

Alexander Public School  
Regular School Board Meeting  
October 18, 2022 7:00 PM

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

Board President called meeting to order at 7:00 PM

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

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

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

Faller Report:

- Enrollment update
- Comet Cash is having their first auction on Oct 27<sup>th</sup>.
- Eligibility incentive program
- Teacher highlight: Ms Bilyeu is taking courses to certify her to be our STEM/Computer Science instructor
- Training: NDCEL Fall Conference and 504
- P/T Conferences on Oct 28 from 1:00 PM – 7:00 PM

Allard Report:

- Fire Prevention week
- Cub Scouts, K – 12, 10 students
- Math Curriculum update
- Staff Celebration – Ms Crusch is doing a wonderful job transition from Kinder teacher to our interventionist
- High Five/FIT – 51 students on average for High Five and 20 students attending FIT
- Elementary Fundraiser raised \$5,568. The idea of a school carnival came from the persuasive essays written by the 5<sup>th</sup> grade class.
- Leader in Me training for all staff

#### AD Report:

- Football season is over, was a good season
- Wrestling starts Oct 25
- Tentative Nov 5 wrestling tourney with Pee-Wee wrestling hosting
- Girls' Basketball coaches: Lance Powell, Jessica Hanna and Brandy Gillespie
  - Varsity girls: 10
  - Junior High girls: 8
- Boys' Basketball coaches: AJ Allard, Trey Jacobson and Jed Rider

#### CTE Report:

- WERC Pathways
  - Information Technology
  - Health Science
  - Agriculture
  - Career Development

#### Business Manager Report:

- Upcoming Audit
- Employee leave report
- Future training for Business Manager Certification

#### Superintendent Bieber Report:

- WDEA Annual Conference report
- Legislation Update
- NDSBA Conference on October 27 – 28, Bieber and Hanna are attending
- Superintendent goals
  - Communication
  - Increase of student growth in Math and ELA
  - Fiscal Management
- WSI Grant – Workforce grant matching 25%
- New student activity group

#### Unfinished Business:

Discussed referendum vs. building fund for construction

Brady Hanna motioned to have a survey and soil boring of construction site, Chris Link seconded, all voting aye. Motion passed

Discussion on forming a building committee with all board members, possible teachers and community members

Cameron Wahlstrom motioned to approve changes to financial statement 20-21, Brady Hanna seconded, all voting aye. Motion passed

Executive session with attorney on hold

New Business:

Cameron Wahlstrom moved to amend AAC on first reading and waive second reading to expediate the policy adoption process per board policy BDA. Brady Hanna seconded, all voting aye. Motion passed

Chris Link motioned to ~~delete~~ rescind AAC.E and AAC.AR , Cameron Wahlstrom seconded, all voting aye. Motion passed

Darcy Delaney motioned to add information on policy AAC and updated Title IX information to all handbooks, Chris Link seconded, all voting aye. Motion passed

Brady Hanna motioned to add the statement; Leave time must be used prior to any time off without pay, to ancillary and teacher handbooks, Darcy Delaney seconded, all voting aye. Motion passed

Chris Link motioned to approve purchase of Apptegy Rooms communication, Cameron Wahlstrom seconded, all voting aye. Motion passed

Chris Link motioned to approve Co-op application with Williston for hockey with no transportation pending Williston's approval, Brady Hanna seconded, all voting aye. Motion passed

Discussion on Cheerleading in Alexander Public School.

Discussion for three-class basketball proposal to NDHSAA. School board was in agreement with proposal.

Darcy Delaney motioned to approve two tuition agreements with Eight Mile District, Brady Hanna seconded, all voting aye. Motion passed

Brady Hanna motioned to accept updated computer with high-powered processors, byte speed 9300, Cameron Wahlstrom seconded, all voting aye. Motion passed

Meeting Adjourned: 10:35 PM