

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

Regular School Board Meeting

**Monday, October 21, 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.

CALL TO ORDER AND
PLEDGE OF ALLEGIANCE

Members present were: Mark Gibson, Christina Pederson, Matt Westerman, Heidi Brethorst and Kurt Staples. Others present were Tate Jerome, Carrie-Chokio Review, Rachel Volker and Adam Wiebe. Members absent: Robyn Marty.

MEMBERS PRESENT

Motion by Matt Westerman seconded by Christina Pederson to approve the agenda.

AGENDA

Motion Carried Unanimously (5-0).

Motion by Christina Pederson seconded by Heidi Brethorst to approve the regular meeting minutes from September 16, 2024.

MINUTES

Motion Carried Unanimously (5-0).

Motion by Kurt Staples seconded by Matt Westerman to approve the FY24 audit report.

FY24 AUDIT REPORT

Motion carried Unanimously (5-0).

Financial Report given by Tanya Monson-Ek (SMS).

FINANCIAL REPORT

Motion by Matt Westerman seconded by Heidi Brethorst to approve the FY2024 and FY2025 Budget Publication.

FY24 & FY25 BUDGET
PUBLICATION

Motion carried Unanimously (5-0).

Motion by Heidi Brethorst seconded by Christina Pederson to approve the September bills totaling \$173,118.56.

BILLS

Motion carried Unanimously (5-0).

No Public Comments.

PUBLIC COMMENTS

Personnel Items:

- Motion by Kurt Staples seconded by Christina Pederson to approve contracting with Molly Westerman from Sprout Midwest Wellness for school social worker services one day a week for the rest of the 2024-2025 school year.

PERSONNEL ITEMS

Motion Carried Unanimously (4-0). Matt Westerman abstained.

Motion by Heidi Brethorst seconded by Matt Westerman to approve hiring Kyle Spaulding for snow removal for the 2024-25 winter season.

SNOW REMOVAL 24-25

Motion Carried Unanimously (5-0).

Motion by Kurt Staples seconded by Matt Westerman to approve the submission of the FY25 Assurance of Compliance Report to MDE.

FY25 ASSURANCE OF
COMPLIANCE

Motion Carried Unanimously (5-0).

Motion by Christina Pederson seconded by Heidi Brethorst to approve submission of the World's Best Workforce report to MDE.

Motion carried Unanimously (5-0).

WORLD'S BEST
WORKFORCE 23-24

Motion by Kurt Staples seconded by Matt Westerman to approve the appraisal of the bus garage and property.

Motion carried Unanimously (5-0).

BUS GARAGE &
PROPERTY APPRAISAL

Mr. Jerome: No Report Given.

Board: No Report Given.

ADMINISTRATIVE &
BOARD REPORTS

No Other Business

OTHER BUSINESS

Motion by Heidi Brethorst seconded by Matt Westerman to adjourn.

Motion carried Unanimously (5-0).

ADJOURN

Christina Pederson, Clerk

Next Meeting: Monday, November 18, 2024 @ 7:00pm