

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

Regular School Board Meeting

**Monday, Feb. 20, 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 were: Mark Gibson, Kurt Staples, Robyn Marty and Heidi Brethorst. Other present: Supt/Principal: Tate Jerome, Kay-Chokio Review, Rachel Schott-Teacher. Members absent: Christina Pederson and Matt Westerman.

Motion by Kurt Staples seconded by Robyn Marty to approve the agenda.

Motion Carried Unanimously (4-0).

Motion by Robyn Marty seconded by Heidi Brethorst to approve the regular meeting minutes from January 16, 2024 regular meeting.

Motion Carried Unanimously (4-0).

Motion by Kurt Staples seconded by Robyn Marty to approve the bills as presented \$125,142.26.

Motion carried Unanimously (4-0).

Financial Report given by Tanya Monson-Ek.

Motion by Heidi Brethorst seconded by Robyn Marty to approve the Delegation of Authority for Dakotah Bank checking account and other banking and investments including wire transfers to Tanya Monson-Ek of School Management Services(SMS) in the name of Chokio-Alberta Public Schools.

Motion carried Unanimously (4-0).

Discussion of proposal of 2 versions of 2024-2025 calendar with one ending school with students before Memorial Day and the other ending after Memorial Day. Those present were in favor of the version that ends school before Memorial Day.

Motion by Kurt Staples seconded by Robyn Marty to approve the modifications and updates made to the Master Agreement between ISD 771, Chokio-Alberta Public Schools and Chokio-Alberta Education Association.

Motion carried Unanimously (4-0).

Motion by Robyn Marty seconded by Heidi Brethorst to approve the hiring of Becky Nemmers as a para-professional for Chokio-Alberta Schools.

Motion carried Unanimously (4-0).

Administration: Report given by Supt/Principal Jerome

- A. Discuss climate survey process.
- B. Discuss flooring needs and update of asbestos abatement.
- C. Discuss applying for Safe Routes to School and funding through Statewide Health Improvement Partnership(SHIP).

Board: No Report.

No Other Business

Motion by Robyn Marty seconded by Heidi Brethorst to adjourn.

Motion carried Unanimously (4-0).

Mark Gibson, Board Chair