

**Independent School District #771
Chokio-Alberta Public School
Official Minutes**

Regular School Board Meeting

**Monday, April 15, 2024
7:00 p.m. Chokio**

The meeting was called to order at 7:00 p.m. followed by the Pledge of Allegiance.

Members present at school were: Mark Gibson, Robyn Marty, Kurt Staples, Christina Pederson and Heidi Brethorst(phone). Members absent: Matt Westerman. Others present: Tate Jerome and Shaun McNally.

Motion by Robyn Marty seconded by Heidi Brethorst to approve the agenda.

Motion Carried Unanimously (5-0).

Motion by Kurt Staples seconded by Christina Pederson to approve the regular meeting minutes from March 18, 2024.

Motion Carried Unanimously (5-0).

Financial Report given by Tate Jerome

Motion by Robyn Marty seconded by Christina Pederson to approve the bills as presented totaling \$117,798.29.

Motion carried Unanimously (5-0).

Personnel Items:

- a) Motion by Kurt Staples seconded by Robyn Marty to approve posting for an additional elementary teacher position for the 2024-25 school year.
Motion carried Unanimously (5-0).
- b) Discussion regarding hiring of new high school sped teacher for 2024-25 school year.

Motion by Robyn Marty seconded by Christina Pederson to approve the submission of the 2024 Minnesota Pay Equity Report to the State of Minnesota Department of Management and Budget.

Motion carried Unanimously (5-0).

Motion by Heidi Brethorst seconded by Robyn Marty to approve the 2024-25 milk bid submitted by Cass Clay/Kemps.

Motion carried Unanimously (5-0).

No Public Comments

Administrative Report: None given.

Board Members Report: None given.

No Other Business

Motion by Robyn Marty seconded by Kurt Staples to adjourn the meeting.

Motion carried Unanimously (5-0).

Christina Pederson, Board Member