

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

**Regular School Board Meeting**

**Monday, October 16, 2023  
7:00 p.m. Chokio**

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

CALL TO ORDER AND  
PLEDGE OF ALLEGIANCE

Members present were: Mark Gibson, Robyn Marty, Christina Pederson, Heidi Brethorst and Kurt Staples. Others present were Tate Jerome, Nick-Chokio Review, Darcie Daugherty, Tysen Daugherty, Jack Kuppich (Eide Bailly auditor). Members absent: Matt Westerman.

MEMBERS PRESENT

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

AGENDA

Motion by Christina Pederson seconded by Heidi Brethorst to approve the regular meeting minutes from September 18, 2023.  
**Motion Carried Unanimously (5-0).**

MINUTES

Motion by Heidi Brethorst seconded by Christina Pederson to approve the FY23 audit report.  
**Motion carried Unanimously (5-0).**

FY23 AUDIT REPORT

Motion by Christina Pederson seconded by Robyn Marty to approve the September bills totaling \$106,833.49.  
**Motion carried Unanimously (5-0).**

BILLS

Financial Report given by Supt. Jerome and Blake Stoltman (SMS)

FINANCIAL REPORT

No Public Comments.

PUBLIC COMMENTS

Personnel Items:

- Motion by Kurt Staples seconded by Robyn Marty to approve Brooke Johnson's maternity leave request.  
**Motion Carried Unanimously (5-0).**

PERSONNEL ITEMS

Motion by Kurt Staples seconded by Robyn Marty to approve hiring Kyle Spaulding for snow removal for the 2023-24 winter season.  
**Motion Carried Unanimously (5-0).**

SNOW REMOVAL 23-24

Motion by Christina Pederson seconded by Heidi Brethorst to approve new lease agreement with MARCO for a new copier/printer/scanner/fax machine in the office.  
**Motion Carried Unanimously (5-0).**

NEW COPIER LEASE

Motion by Robyn Marty seconded by Heidi Brethorst to approve the submission of the FY24 Assurance of Compliance Report.  
**Motion Carried Unanimously (5-0).**

FY24 ASSURANCE OF  
COMPLIANCE

Mr. Jerome: Report Given.

ADMINISTRATIVE  
REPORTS

Board: No Report

No Other Business

OTHER BUSINESS

Motion by Robyn Marty seconded by Christina Pederson to adjourn.  
**Motion carried Unanimously (5-0).**

ADJOURN

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**Christina Pederson, Clerk**

Next Meeting: Monday, November 20, 2023 @ 7:00pm