

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

Regular School Board Meeting

**Monday, July 17, 2023
7:00 p.m. Chokio**

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

Members present were: Robyn Marty, Kurt Staples, Matt Westerman, Christina Pederson, Heidi Brethorst. Others present were Tate Jerome, Blake Stoltman and Nick from the Review. Members absent: Mark Gibson

MEMBERS PRESENT

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

AGENDA

Motion by Kurt Staples seconded by Heidi Brethorst to approve the regular meeting minutes from June 21, 2023.
Motion Carried Unanimously (5-0).

MINUTES

Financial Report given by Blake Stoltman-Business Manager.

FINANCIAL REPORT

Motion by Heidi Brethorst seconded by Kurt Staples to approve the EOY FY23 June/July bills totaling \$156,837.49.
Motion carried Unanimously (5-0).

BILLS

Information

INFORMATION

Personnel Items:

- A. Motion by Matt Westerman seconded by Kurt Staples to approve the Lane Change for Darcie Daugherty for getting her Master's Degree this past spring.
Motion carried Unanimously (5-0).
- B. Motion by Christina Pederson seconded by Heidi Brethorst to approve the Lange Change for Maggie deNeui for getting her Master's Degree this past spring.
Motion carried Unanimously (5-0).
- C. Motion by Kurt Staples seconded by Christina Pederson to approve the hiring of Thomas Johnson as Head Custodian and Maintenance.
Motion carried Unanimously (5-0).

PERSONNEL ITEMS

No Public Comments

PUBLIC COMMENTS

Motion by Kurt Staples seconded by Matt Westerman to approve the Resolution of approval of the Long Term Facility Maintenance Budget for the FY25 school year by Roll Call Vote:

LONG TERM FACILITY
MAINENANCE BUDGET
FOR FY25

Kurt Staples:	YES <u> X </u>	NO _____
Robyn Marty:	YES <u> X </u>	NO _____
Christina Pederson:	YES <u> X </u>	NO _____
Matt Westerman:	YES <u> X </u>	NO _____
Heidi Brethorst	YES <u> X </u>	NO _____

PARTICIPATION IN
MSHSL, MSBA, LCSC AND
MREA

ROOF REPLACEMENT BID

Motion by Matt Westerman seconded by Heidi Brethorst to approve the participation in all Federally Funded Programs.

Motion Carried Unanimously (5-0).

PARTICIPATION IN
FEDERALLY FUNDED
PROGRAMS

Motion by Heidi Brethorst seconded by Christina Pederson to approve changes to the fees for meals FY24 school year as follows:

Adult Breakfast	\$2.35
Adult Lunch	\$5.10
HS Second Lunch	\$2.95
Student Extra Milk/Juice	\$0.35

Motion Carried Unanimously (5-0).

FY22 MEALS PRICING

Motion by Christina Pederson seconded by Kurt Staples to approve NO CHANGE to the Extra Curricular Fees for FY24 school year.

Motion Carried Unanimously (5-0).

NO CHANGE TO FY24
EXTRA-CURRICULAR
FEES

Motion by Kurt Staples seconded by Heidi Brethorst to approve participation in Minnesota School Board Association (MSBA), Lakes Country Service Cooperative (LCSC) and Minnesota Rural Education Association (MREA).

Motion Carried Unanimously (5-0).

MSBA, LCSC AND MREA
PROGRAM
PARTICIPATION

Motion by Matt Westerman seconded by Kurt Staples to approve transferring \$44,482.28 to West Central Initiative(WCI) to have them manage the Scholarship fund.

Motion Carried Unanimously (5-0).

TRANSFER OF FUNDS TO
WCI

Administrative Report: None given

Board Member Report: None given

No Other Business

ADMINISTRATIVE
REPORTS

OTHER BUSINESS

Motion by Kurt Staples seconded by Matt Westerman to adjourn the meeting.

Motion carried Unanimously (5-0).

ADJOURN

Next Meeting: August 21, 2023

Christina Pederson, Board Member