

Alexander Public School
Special Board Meeting
April 17, 2023 5:00 PM

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

President Tjelde called the meeting to order at 5:20 PM

Darcy Delaney motioned to approve the agenda, with changes, Chris Link seconded, all voting aye. Motion approved

President Tjelde read, "The board will be moving into executive session under NDCC 44-04-19.2 to discuss confidential information protected by the Family Education Rights and Privacy Act (FERPA), 20 USC 1232g, relating to a student's educational records.

Board went into executive session at 5:21 PM.

The public was invited to return to the meeting room and we are now back in open session. The minutes will show that the executive session was adjourned at 6:13 PM.

Mock Trial team talked to the board about winning Regional and qualifying for National.

- Discussing flying vs driving
- Loan from board for the cost
 - Team will have fund raisers to payback

Cameron Wahlstrom motioned to loan mock trial the funds, whether they choose to fly or drive, Chris Link seconded, all voting aye. Motion passed

Discussion on daycare

- Dual Aides will be certified
- Junior and Seniors will help with the daycare for credit
- Will accept children from non-school employees also
- Operating hours of the daycare – school hours
- Statement to the public about the daycare
- One of the duplex apt will be used
- Policies against staff going over to daycare to visit children

Cameron Wahlstrom motioned to table the daycare discussion, Darcy Delaney seconded, all voting aye. Motion passed

New Business

Cameron Wahlstrom made the motion "I, Cameron Wahlstrom, move to adopt policy HDA Revenues from Interest on first reading and waive second reading to expedite the policy adoption process per board policy BDA, Chris Link seconded, all voting aye. Motion passed.

Darcy Delaney motioned to amend the March minutes to read "I move for the Alexander School District to join the Bakken Area Skills Center for CTE programming and services effective July 1, 2023, Cameron Wahlstrom seconded, all voting aye. Motion passed

Chris Link motioned to amend March minutes to read remove Mike Falcon from Cornerstone CD and add Jami Hudson, Brady Hanna seconded, all voting aye. Motion passed

Cameron Wahlstrom made a motion to add the following statement to the Activity handbook, Students who are failing cannot leave early for any extracurricular activity, including competition or practices, Darcy Delaney seconded, all voting aye. Motion passed

President Tjelde read the following statement, "We will be moving into executive session pursuant to NDCC 44-04-19.1 to discuss negotiation strategy."

Executive session started at 7:38 PM

The public was invited to return to the meeting room and we are now back in open session. The minutes will show that the executive session was adjourned at 9:12 PM.

Negotiations with Principals

- 3% raise
- 1 additional PTO days
- Accumulate 5 more PTO days

Cameron Wahlstrom motioned to accept the administrative negotiations terms, Brady Hanna seconded, all voting aye. Motion passed

Meeting Adjourned: 9:20 PM

Approved By: _____

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