

Chokio-Alberta Board of Education Regular Meeting

Date: **April 15, 2024**

Time: 7:00 P.M.

Location: Chokio School

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Consider approving agenda.
- 5) Consider approving minutes of the March 18, 2024 regular meeting
- 6) Financial Report
- 7) Consider payment of bills
- 8) Personnel Items:
 - a) Consider posting for an additional Elementary Teacher Position for 2024-2025 school year OR Consider combining the 2024-2025 4th and 5th grade classes and have Amanda Marty teach this group for the 2024-2025 School Year.
 - b) Amanda Baxter has verbally accepted the HS SPED Teacher Position and we will wait until her current school accepts her resignation to officially approve her hiring for 2024-2025 School Year at the May School Board Meeting.
- 9) Consider approving the submission of the Minnesota Pay Equity Report for 2024.
- 10) Consider approving milk bid.
- 11) Public Comments
- 12) Administrative and Board Reports
 - a) Administration
 - i) Boiler Water Tank needs replacing
 - ii) Applied for a couple grants through West Central Initiative that could pay for some of the costs for the Classroom and Handicap Bathroom Renovation with the grant writing from Darcie Daugherty with Jennifer Wulff's help.
 - iii) Darcie and Jennifer are also going to go to a training for Grant Writing in the near future.
 - iv) Darcie Daugherty has put in research, planning and communication to update our library with better management technology including software and hardware with dedicated state funded dollars.
 - v) Building projects including Cafeteria/ Stage renovation along and second to last stage of flooring asbestos removal and installation of new flooring is planned and scheduled with all parties involved to be completed this summer.
 - vi) C-A School District Climate Improvement Initiative continues with the majority of the Leadership Committee Members established. Planning meetings will then take place with LCSC in late April or May and throughout the summer to get plans in place to make C-A the best it can be with trainings etc. for staff members throughout the 2024-2025 School Year and into the future.
 - b) Board Members
- 13) Other Business
- 14) Adjourn

Next Meeting: May 20, 2024.