

Alexander Public School
Regular School Board Meeting
November 14th, 2022 6:00 PM

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

Board President called meeting to order at 6:01 PM

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

Chris Link motioned to approved consent agenda, Cameron Wahlstrom seconded, all voting aye. Motion passed

Chris Link motioned to approved Novembers board bill, Cameron Wahlstrom seconded, all voting aye. Motion passed

Faller Report:

- Enrollment update
- Middle School Comet Cash auction
- Dual Credit Courses – Grades 10-12
- How her team is addressing the concerns of the Ineligibility Report
- Staff Celebration: Jena Messer has stepped into the special education role and is thriving
- Buford benefit

Allard Report:

- Enrollment update
- Math Club for grades 3 – 5
- Fastbridge training webinar
- Family Fun Night turkey bingo
- Staff Celebration: Shelley Hayes has stepped into the elementary custodian role, along with her other duties, while the position is still vacant

AD Report:

- Hockey Co-op with Williston
- Girls Basketball starts Nov 14 with 10 Varsity player and 15-20 Junior High
- Boys Basketball starts Nov 28

CTE Report:

- Chris Link will be the new CTE member

Business Manager Report:

- Business Manager Courses
- Teacher/Staff leave update

Superintendent Report:

- Meetings/Travels this past year as the SOY; thanked the board for their support
- Holiday Gathering
- Legislation session update
- Bus Damage
- Buford Fundraiser
- Open Elementary custodian position — a teacher and a couple senior students are helping during this time
- Title IX training on Nov 15
- Make Up Snow Day will be Feb 10

Unfinished Business:

Discussed and chose construction plan

Chris Link motioned to move forward with a referendum for 15.5 million with a cap of 20 million for total cost of construction, Cameron Wahlstrom seconded, all voting aye. Motion passed

Discussed moving existing playground to a new location.

Brady Hanna motioned to move \$357,857.64 to Sinking and Interest from General account from 21-22, Cameron Wahlstrom seconded, all voting aye. Motion passed

- I, Cameron Wahlstrom, move to adopt policies of the descriptor codes ABCE and ACAC on first reading and waive second reading to expedite the policy adoption process per board policy BDA, Brady Hanna seconded.
Roll Call Vote taken. Motion was unanimously passed.
- I, Darcy Delaney, move to amend policies ABCE, ACAA, ACBA, ACDB, and ACE as recommended per the NDSBA on first reading and waive second reading to expedite the policy adoption process per board policy BDA, Cameron Wahlstrom seconded.
Roll Call Vote taken. Motion was unanimously passed.
- I, Brady Hanna, move to adopt Board Regulation ABEB-BR2 as written and that it become the official board regulation of the district, Chris Link seconded
Roll Call Vote taken. Motion was unanimously passed.

- I, Brady Hanna, move to amend Board Regulation ABBA-BR as recommended per the NDSBA, Cameron Wahlstrom seconded.
Roll Call Vote taken. Motion was unanimously passed
- I, Darcy Delaney, move to amend Board Regulation ABBA-BR as recommended per the NDSBA, Cameron Wahlstrom seconded
Roll Call Vote taken. Motion was unanimously passed
- I, Brady Hanna, move to reaffirm board regulation policies ABCB-BR, ABBA-BR2, Cameron Wahlstrom seconded.
Roll Call Vote taken. Motion was unanimously passed.
- I, Cameron Wahlstrom, move to rescind Alexander School District's ABDA-E1 and ABDA-E2 and that past practice govern district operations, covered by the former exhibits, until the board implements new exhibits, Brady Hanna seconded.
Roll Call Vote taken. Motion was unanimously passed.

New Business:

Darcy Delaney motioned to accept the superintendent evaluation, Cameron Wahlstrom seconded, all voting aye. Motion passed

Meeting adjourn: 9:00 PM