superintendent Bieber is on the WERC Center board
- Discussion concerning the WERC Center and governing board.

#### **Unfinished Business**

Board had further questions for the attorney concerning the teacher housing lease.

Both SRO's will be present at the school. Chris Link made a motion to accept the SRO MOU, Darcy Delaney seconded, all voting aye. Motion passed

Darcy Delaney made a motion to accept the Alexander Health and Safety ARP plan with some changes, Chris Link seconded, all voting aye. Motion passed

EngTech presented new designs on school expansion project and the Alexander City Engineer was recommended to survey for water drainage. RFQ newspaper ads will run August 17<sup>th</sup>, 24<sup>th</sup>, and 31<sup>st</sup> for Construction Manager at Risk with a tentative interviews.

#### **New Business**

Chris Link made a motion to approve the budget for the 22-23 school year with the General mils at 60, Building mils set at 10 and Sinking and Interest mils set at 24, Darcy Delaney seconded. Roll call vote taken, Darcy Delaney – aye, Chris Link – aye, LaShell Tjelde – aye. Motion passed.

Chris Link made a motion for the date and time for the public budget meeting be on August September 14<sup>th</sup>, 2022 at 6:30 pm, Darcy Delaney seconded, all voting aye. Motion passed.

Darcy Delaney made a motion to increase the adult staff breakfast price from \$2.00 to \$2.35, Chris Link seconded, all voting aye. Motion passed

Darcy Delaney made a motion to approve the 2022-2023 Certificate of Levy with changes, Chris Link seconded, all voting aye. Motion passed.

Chris Link made a motion to add Margarita Alejo to the Activity and Hot Lunch bank accounts, Darcy Delaney seconded, all voting aye. Motion passed

Discussion on trading off an old bus and purchasing a new bus either gas or diesel. Chris Link made a motion to purchase the diesel bus, Darcy Delaney seconded, all voting aye. Motion passed.

Chris Link made a motion increase the salary of Todd Jacobson as head maintenance, Darcy Delaney seconded, all voting aye. Motion passed.

Discussion on donating \$500.00 to the HS Rodeo

Meeting Adjourned 10:38 pm

Approved By:	
LaShell Tjelde, School Board President	
Approved By: Jami Hudson, Business Manager	

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