

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

Regular School Board Meeting

**Monday, August 15, 2022
7:00 p.m. Chokio**

The meeting was called to order by Mark Gibson at 7:00 pm followed by the Pledge of Allegiance.

Members present were: Mark Gibson, Christina Pederson, Matt Westerman, Keith Anderson, Kurt Staples and Robyn Marty. Others present: Tate Jerome, Nick-Paper.

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

Motion by Christina Pederson seconded by Robyn Marty to approve the regular meeting minutes from July 18, 2022.
Motion Carried Unanimously (6-0).

Financial Report given by Tate Jerome

Motion by Christina Pederson seconded by Matt Westerman to approve the August bills totaling \$115,041.99.
Motion carried Unanimously (6-0).

Personnel Items:

Motion by Kurt Staples seconded by Robyn Marty to approve a lane change for Darcie Daugherty
Motion Carried Unanimously (6-0)

Motion by Keith Anderson seconded by Matt Westerman to approve a lane change for Maggie deNeui.
Motion Carried Unanimously (6-0)

No Public Comments

Motion by Matt Westerman seconded by Robyn Marty to approve the setting of a date for the Levy Limitations and Certification Hearing on December 19th, 2022.
Motion Carried Unanimously (6-0).

Motion by Kurt Staples seconded by Robyn Marty to approve an increase in adult non-reimbursable meal price from \$3.95/meal to \$4.95/meal for 2022-23 school year.
Motion Carried Unanimously (6-0).

Motion by Kurt Staples seconded by Keith Anderson to approve membership in the Minnesota State High School League for 2022-23 school year.
Motion Carried Unanimously (6-0).

Motion by Robyn Marty seconded by Matt Westerman to approve the Interquest Detection Canines contract for the 2022-23 school year.
Motion Carried Unanimously (6-0).

Motion by Kurt Staples seconded by Christina Pederson to approve the 2022-23 Parent/Student Handbook.

Motion Carried Unanimously (6-0)

Motion by Kurt Staples seconded by Robyn Marty to approve the informational brochure for the districts' November 8th operating levy request from Baird.

Motion Carried Unanimously (6-0)

Motion by Keith Anderson seconded by Robyn Marty to approve the Bonanza Education Center service agreement for the 2022-23 school year.

Motion Carried Unanimously (6-0)

Motion by Matt Westerman seconded by Christina Pederson to approve the Safe Return to School Opening Plan for the 2022-23 school year.

Motion Carried Unanimously (6-0).

Administrative Report: Given by Tate Jerome.

Board: None given.

No Other Business

Motion by Robyn Marty seconded by Matt Westerman to adjourn.

Motion carried Unanimously (6-0).

Christina Pederson, Board Clerk

Next meeting: Monday, Sept. 19, 2022 @ 7:00pm