

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

Regular School Board Meeting

**Monday, December 16, 2024
6:00 p.m. Chokio**

The meeting was called to order at 6:00 p.m. by Mark Gibson followed by the Pledge of Allegiance.

Members present were: Mark Gibson, Kurt Staples, Matt Westerman, Robyn Marty, Christina Pederson and Heidi Brethorst. Others present were Tate Jerome, Amanda Baxter, Amanda Marty, Carrie Redden-Paper and Tanya Monson-Ek (SMS) via zoom.

Motion by Matt Westerman seconded by Heidi Brethorst to approve the agenda.
Motion Carried Unanimously (6-0).

Motion by Christina Pederson seconded by Kurt Staples to approve the regular meeting minutes from November 18, 2024.
Motion Carried Unanimously (6-0).

Motion by Kurt Staples seconded by Robyn Marty to approve the November bills as presented totaling \$140,590.22.
Motion Carried Unanimously (6-0).

Financial Report given by Tanya Monson-Ek – Business Mgr.

No Public Comments

Motion by Robyn Marty seconded by Christina Pederson to approve the 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.

By roll call vote.

Gibson <u> x </u>	Staples <u> x </u>	Marty <u> x </u>
Pederson <u> x </u>	Westerman <u> x </u>	Brethorst <u> x </u>

Motion Carried Unanimously (6-0).

Personnel Items:

Motion by Christina Pederson seconded by Matt Westerman to approve the resignation of Rachel Volker as Elementary Special Education Teacher, Book Fair Advisor and High School Student Council Advisor effective January 18, 2025.

Motion Carried Unanimously (6-0).

Motion by Matt Westerman seconded by Kurt Staples to approve the hiring of Susan Hennen as the Elementary Special Education Teacher as a long-term substitute teacher starting January 20, 2025 and ending at the conclusion of the 2024-25 school year.

Motion Carried Unanimously (6-0).

Motion by Christina Pederson seconded by Robyn Marty to approve the hiring of Shaun McNally as the Co-Advisor for the High School Student Council as of January 20, 2025.

Motion Carried Unanimously (6-0).

Report given by Mr. Jerome: None

Report given by Board Members: None.

No Other Business

Motion by Robyn Marty seconded by Kurt Staples to adjourn.

Motion carried Unanimously (6-0).

Christina Pederson, Clerk/Treasurer