

Alexander Public School
Regular School Board Meeting
January 11, 2023 6:00 PM

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

Board President Tjelde called meeting to order at 6:10 PM

Cameron Wahlstrom 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.
Motioned passed

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

Faller Report:

- Working on schedule changes at new semester with HS students
- Teacher spotlight: Mrs Rustand

Allard Report:

- Mental Health First Aid Class
- Imagination Library
- Teacher Spotlight: Mrs. Spilde
- Fastbridge data with Elementary teachers

Board went into Executive Session at 6:42 PM per NDCC 44-04-19.1(2),(5) for attorney consultation to receive attorney's advice and guidance on legal risks, strengths, and weaknesses of an action

Darcy Delaney motioned at 7:08 pm to resume regular board meeting, Cameron Wahlstrom seconded, all voting aye. Motion passed

AD Report:

- Basketball games going well
- Scheduling C Squad games for boys
- Boys' basketball player numbers are higher than girls
- Wrestling report
- Speech coaches were hired, 10 students participation
- NFHS video for games working well

CTE Report:

- Grant for mobile lab, need matching funds
- Choice Ready Grant from DPI purchased virtual reality headset. Still need headsets
- Board decided to keep Williston and Watford as separate centers

Business Manager Report:

- Audit update
- Open Records Request
- End of Year preparation
- Election readiness

Superintendent Report:

- Title I calculation change 22-23.
- New Elementary Custodian
- Legislative Update
- Discussion of close campus lunch versus open lunch

Unfinished Business:

Discussion of the construction and new design plans.

Discussion of the beginning phase 2023-2024 budget

Cameron Wahlstrom motioned to amend the 21-22 financial report, Brady Hanna seconded, all voting aye. Motion passed

Policies tabled until February

Chris Link motioned to accept the #2-school calendar for the 2023-2024, Darcy Delaney seconded, all voting aye. Motion passed

Alexander Health and Safety ARP review tabled until February

New Business:

No motion was made for the open enrollment. Open enrollment denied.

Step 1: Petition for Recognition of Appropriate Negotiating Unit:

Pursuant to NDCC Section 15.1-16-10, the **ALEXANDER** Education Association requests that the School Board recognized as an appropriate negotiating unit all employees licensed to teach by the ESPB or approved to teach by the ESPB and employed by the School Board primarily as classroom teachers.

Step 2: Board's Determination of Appropriate Negotiating Unit:

Chris Link motioned:

Pursuant to NDCC Section 15.1-16-10, the Board of **ALEXANDER** School District recognizes as the appropriate negotiating unit all employees licensed to teach by the ESPB or approved to teach by the ESPB and employed primarily as classroom teacher.

Cameron Wahlstrom seconded, all voting aye. Motion passed

Step 3: Petition for Recognition of Representative organization

Step 4: Board's Notice of Intent to Consider a Petition for Recognition of Representative Organization

Darcy Delaney motioned:

The School Board having accepted the description of an appropriate negotiating unit, has on file a dated petition from the **ALEXANDER** Education Association, which contends that it represents a majority of teachers within the negotiating unit. This notice, which is posted in every school in the district, announces that the Board will meet on **JANUARY 30, 2023** to consider the petition and to determine the question of representation.

Brady Hanna seconded, all voting aye. Motion passed.

Meeting Adjourn: 9:50

Approved By: 
LaShell Tjelde, School Board President

Approved By: 
Jami Hudson, Business Manager