

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

Regular School Board Meeting

**Monday, May 15, 2023
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 Mark Gibson, Kurt Staples, Robyn Marty, Heidi Brethorst.
Others present were Tate Jerome, Kim Marty, Adam Wiebe, Nick(newspaper).
Members absent: Christina Pederson, Matt Westerman.

MEMBERS PRESENT

Motion by Kurt Staples seconded by Heidi Brethorst to approve the agenda.
Motion Carried Unanimously (4-0).

AGENDA

Motion by Robyn Marty seconded by Kurt Staples to approve the regular meeting minutes from April 17, 2023.
Motion Carried Unanimously (4-0).

MEETING MINUTES

Motion by Kurt Staples seconded by Heidi Brethorst to approve the bills as presented totaling \$67,269.23.
Motion carried Unanimously (4-0).

BILLS

Financial Report given by Blake Stoltman:
Update on budget for FY23-24

FINANCIAL REPORT

No Public Comments

PUBLIC COMMENTS

No Personnel Items

PERSONNEL ITEMS

Motion by Robyn Marty seconded by Heidi Brethorst to approve accepting the milk bid from Kemps/Cass Clay for the 2023-24 school year.
Motion Carried Unanimously (4-0).

2023-24 MILK BID

Motion by Kurt Staples seconded by Robyn Marty to approve the Summer Rec Pay Schedule for 2023.
Motion Carried Unanimously (4-0).

2023 SUMMER REC PAY

Insurance Claim Fixes Update given by Tate Jerome:
Fencing bid forthcoming, Coyotes working on seating arrangements
w/allocated insurance money.

INSURANCE CLAIM FIXES

Administration Report given by Tate Jerome:
Shared graduation plans.

ADMINISTRATIVE AND
BOARD REPORTS

Board Members Report: None Given

Motion by Robyn Marty seconded by Heidi Brethorst to adjourn the meeting.
Motion carried Unanimously (4-0).

ADJOURN

Robyn Marty, Vice-Chair