

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

Regular School Board Meeting

2023*(rescheduled from Tues., Feb 21st, 2023 due to weather)*

**Monday, Feb. 27,
7:00 p.m. Chokio**

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

Members present were: Robyn Marty, Christina Pederson, Matt Westerman, Heidi Brethorst, Superintendent/Principal: Tate Jerome. Other present: Nick-Chokio Review, Kayla Morrill, Lynnette Arens. Members absent: Mark Gibson, Kurt Staples.

Motion by Matt Westerman seconded by Christina Pederson to approve the agenda.

Motion Carried Unanimously (4-0).

Motion by Christina Pederson seconded by Heidi Brethorst to approve the regular meeting minutes from January 17, 2023 regular meeting.

Motion Carried Unanimously (4-0).

Motion by Christina Pederson seconded by Matt Westerman to approve the bills as presented \$136,927.83.

Motion carried Unanimously (4-0).

Audience Participation: None

Financial Report given by Supt. Jerome.

Motion by Christina Pederson seconded by Heidi Brethorst to approve a \$2,000 donation from ISD 771 – Chokio-Alberta Public Schools to Lakes Area Alpine Ski Team.

Motion carried Unanimously (4-0).

Discussion of 2023-2024 Calendar regarding proposal of 2 versions of 23-24 calendar with one starting school with students before Labor Day and the other starting after Labor Day. Both versions end school with students before Memorial Day. Recommendation for calendar will be proposed at next month's meeting.

Personnel Items:

- A. Motion by Matt Westerman seconded by Heidi Brethorst to approve the resignation of Robert Blom as full-time custodian effective January 27, 2023. Robert will still be doing boiler checks and helping out on a part-time basis when approved by administration.

Motion carried Unanimously (4-0).

- B. Motion by Christina Pederson seconded by Matt Westerman to approve the resignation of Janine Teske as part-time office staff effective February 9, 2023.

Motion carried Unanimously (4-0).

Motion by Matt Westerman seconded by Christina Pederson to approve changing March 24th, 2023 from a teacher workshop day to a student contact day.

Motion carried Unanimously (4-0).

Administration: Report given by Supt/Principal Jerome

- A. Discuss current school year calendar update as it pertains to school days missed because of weather, etc.
- B. Consent agenda explanation.
- C. Boiler license categories and certification explanation.
- D. SITE LOGIQ Update.

Board: No Report.

No Other Business

Motion by Christina Pederson seconded by Matt Westerman to adjourn.

Motion carried Unanimously (4-0).

Christina Pederson, Director