

Alexander Public School
Regular School Board Meeting
December 14th, 2022 7:00 PM

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

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

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

Cameron Wahlstrom motioned to approve November Board Meeting minutes, Brady Hanna seconded, all voting aye. Motion passed

Cameron Wahlstrom motioned to approve Hot Lunch and Activity bills, Darcy Delaney seconded, all voting aye. Motion passed

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

Faller Report

- Enrollment update
- Homework afterschool help program
- Christmas Program
- JH Student Council will begin in January. Ms Kuhn will be advisor
- HS Students and Dual Credit
- Staff Highlight: Miss Jil Stahosky has done a wonderful job as our Art teacher.

Allard Report

- Enrollment update
- Kinder & 1st Grade Bowling Field Trip
- Student Data: testing in reading and math
- New Math samples
- SPED changes after break
- Teacher Evaluations
- Celebrations: Katie Monson for always going above and beyond
- Christmas Program – December 19

AD Report

- Sassy Crusch & Katie Monson have signed on as our Varsity and JV coaches.

Superintendent Report:

- Holiday Ideas
- NDSBA November Bulletin: Leg committee members, FCC program, negotiations
- Electric Gen, Transmission, and Distribution about for 2023 \$946,338.78
- Next month's board meeting date: January 11, 2023
- After school tutoring program
- Building the budget for 23-24 school year in January

Unfinished Business

Darcy Delaney motioned to table the board discussion of the construction floor plan, Cameron Wahlstrom seconded, all voting aye. Motion passed

Brady Hanna motioned to table the school financial report discussion until January board meeting, Darcy Delaney seconded, all voting aye. Motion passed

Cameron Wahlstrom rescind motion from November to move \$357,857.64 from General account to Sinking & Interest based on the disperse of Elec Gen in May 2022, Brady Hanna seconded, all voting aye. Motion passed

Cameron Wahlstrom motioned to transfer \$196,667.41 from General account to Sinking & Interest based on the dispersement of Elec Gen in May 2022 Brady Hanna seconded, all voting aye. Motion passed


New Business

Board discussed the three options for the 2023-2024 school year calendar. Brady Hanna motioned to table a decision until January to allow for more staff input, Darcy Delaney seconded, all voting aye. Motion passed

Discussion on tuition agreement. No motion was made therefore denied

Cameron Wahlstrom motioned to approve the Bank of ND Resolution, Darcy Delaney seconded. Roll Call Vote taken. Motion was unanimously passed

Adjourned at 8:27 PM

Approved By: 
School Board President

Approved By: 
Business Manager