

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

Regular School Board Meeting

**Wednesday, October 19, 2022
7:00 p.m. Chokio**

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

Members present were: Mark Gibson, Robyn Marty, Christina Pederson and Kurt Staples. Others present were Principal/Supt. Tate Jerome, Nick-Chokio Review, Jen Ehrp, Wendy Derung and Rachel Volker. Members absent were Matt Westerman and Keith Anderson.

Motion by Kurt Staples seconded by Robyn Marty to approve the agenda.
Motion Carried Unanimously (4-0).

Motion by Christina Pederson seconded by Kurt Staples to approve the regular meeting minutes from September 19, 2022.
Motion Carried Unanimously (4-0).

Motion by Kurt Staples seconded by Robyn Marty to approve the September bills totaling \$125,802.74.
Motion carried Unanimously (4-0).

Financial Report given by Supt. Jerome

Motion by Robyn Marty seconded by Christina Pederson to approve the FY22 audit report.
Motion carried Unanimously (4-0).

No Public Comments.

Personnel Items:

- Motion by Kurt Staples seconded by Robyn Marty to approve hiring Brandy Thompson as a Step 2 paraprofessional working approximately fulltime.
Motion Carried Unanimously (4-0).
- Motion by Christina Pederson seconded by Robyn Marty to approve hiring Janine Teske as office clerical staff to work in the office three (3) days per week at a rate of \$20.00/hour.
Motion Carried Unanimously (4-0).
- Motion by Christina Pederson seconded by Robyn Marty to approve Memo of Change for Chokio-Alberta Public Schools Support Staff Benefit Guidelines.
Motion Carried Unanimously (4-0).

Motion by Robyn Marty seconded by Kurt Staples to approve hiring Kyle Spaulding for snow removal for the 2022-23 winter season.
Motion Carried Unanimously (4-0).

Motion to approve suspending the use of an activity bus returning to Chokio from Morris after activity practices starting winter activities is 'tabled' until November meeting.

Motion by Kurt Staples seconded by Robyn Marty to approve closing access to our guest network for personal devices.

Motion Carried Unanimously (4-0).

Motion by Robyn Marty seconded by Christina Pederson to approve the FY23 State Dept. of Education Assurance of Compliance Report.

Motion Carried Unanimously (4-0).

Mr. Jerome: Report Given.

Board: No Report

No Other Business

Motion by Robyn Marty seconded by Christina Pederson to adjourn.

Motion carried Unanimously (4-0).

Christina Pederson, Clerk

Next Meeting: Monday, November 21, 2022 @ 7:00pm