

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

Regular School Board Meeting

**Monday, March 20, 2023
7:00 p.m. Chokio**

The meeting was called to order at 7:00 p.m. followed by the Pledge of Allegiance. CALL TO ORDER

Members present were: Mark Gibson, Kurt Staples, Matt Westerman, Christina Pederson, Robyn Marty and Heidi Brethorst. Also present were Tate Jerome, Nick-Paper, Blake Stoltman(SMS), Nels Onstad, Cody Kinnischtzke(Site Logic) and Darcie Daugherty. MEMBERS PRESENT/
OTHERS PRESENT

Motion by Matt Westerman seconded by Heidi Brethorst to approve the agenda. AGENDA
Motion Carried Unanimously (6-0).

Motion by Kurt Staples seconded by Robyn Marty to approve the regular meeting minutes of the February 27, 2023. MEETING MINUTES
Motion Carried Unanimously (6-0).

Motion by Christina Pederson seconded by Kurt Staples to approve the bills as presented - \$78,788.97. FEBUARY BILLS
Motion carried Unanimously (6-0).

Financial Report given by Blake Stoltman-Business Manager. FINANCIAL REPORT

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No Public Comments PUBLIC COMMENTS

Personnel Items:

1. Motion by Kurt Staples seconded by Matt Westerman to approve hiring Tom Leuthardt as Part Time Custodian PERSONNEL ITEMS
Motion carried Unanimously (6-0).

2. Motion by Christina Pederson seconded by Heidi Brethorst to approve hiring Logan Braun as Full Time Custodian/Maintenance.
Motion carried Unanimously (6-0).

2023-2024 Budget Process Breakdown report given by Blake Stoltman 2023-2024 BUDGET
PROCESS

Motion by Kurt Staples seconded by Matt Westerman to approve having a ½ day of school on Friday, April 7th and a full day on Monday, April 10th to make up snow days. SNOW DAY MAKE UP
DAYS
Motion carried Unanimously (6-0).

Motion by Kurt Staples and seconded by Christina Pederson to approve the 2023-24 calendar 'Option A' as presented.

Motion carried Unanimously (6-0).

2023-2024 CALENDAR
OPTION A OR B

Motion by Robyn Marty and seconded by Heidi Brethorst to approve the propane contract with Jerry's U Save for 2023-2024 for 40,000 gallons at \$1.09/gallon.

Motion carried Unanimously (6-0).

2023-34 PROPANE
CONTRACT

Administrative Report: Report given by Tate Jerome.

ADMINISTRATIVE AND
BOARD REPORTS

Board: No report given.

No Other Business

OTHER BUSINESS

Motion by Robyn Marty seconded by Christina Pederson to adjourn the meeting.

Motion carried Unanimously (6-0).

ADJOURN

Christina Pederson, Clerk