

Chokio-Alberta Board of Education Regular Board Meeting
Date: **Monday, January 13, 2025** Time: 7:00 P.M.

AGENDA

1. Call to order by Mark Gibson
2. Pledge of Allegiance
3. Roll Call
4. Consider approving of agenda.
5. Election of officers
 - a. Chairperson (Chair will ask for nominations)
 - b. Vice Chairperson (Chair will ask for nominations)
 - c. Clerk/Treasurer (Chair will ask for nominations)
6. Consider date, time, and location for regular meetings (Currently 7:00pm third Monday of the month except for Jan and Feb) at Chokio-Alberta Public School.
7. Consider official newspaper (Chokio Review)
8. Consider official depository (Dacotah Bank)
9. Consider mileage reimbursement rate for 2025. Currently IRS is 70 cents/mile.
10. Consider pay and benefits for board members (Currently \$60/mo for chairperson and \$50/mo for board members).
11. Consider meal reimbursement rate for board members and district employees (Currently a legitimate itemized expense).
12. Consider authorizing Superintendent Jerome/designee complete wire transfers and make investments of district revenues.
13. Consider board committee assignments for 2025.
14. Consider approving minutes of the December 16, 2024 board meeting.
15. Consider payment of bills.
16. Financial Report
17. Personnel Items - Consider Britney Schlapkohl Maternity Leave.
18. Public Comments
19. Consider resolution to require administration to make recommendations for reductions in programs and discontinuance of positions due to financial conditions and a lack of pupils.
20. Consider Policy 534 update.
21. Consider SPLASH request to update Pool Chemical Room.
22. Consider Approval of Requests for Scholarship Payments from WCI
23. Administration and Board Reports
 - a. Admin
 1. MSBA Resources for School Board and Superintendent Roles
 - b. Board Members
24. Other Business
25. Adjourn

Next meeting Tuesday, Feb. 18, 2025. President's Day is Feb 17.