

Alexander Public School
Regular School Board Meeting
May 9, 2023 7:00 PM

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

President Tjelde called the meeting to order at 7:44 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. Motion passed

Chris Link motioned to approve the April Board bills, Cameron Wahlstrom seconded, all voting aye. Motion passed

Mrs Faller's Report:

- No Report

Mr Allard's Report:

- Enrollment
 - Current and Projected
- Missoula Children's Theatre
- Field Trip
- Summer School
- Last Day of School
- Transition Sheets for students
- Fastbridge Data
- Staff Celebration - Connie Roseth

AD Report

- Golf
- Football coaching staff for the upcoming year

CTE Report

- No Report

Business Manager Report

- Absence Report
- Recent and upcoming training

Superintendent

- Daycare update
 - \$25,000 from County Commissioners for any supplemental costs
- Legislative Update
- Capital Projects for the Summer
 - Cement slab for garbage dumpster
 - Construction class and two buildings for APS
 - Sound Boards in Music Room
 - Cabinet doors in Music Room and Curtain
 - Cabinet removal and placement in Art Room
 - Gravel for driveways
 - Move wireless box from mech room to new gym
- Modular Classroom from Mandan
 - Four Classrooms, no plumbing
 - \$45K plus move and electrical hook up
 - 55X63 in size
 - Placement

Unfinished Business

Darcy Delaney made a motion to accept the teachers contracts, Chris Link seconded, all voting aye. Motion passed

Cameron Wahlstrom made a motion to join the Bakken Area Skills Center JPA, Chris Link seconded, all voting aye. Motion passed

Discussion on the draft 2023-2024 budget and year-end expenditures for 2022-2023 budget

Darcy Delaney made a motion to approve the year-end updated renewals and requisitions, Cameron Wahlstrom seconded, all voting aye. Motion passed.

New Business

Discussion on 23-24 APS Strategic Plan

Discussion on 2022 Audit

Chris Link motioned to accept the open enrollment of an existing family, Darcy Delaney seconded, all voting aye. Motion passed

President Tjelde read "We will be going into Executive Session according to NDCC 44-04-19.1 to discuss negotiation strategy"

Executive session started at 9:48 PM

The minutes will show that the executive session adjourned at 10:08 PM and open session resumed.

Discussion with Admin on negotiation.

President Tjelde read "We will be going into Executive Session according to NDCC 44-04-19.1 to discuss negotiation strategy"

Executive session started at 10:24 PM

The minutes will show that the executive session adjourned at 10:43 PM and open session resumed.

Negotiation discussion with Admin.

Superintendent Bieber accepted the 2.5% raise with a single health benefit
The Board changed Fallers health benefit from a single plus one, to a single policy.
Cameron Wahlstrom motioned to accept administrations negotiated terms, Darcy Delaney seconded, all voting aye. Motion passed

Chris Link motioned to pay C Roseth a \$1200.00 stipend for the 2023-2024 school year,
Cameron Wahlstrom seconded, all voting aye. Motion passed

Adjourned: 10:51 PM

Approved By: _____
LaShell Tjelde, School Board President

Approved By: _____
Jami Hudson, Business Manager

