Chokio-Alberta Board of Education

Date: December 16, 2024

Time: 6:00 pm

## **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider approving agenda.
- 5. Consider approving minutes of the November 18, 2024 School Board meeting.
- 6. Consider payment of bills.
- 7. Financial Report—Tanya Monson-Ek
- 8. Public Comments
- 9. Consider approving Resolution for 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 Chokio-Alberta Public School Property.
- 10. Personal Items:
  - A. Consider the resignation of Rachel Volker as the Elementary Special Education Teacher, Book Fair Advisor, and Co-Student Council Advisor at Chokio-Alberta Public Schools as of January 18<sup>th</sup>, 2025.
  - B. Consider the hiring of Susan Hennen as the Elementary Special Education Teacher as a Long-Term Substitute Teacher starting January 20<sup>th</sup>, 2025 and ending at the end of the 2024-2025 school year.
  - C. Consider the hiring of Shaun McNally as the Co-Student Council Advisor at Chokio-Alberta Public Schools as of January 20<sup>th</sup>, 2025.
- 11. Administrative and Board Reports
  - a. Administration
  - b. Board Members
- 12. Other Business
- 13. Adjourn

Next Scheduled School Board Meeting: Tuesday, Jan. 21<sup>ST</sup> as MLK Day is on the 20th.