

Alexander Public School  
Regular School Board Meeting  
September 14, 2022 5:30 PM

Members Present: President Tjelde, Cameron Wahlstrom, Darcy Delaney, Chris Link, Brady Hanna, Superintendent Bieber and Shannon Faller

Board President Tjelde called the meeting to order at 5:30 pm.

Cameron Wahlstrom motioned to approve the agenda, Brady Hanna seconded, all voting aye. Motion passed

CMaR interview with FCI at 5:30PM. Dusty Bratsburg was the licensed contractor on the interview panel.

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

Money left in the Class of 2021 will be divided among the classes of 22 – 27.

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

CMaR interview with Consolidated Construction at 7:30 PM

Chris Link motioned to hire FCI, Cameron Wahlstrom seconded, all voting aye. Motion passed

Faller Report:

- Enrollment for grades 6 – 12 is 142 students
- Student extra-curricular eligibility is Wednesday to the following Wednesday with the preliminary report ran on Mondays.
- Nettie Denowh and Amie Taylor are the spotlight teachers
- Faller attended the Mental Health First Aide conference in Watford City. Possible PD in January
- Calli Thorne will be working with students grade 6 – 8

Allard Report:

- Mr. Allard and Ms. Bieber are the drama coaches

CTE Report:

- WERC Center is working on identifying three CTE pillars
  - Health Career
  - IT (Computer Science)
  - Aviation or Precision Ag

Business Manager Report:

- Business Manager training in Bismarck
- Financial Report

Superintendent Bieber Report:

- ECDC of McKenzie County is October 19 in Watford City
- Unclaimed checks on audit
- New insurance, NDPHIT and MetLife. MetLife doesn't cover Montana residents
- Ms. Bieber is working with PFM Financial
- New full time aide hired

**Unfinished Business:**

Darcy Delaney motioned to approve the budget numbers and changes to the certificate of levy, Brady Hanna seconded, all voting aye. Motion passed

Cameron Wahlstrom motioned to move the Bankhead Jones monies from the McKenzie County Commissioners in the amount of \$3,000,000.00 from General to Capital Project, Chris Link seconded, all voting aye. Motion passed

Brady Hanna motioned to approve the Financial Report, Darcy Delaney seconded, all voting aye. Motion passed

Brady Hanna motioned to adopt the new housing lease and pet addendum, Darcy Delaney seconded, all voting aye. Motion passed

Approval of 2021 Audit tabled until next month

**New Business:**

Cameron Wahlstrom motioned to approve Superintendent Bieber as the APS representative for WERC Center, Brady Hanna seconded, all voting aye. Motion passed

Chris Link motioned to approve the Annual Compliance Report, Brady Hanna seconded, all voting aye. Motion passed

Meeting adjourned 10:22 PM