

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

Regular School Board Meeting

**Monday, November 22, 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: Christina Pederson, Keith Anderson, Kurt Staples, Matt Westerman, Robyn Marty. Other present: Mr. Jerome, Anita Marty, Jamie Van Eps, Heidi Brethorst, Rachel Volker, Nick-Newspaper and three(3) high school students. Members absent: Mark Gibson

MEMBERS PRESENT

Motion by Robyn Marty seconded by Matt Westerman to approve the agenda.
Motion Carried Unanimously (5-0).

AGENDA

Motion by Christina Pederson seconded by Keith Anderson to approve the regular meeting minutes from October 19, 2022.
Motion Carried Unanimously (5-0).

MINUTES

Motion by Robyn Marty seconded by Keith Anderson to approve the October bills totaling \$112,327.67.
Motion Carried Unanimously (5-0).

BILLS

Financial Report given by Mr. Jerome.

FINANCIAL REPORT

Public Comments: None

PUBLIC COMMENTS

Personnel Items: Motion by Christina Pederson and seconded by Matt Westerman to approve paraprofessional Tamara Thielke's maternity leave.
Motion Carried Unanimously (5-0).

PERSONNEL ITEMS

Motion by Matt Westerman seconded by Christina Pederson to approve the adoption of the updated Records Retention Policy.
Motion Carried Unanimously (5-0).

RECORDS RETENTION
POLICY

Motion by Keith Anderson seconded by Robyn Marty to approve the 2021-22 report of "World's Best Work Force".
Motion Carried Unanimously (5-0)

WORLD'S BEST
WORKFORCE

Admin Report: Report given by Mr. Jerome.

ADMINISTRATIVE BOARD
REPORTS

Board Members: No Report Given.

No Other Business

OTHER BUSINESS

Motion by Robyn Marty seconded by Matt Westerman to adjourn the meeting.
Motion Carried Unanimously (5-0).

ADJOURNMENT

Christina Pederson, Clerk