

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

Regular School Board Meeting

**Monday, July 22, 2024
7:00 p.m. Chokio**

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

Members present were: Robyn Marty, Kurt Staples, Matt Westerman, Christina Pederson, Heidi Brethorst. Others present were Tate Jerome, Tanya Monson-Ek (Business Mgr-SMS) via conference call, and Carrie Redden (Chokio Review).
Members absent: Mark Gibson

MEMBERS PRESENT

Motion by Matt Westerman seconded by Kurt Staples to approve the agenda.
Motion Carried Unanimously (5-0).

AGENDA

Motion by Christina Pederson seconded by Heidi Brethorst to approve the regular meeting minutes from June 24, 2024.
Motion Carried Unanimously (5-0).

MINUTES

Financial Report given by Tanya Monson-Ek, Business Manager.

FINANCIAL REPORT

Motion by Matt Westerman seconded by Kurt Staples to approve the Resolution of approval of the Long Term Facility Maintenance Budget for the FY26 school year by Roll Call Vote:

LONG TERM
MAINTENANCE BUDGET
FOR FY26

Kurt Staples:	YES <u> X </u>	NO _____
Robyn Marty:	YES <u> X </u>	NO _____
Christina Pederson:	YES <u> X </u>	NO _____
Matt Westerman:	YES <u> X </u>	NO _____
Heidi Brethorst	YES <u> X </u>	NO _____

Motion by Christina Pederson seconded by Kurt Staples to approve the EOY FY24 June/July bills totaling \$213,132.43.
Motion carried Unanimously (5-0).

BILLS

No Personnel Items

PERSONNEL ITEMS

No Public Comments

PUBLIC COMMENTS

Motion by Kurt Staples seconded by Matt Westerman to approve all donations give for various purposes for the 2023-2024 school year.
Motion Carried Unanimously (5-0).

2023-2024 DONATIONS

Motion by Christina Pederson seconded by Kurt Staples to approve the participation in all Federally Funded Programs.
Motion Carried Unanimously (5-0).

PARTICIPATION IN
MSHSL, MSBA, LCSC AND
MREA

Motion by Kurt Staples seconded by Matt Westerman to approve the fees for meals FY25 school year as follows:

FY25 MEALS PRICING

Adult Breakfast	\$2.40 (increase from \$2.35)
Adult Lunch	\$5.10 (no change)
HS Second Lunch	\$2.95 (no change)
Student Extra Milk/Juice	\$0.35 (no change)

Motion Carried Unanimously (5-0).

Motion by Kurt Staples seconded by Heidi Brethorst to approve NO CHANGE to the Extra Curricular Fees for FY25 school year.

Motion Carried Unanimously (5-0).

NO CHANGE TO FY25
EXTRA-CURRICULAR
FEES

Motion by Christina Pederson seconded by Heidi Brethorst to approve the resolution establishing dates for filing affidavits of candidacy for Chokio-Alberta Public Schools school board election.

Motion Carried Unanimously (5-0).

AFFADAVITS OF
CANDIDACY FILING
DATES

Administrative Report: None given

Board Member Report: None given

No Other Business

ADMINISTRATIVE
REPORTS

OTHER BUSINESS

Motion by Heidi Brethorst seconded by Matt Westerman to adjourn the meeting.

Motion carried Unanimously (5-0).

ADJOURN

Next Meeting: August 19, 2024

Christina Pederson, Board Member