

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

Regular School Board Meeting

**Monday, Feb. 19, 2025
7:00 p.m. Chokio**

The meeting was called to order at 7:00 p.m. followed by the Pledge of Allegiance.

Members present were: Matt Westerman, Heidi Brethorst, Christina Pederson, Chandler Erickson and Steve Howe. Others present: Supt/Principal: Tate Jerome, Carrie Redden-Chokio Review, Darcie Daugherty, Wendy Derung-Teachers.
Members absent: Mark Gibson.

MEMBERS PRESENT

Motion by Christina Pederson seconded by Heidi Brethorst to approve the agenda.
Motion Carried Unanimously (5-0).

AGENDA

Motion by Chandler Erickson seconded by Steve Howe to approve the regular meeting minutes from January 13, 2025.
Motion Carried Unanimously (5-0).

MEETING MINUTES

Motion by Christina Pederson seconded by Heidi Brethorst to approve the bills as presented \$142,283.03.
Motion carried Unanimously (5-0).

FEBRUARY BILLS

Financial Report given by Tate Jerome.

FINANCIAL REPORT

Motion by Steve Howe seconded by Christina Pederson to approve the Delegation of Authority for Dakotah Bank checking account and other banking and investments including wire transfers to Tanya Monson-Ek of School Management Services(SMS) in the name of Chokio-Alberta Public Schools.
Motion carried Unanimously (5-0).

DELEGATION OF
AUTHORITY

Motion by Heidi Brethorst seconded by Chandler Erickson to approve the proposed 2025-2026 school year calendar with students starting after Labor Day and ending before Memorial Day.
Motion carried Unanimously (5-0).

2025-2026 CALENDAR

Motion by Steve Howe seconded by Heidi Brethorst to approve the raising of the teacher substitute rate to \$160.00 for a full day and \$80.00 for a half day.
Motion carried Unanimously (5-0).

TEACHER SUBSTITUTE
PAY INCREASE

Motion by Steve Howe seconded by Christina Pederson to approve the updated Student Cell Phone Policy for the Student/Parent Handbook.
Motion carried Unanimously (5-0).

STUDENT CELL PHONE
POLICY UPDATE

Administration: Report given by Supt/Principal Jerome

ADMINISTRATIVE AND
BOARD REPORTS

Board: No Report.

No Other Business

OTHER BUSINESS

Motion by Heidi Brethorst seconded by Chandler Erickson to adjourn.
Motion carried Unanimously (5-0).

ADJOURN

Christina Pederson, Board Clerk