

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

**Regular School Board Meeting**

**Monday June 24, 2024  
7:00 p.m. Chokio**

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

Members present at the school were Mark Gibson, Matt Westerman, Kurt Staples, Heidi Brethorst and Christina Pederson. Members absent: Robyn Marty. Others present: Tate Jerome, Shaun McNally, Carrie Redden-Chokio Review.

Motion by Matt Westerman seconded by Christina Pederson to approve the agenda.  
**Motion Carried Unanimously (5-0).**

Motion by Kurt Staples seconded by Heidi Brethorst to approve the regular meeting minutes from May 20, 2024.  
**Motion Carried Unanimously (5-0).**

Financial Report given by Tanya Monson-Ek

Motion by Matt Westerman seconded by Kurt Staples to approve the FY25 Budget.  
**Motion carried Unanimously (5-0).**

Motion by Christina Pederson seconded by Heidi Brethorst to approve the bills totaling \$201,901.98.  
**Motion carried Unanimously (5-0).**

Personnel Items:

- a) Motion by Heidi Brethorst seconded by Kurt Staples to approve the resignation of Kim Marty as the ECFE Coordinator and Teacher.  
**Motion Carried Unanimously (5-0)**
  
- b) Motion by Matt Westerman seconded by Heidi Brethorst to approve the hiring of Josie Munsterman as the ECFE Coordinator at a salary of \$4,050.99 and ECFE Teacher at a rate of \$31.32 an hour for the 2024-2025 school year.  
**Motion Carried Unanimously (5-0)**
  
- c) Motion by Christina Pederson seconded by Kurt Staples to approve the hiring of Hunter Burnett as the Prek-7<sup>th</sup> grade Physical Education Teacher along with Tier 2 and Tier 3 Student Intervention Support at BA Step 0 or Tier 1 Teacher salary rate of \$45,011.00 for the 2024-2025 school year.  
**Motion Carried Unanimously (5-0)**
  
- d) Motion by Matt Westerman seconded by Kurt Staples to approve the hiring of Tyrone Hanson as the 5<sup>th</sup> – 12<sup>th</sup> grade Instrumental Band Teacher at a salary rate of 3/7 or .43 FTE of BA+15 at the 16<sup>th</sup> step equaling \$26,964.87 for the 2024-2025 school year.  
**Motion Carried Unanimously (5-0)**

Motion by Kurt Staples seconded by Matt Westerman to approve Aksamit Transportation Pupil Transportation Service Contract Agreement for the 2024-25, 2025-26, 2026-27 and 2027-28 school years.  
**Motion carried Unanimously (5-0).**

Motion by Heidi Brethorst seconded by Christina Pederson to approve Supt. Jerome to look into alternative business management and payroll management for FY25 school year and beyond.

**Motion Carried Unanimously (5-0).**

No Public Comments

Motion by Kurt Staples seconded by Matt Westerman to approve the appointment of Tate Jerome as the Designated Identified Official with Authority (IOwA) to authorize user access to MDE secure website for Chokio-Alberta.

**Motion Carried Unanimously (5-0).**

Motion by Christina Pederson seconded by Kurt Staples to approve Chokio-Alberta Public Schools participation and/or membership in MSHSL, MSBA, LCSC, and MREA.

**Motion Carried Unanimously (5-0).**

Motion by Kurt Staples seconded by Heidi Brethorst to approve authorization to run FY24 year-end checks at the end of June.

**Motion Carried Unanimously (5-0).**

Motion by Matt Westerman seconded by Christina Pederson to approve Supt. Jerome to look into the process and procedure to sell the bus garage to Aksamit Transportation.

**Motion Carried Unanimously (5-0).**

Motion by Heidi Brethorst seconded by Kurt Staples to approve changing the July school board meeting date to Monday, July 22<sup>nd</sup>.

**Motion Carried Unanimously (5-0).**

Administrative Report: None given

Board Members Report: None Given.

No Other Business

Motion by Kurt Staples seconded by Matt Westerman to adjourn.

**Motion carried Unanimously (5-0).**

NEXT MEETING: Monday, July 22, 2024

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**Christina Pederson, Clerk**