

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

Regular School Board Meeting

**Monday, December 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, Kurt Staples, Matt Westerman, Robyn Marty, Christina Pederson and Keith Anderson. Others present were Tate Jerome, Maggie deNeui, Kayla Kirchner, Nick-Paper, Heidi Brethorst and students.

Motion by Keith Anderson seconded by Robyn Marty to approve the agenda.

Motion Carried Unanimously (6-0).

Motion by Christina Pederson seconded by Kurt Staples to approve the regular meeting minutes from November 21, 2022 meeting.

Motion Carried Unanimously (6-0).

Motion by Matt Westerman seconded by Robyn Marty to approve the bills as presented totaling \$56,958.49.

Motion Carried Unanimously (6-0).

Truth in Taxation: Presentation regarding proposed levy for taxes payable in 2023. Report given.

Motion Carried Unanimously (6-0)

No Audience Participation

Financial Report Given by Mr. Jerome.

Motion by Robyn Marty seconded by Matt Westerman to approve the seniority list for the 2022-2023 school year for tenured teachers.

Motion by Kurt Staples seconded by Matt Westerman to approve the resolution to certify the Pay 2023 Levy at \$876,810.29 as presented.

Motion Carried Unanimously by Roll Call (6-0)

Matt Westerman – Yes, Mark Gibson – Yes, Robyn Marty – Yes, Keith Anderson – Yes, Kurt Staples – Yes and Christina Pederson – Yes

Motion by Keith Anderson seconded by Christina Pederson to approve the dissolution of cooperative with Clinton-Graceville-Beardsley School (CGB) for speech.

Motion Carried Unanimously (6-0).

Motion by Christina Pederson seconded by Kurt Staples to approve establishing a foundation for giving through West Central Initiative (WCI) for Chokio-Alberta Public Schools.

Motion Carried Unanimously (6-0).

No Personnel Items

Report given by Mr. Jerome.

Report given by Board Members: None.

No Other Business

Motion by Keith Anderson seconded by Robyn Marty to adjourn.

Motion carried Unanimously (6-0).

Christina Pederson, Clerk/Treasurer