

Alexander Public School
Regular School Board Meeting
June 13, 2023 7:00 PM

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

Vice President Wahlstrom called the meeting to order at 7:00PM

Chris Link motioned to approve the agenda, Brady Hanna seconded, all voting aye. Motion passed

Chris Link motioned to approve the Consent Agenda, Brady Hanna seconded, all voting aye. Motion passed

Chris Link motioned to approve the Board Bills, Darcy Delaney seconded, all voting aye. Motion passed

Faller Report:

1. Enrollment
2. Last day of school events
3. Accellus
 - a. Throughout the summer
 - b. Teacher available for help

Allard Report:

1. Fastbridge scores
2. HMM training for teachers
3. PK and Kinder roundup
4. Student needs in elementary
5. Summer school

AD Report:

1. Coaching needs
2. VB summer camp

CTE Report:

No report

Business Manager Report

1. Monthly Leave
2. Business Manager Certification credits

Superintendent Bieber Report

1. Policies meeting date needed
 - a. Possible Oct 18 6PM
2. Bankhead Jones monies
3. Fuel card system
 - a. Card vs code
4. WDEA meeting discussion
 - a. North West Land Owners vs Industrial Commission
5. Cognia Review
6. Legislative Update

Unfinished Business

Discussion on rent for duplex for daycare and daycare hours.

Chris Link motioned to charge the daycare \$125.00/month, Darcy Delaney seconded, all voting aye. Motion passed

Discussion on 23-24 budget.

Discussion with CWhite on 23-24 wage. Darcy Delaney motioned to increase White's 23-24 wage to \$25 with re-evaluated in December, Brady Hanna seconded, all voting aye. Motion passed

Brady Hanna motioned to approve the business manager to pay any outstanding bills from the 22-23 requisitions not in budget worksheet, up to \$5000, Darcy Delaney seconded, all voting aye. Motion passed

Discussion on 22-23 carryover

1. Replace older bus
 - a. Get quotes for new bus
2. Move money into Capital

Brady Hanna motioned to approve the concrete slab under the garbage bins, Darcy Delaney seconded, all voting aye. Motion passed

Brady Hanna motioned to approve Administration contracts, Darcy Delaney seconded, all voting aye. Motion passed

Chris Link motioned to approve a \$200/month stipend for Board President, while in office, to be paid once a year, Darcy Delaney seconded, all voting aye. Motion passed

Darcy Delaney motioned to table the 2022 Audit, Brady Hanna seconded, all voting aye. Motion passed

New Business

First reading on high school, elementary, teacher, ancillary and coaches handbooks

Darcy Delaney motioned to approve Superintendent Bieber as the Title I, II, IV and V representative, Brady Hanna seconded, all voting aye. Motion passed

Brady Hanna motioned to raise lunchroom seconds from \$.25 to \$.35, Chris Link seconded, all voting aye. Motion passed

Brady Hanna motioned to approve the contracts for the new teachers, Miranda Quale, Bonnie Wood, and Donna Hock, Darcy Delaney seconded, all voting aye. Motion passed

Brady Hanna motioned to approve the open enrollment for an existing family, Darcy Delaney seconded, all voting aye. Motion passed

Chris Link motioned to approve Superintendent Bieber to move forward with Board Book Premier, Brady Hanna seconded, all voting aye. Motion passed

Adjourned: 10:36

