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

Regular School Board Meeting

Monday, August 21, 2023 7:00 p.m. Chokio

The meeting was called to order by Mark Gibson at 7:00 pm followed by the Pledge of Allegiance.

Members present were: Mark Gibson, Christina Pederson, Matt Westerman, Kurt Staples, Robyn Marty and Heidi Brethorst. Others present: Tate Jerome, Nick-Paper.

MEMBERS PRESENT

Motion by Matt Westerman seconded by Robyn Marty to approve the agenda. **Motion Carried Unanimously (6-0).**

AGENDA

Motion by Christina Pederson seconded by Kurt Staples to approve the regular meeting minutes from July 17, 2023.

MINUTES

Motion Carried Unanimously (6-0).

Financial Report given by Tate Jerome and Blake Stoltman

FINANCIAL REPORT

Motion by Robyn Marty seconded by Heidi Brethorst to approve the August bills totaling \$208,776.49.

BILLS

Motion carried Unanimously (6-0).

Personnel Items:

• Motion by Kurt Staples seconded by Matt Westerman to approve salary increase of \$1.50/hour for 23-24 year and \$1.00/hour increase for 24-25 year for hourly employees.

Motion Carried Unanimously (4-0) *Heidi Brethorst-Abstain. *Robyn Marty-Abstain.

• Motion by Christina Pederson seconded by Kurt Staples to approve benefit update to include a 403(b) option for hourly employees with a \$500/year matching employer contribution for 12-month hourly employees and \$375/year matching employer contribution for 9-month hourly employees.

Motion Carried Unanimously (6-0) *Heidi Brethorst-Abstain. *Robyn Marty-Abstain.

 Motion by Kurt Staples seconded by Robyn Marty to approve hiring Britney Schlapkohl and Kathy Karston as a level 1 or equivalent on pay schedule Spec Ed Paraprofessional and/or Teachers' Aide.

Motion carried Unanimously (6-0).

PERSONNEL ITEMS

No Public Comments

Motion by Robyn Marty seconded by Matt Westerman to approve the setting of a date for the Levy Limitations and Certification Hearing for December 18th, 2023. **Motion Carried Unanimously (6-0)**.

PUBLIC COMMENTS

LEVY LIMITATIONS AND CERTIFICATION HEARING

Motion by Christina Pederson seconded by Robyn Marty to approve the Interquest Detection Canines contract for the 2023-24 school year.

INTERQUEST DETECTION CANINES CONTRACT

Motion Carried Unanimously (6-0).

Motion by Robyn Marty seconded by Matt Westerman to approve the 2023-24 Parent/Student Handbook.

2023-24 PARENT/STUDENT **HANDBOOK**

Motion Carried Unanimously (6-0)

Motion by Robyn Marty seconded by Heidi Brethorst to approve having a school board working session in near future to update and inform on building and grounds current conditions on Wednesday, August 30th, 2023 at 6:30pm.

2023-24 SAFE RETURN TO

SCHOOL

Motion Carried Unanimously (6-0).

Administrative Report: None Given.

ADMINISTRATIVE

REPORTS

Board: None given.

No Other Business

OTHER BUSINESS

Motion by Robyn Marty seconded by Matt Westerman to adjourn.

Motion carried Unanimously (6-0).

ADJOURN

Christina Pederson, Board Clerk

Next meeting: Monday, Sept. 18, 2023 @ 7:00pm