

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

Regular School Board Meeting

**Monday, September 19, 2022
7:00 p.m. Chokio**

The meeting was called to order at 7:00 p.m. by Kurt Staples followed by the Pledge of Allegiance.	CALL TO ORDER AND PLEDGE OF ALLEGIANCE
Members present were: Kurt Staples, Robyn Marty, Christina Pederson, and Keith Anderson. Others present were Tate Jerome, Nick-Paper, Blake Stoltman(SMS) and Amanda Marty. Members missing: Mark Gibson and Matt Westerman	MEMBERS PRESENT
Motion by Robyn Marty seconded by Christina Pederson to approve the agenda. Motion Carried Unanimously (4-0).	AGENDA
Motion by Keith Anderson seconded by Christina Pederson to approve the regular meeting minutes from August 15, 2022. Motion Carried Unanimously (4-0).	MINUTES
Financial Report given by Principal/Supt. Tate Jerome: Student Enrollment #'s.	FINANCIAL REPORT
Motion by Keith Anderson seconded by Robyn Marty to approve the August bills totaling \$194,244.50. Motion carried Unanimously (4-0).	BILLS
Motion by Robyn Marty seconded by Christina Pederson to approve the donations from FY22. Motion Carried Unanimously (4-0).	FY22 DONATIONS
Motion by Keith Anderson seconded by Robyn Marty to approve the use of a maximum of five(5) E-Learning Days due to inclement weather that will officially count as a contact day with students and staff. Motion Carried Unanimously (4-0).	E-LEARNING DAYS FOR FY23
Motion by Christina Pederson seconded by Robyn Marty to approve the following personnel items: a. Tamara Thielke as a fulltime Spec Ed Paraprofessional at Step 1. b. Elizabeth Raths as the new JH Knowledge Bowl Coach. c. School Nursing Services Agreement with Prairie Ridge Healthcare for 2022-23 school year. Motion carried Unanimously (4-0).	PERSONNEL ITEMS
No Public Comments	PUBLIC COMMENTS
Motion by Robyn Marty seconded by Keith Anderson to approve the Proposed Pay 2023 Tax Levy certifying the 'maximum'. Motion Carried Unanimously (4-0).	PAY 2023 TAX LEVY
Superintendent Report	ADMINISTRATIVE REPORTS
Principal Report	
No Board Report	

No Other Business

Motion by Robyn Marty seconded by Christina Pederson to adjourn.
Motion carried Unanimously (4-0).

Next Meeting: Monday, October 17, 2022 @ 7:00pm

Christina Pederson, Board Member/Clerk

OTHER BUSINESS

ADJOURN