

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

**Regular School Board Meeting**

**Monday, November 18, 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, Kurt Staples, Matt Westerman. Other present: Mr. Jerome, Carrie Redden-Newspaper, Kayla Morrill, Lynnette Arens and four (4) high school students. Members absent: Heidi Brethorst.

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

Motion by Christina Pederson seconded by Kurt Staples to approve the regular meeting minutes from October 21, 2024.  
**Motion Carried Unanimously (5-0).**

Financial Report given by Tanya Monson-Ek (Business Manager).

Motion by Robyn Marty seconded by Christina Pederson to approve the October bills totaling \$181,480.44.  
**Motion Carried Unanimously (5-0).**

Public Comments: None

Motion by Kurt Staples seconded by Matt Westerman to approve the Updated 2024-2025 Teacher Seniority List.  
**Motion Carried Unanimously (5-0).**

Motion by Christina Pederson seconded by Robyn Marty to approve the Memorandum of Understanding between Chokio-Alberta Education Association and ISD 771 for staff enrolled in LTRS Training.  
**Motion Carried Unanimously (5-0)**

Motion by Matt Westerman seconded by Kurt Staples to approve supporting the ‘Steven’s County Safe Routes to School Infrastructure Application’ which includes sidewalks, curb ramps, and other infrastructure improvements to make walking and biking safer on or near school property. With this approval we are approving the responsibility for costs accrued with this project that the ‘Safe Routes to School’ grant does not cover. Not to exceed \$3,000 of expenses.

**Motion Carried Unanimously by Roll Call Vote (5-0)**

<u>Kurt Staples</u>	<u>Yes</u>	<u>Matt Westerman</u>	<u>Yes</u>
<u>Robyn Marty</u>	<u>Yes</u>	<u>Mark Gibson</u>	<u>Yes</u>
<u>Christina Pederson</u>	<u>Yes</u>		

Admin Report: No Report Given.

Board Members: No Report Given.

No Other Business

Motion by Robyn Marty seconded by Kurt Staples to adjourn the meeting.  
**Motion Carried Unanimously (5-0).**

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**Christina Pederson, Clerk**