

Chokio-Alberta Board of Education Regular Board Meeting
Date: **Tuesday, January 17, 2023**
Time: 7:00 P.M.

AGENDA

1. Call to order by Mark Gibson
2. Pledge of Allegiance
3. Roll Call
4. Consider approving of agenda.
5. Oath of Office by new school board member Heidi Brethorst
6. Election of officers
 - a. Chairperson (Chair will ask for nominations)
 - b. Vice Chairperson (Chair will ask for nominations)
 - c. Clerk/Treasurer (Chair will ask for nominations)
7. Consider date, time, and location for regular meetings (Currently 7:00pm third Monday of the month except for Jan and Feb) at Chokio-Alberta Public School.
8. Consider official newspaper (Chokio Review)
9. Consider official depository (Dacotah Bank)
10. Consider mileage reimbursement rate for 2023. Currently IRS is 65.5 cents/mile.
11. Consider pay and benefits for board members (Currently \$60/mo for chairperson and \$50/mo for board members).
12. Consider meal reimbursement rate for board members and district employees (Currently a legitimate itemized expense).
13. Consider authorizing Superintendent Jerome/designee complete wire transfers and make investments of district revenues.
14. Consider establishing the fixed asset threshold at \$5,000. Policy #704.
15. Consider board committee assignments for 2023.
16. Consider approving minutes of the December 19, 2022 board meeting.
17. Consider payment of bills.
18. Financial Report
19. Personnel Items
 - a. Consider resignation of Brandy Thompson as fulltime Para/ Teacher's Aide
20. Public Comments
21. Consider resolution to require administration to make recommendations for reductions in programs and discontinuance of positions due to financial conditions and a lack of pupils.
22. Administration and board reports
 - a. Administration
 - b. Board Members
23. Other Business
24. Adjourn

Next meeting Tuesday, Feb. 21, 2023 President's Day is Feb 20.