

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

Regular School Board Meeting

**Monday, November 21, 2023
7:00 p.m. Chokio**

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

Members present were: Mark Gibson, Robyn Marty, Christina Pederson, Kurt Staples, Matt Westerman. Other present: Mr. Jerome(by phone), Rachel Volker, Kay-Newspaper and eleven (11) high school students. Members absent: Heidi Brethorst.

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

Motion by Christina Pederson seconded by Robyn Marty to approve the regular meeting minutes from October 16, 2023.
Motion Carried Unanimously (5-0).

Motion by Robyn Marty seconded by Matt Westerman to approve the October bills totaling \$135,364.79.
Motion Carried Unanimously (5-0).

Financial Report given by Tanya Monson-Ek (Business Mgr).

Public Comments: None

Personnel Items: Motion by Kurt Staples and seconded by Robyn Marty to approve paraprofessional Bryana Sanasack's maternity leave.
Motion Carried Unanimously (5-0).

Motion by Christina Pederson seconded by Matt Westerman to approve the Updated 2023-2024 Teacher Seniority List.
Motion Carried Unanimously (5-0).

Motion by Christina Pederson seconded by Robyn Marty to approve the 2022-22 report of "World's Best Work Force".
Motion Carried Unanimously (5-0)

Motion by Matt Westerman seconded by Kurt Staples to approve the 2023-2024 and 2024-2025 Master Agreement with the Chokio-Alberta Education Association.
Motion Carried Unanimously (5-0)

Admin Report: Report given by Mr. Jerome:

- a) Update of renovation plans for the cafeteria/stage.
- b) Final report of repairs and replacements from insurance claim of May 12th storm.

Board Members: No Report Given.

No Other Business

Motion by Robyn Marty seconded by Matt Westerman to adjourn the meeting.
Motion Carried Unanimously (5-0).

Christina Pederson, Clerk