

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

Regular School Board Meeting

**Monday, September 16, 2024
7:00 p.m. Chokio**

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

Members present were: Mark Gibson, Robyn Marty, Christina Pederson, Matt Westerman and Heidi Brethorst. Others present: Tate Jerome, Carrie-Paper and Kayla Kirchner(teacher).

Motion by Robyn Marty seconded by Matt Westerman to approve the agenda.

Motion Carried Unanimously (5-0).

Motion by Christina Pederson seconded by Heidi Brethorst to approve the regular meeting minutes from August 19, 2024.

Motion Carried Unanimously (5-0).

Financial Report given by Tanya Monson-Ek.

Motion by Christina Pederson seconded by Matt Westerman to approve the Proposed Preliminary 2024 Pay 2025 Tax Levy certifying the ‘maximum’ by roll call vote

Kurt	<u>not present</u>	Heidi	<u>X</u>
Robyn	<u>X</u>	Mark	<u>X</u>
Christina	<u>X</u>	Matt	<u>X</u>

Motion Carried Unanimously (5-0).

Motion by Robyn Marty seconded by Heidi Brethorst to approve the August bills totaling \$236,363.49.

Motion carried Unanimously (5-0).

Information regarding the Beginning of the Year Student Enrollment/Comparison given by Tate Jerome.

Motion by Matt Westerman seconded by Christina Pederson to approve the use of a maximum of five (5) E-Learning Days due to inclement weather that will officially count as a contact day with students and staff for the 24-25 school year.

Motion Carried Unanimously (5-0).

C-A Climate Advisory Committee Progress Report given by Tate Jerome.

No Public Comments

Motion by Christina Pederson seconded by Matt Westerman to approve setting the Levy Limitations and Certification Hearing for December 16, 2024 at 7:00pm at Chokio School.

Motion carried Unanimously (5-0).

Administrative Report given by Tate Jerome on LTFM spending.

Board Members Report: None given.

No Other Business

Motion by Robyn Marty seconded by Heidi Brethorst to adjourn.

Motion carried Unanimously (5-0).

Next Meeting: Monday, October 21, 2024 @ 7:00pm

Christina Pederson, Board Member/Clerk