

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

**Regular School Board Meeting**

**Tuesday June 20, 2023  
7:00 p.m. Chokio**

The meeting was called to order by Mark Gibson at 7:00 p.m. followed by the Pledge of Allegiance.

Members present at the school were Mark Gibson, Matt Westerman, Kurt Staples, Keith Anderson and Heidi Brethorst. Members absent: Christina Pederson. Others present: Tate Jerome, Blake Stoltman, Mike & Jen from Aksamit Transportation, Nick-Chokio Review.

Motion by Kurt Staples seconded by Heidi Brethorst to approve the agenda.  
**Motion Carried Unanimously (5-0).**

Motion by Matt Westerman seconded by Robyn Marty to approve the regular meeting minutes from May 15, 2023.  
**Motion Carried Unanimously (5-0).**

Financial Report given by Blake Stoltman – Re-up investments to get 5%.

Motion by Kurt Staples seconded by Heidi Brethorst to pay the bills which were \$26,285.71.  
**Motion carried Unanimously (5-0).**

**Personnel Items:**

Motion by Robyn Marty seconded by Kurt Staples to approve hiring the following Summer Rec employees: Ozzy Jerome, Hunter Westerman, Patrick Volker, Chase Marty, Peyton Ehrp and Jacob Volker.  
**Motion Carried Unanimously (4-0) *Matt Westerman abstained***

Motion by Robyn Marty seconded by Matt Westerman to approve Aksamit Transportation to take over the final year of current transportation contract.  
**Motion carried Unanimously (5-0).**

No Public Comments

Motion by Kurt Staples seconded by Heidi Brethorst to approve the appointment of Tate Jerome as the Designated Identified Official (IOwA) with Authority to authorize user access to MDE secure website for Chokio-Alberta.  
**Motion Carried Unanimously (5-0).**

Motion by Matt Westerman seconded by Robyn Marty to approve the authorization to run year end checks at the end of June.  
**Motion Carried Unanimously (5-0).**

Motion by Robyn Marty seconded by Kurt Staples to approve the FY2024 budget.  
**Motion Carried Unanimously (5-0).**

Motion by Robyn Marty seconded by Matt Westerman to approve the Memo of Understanding for health insurance premium employer contribution increase for C-A employees to \$12,000 for family coverage and \$8,000 for single coverage.  
**Motion Carried Unanimously (5-0).**

Review and discuss repair projects and future expenditures review:

1. Doors in need of being replaced going from high school hallway into the gymnasium,
2. Door in need of being replaced going from the gymnasium into the pool area,
3. Repair/replace hinges on main east doors and main south doors,
4. Boiler pipes in need of being replaced.

Administrative Report: None given

Board Members Report: None Given.

No Other Business

Motion by Robyn Marty seconded by Heidi Brethorst to adjourn.

**Motion carried Unanimously (5-0).**

NEXT MEETING: Monday, July 17, 2023

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**Matt Westerman, Director**