

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

**Regular School Board Meeting**

**Monday, September 18, 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.

Members present were: Mark Gibson, Kurt Staples, Robyn Marty, Christina Pederson, Matt Westerman and Heidi Brethorst. Others present were Tate Jerome, Nick-Paper, Amanda Marty, Adam Wiebe and one (1) student.

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

**Motion Carried Unanimously (6-0).**

Motion by Robyn Marty seconded by Heidi Brethorst to approve the regular meeting minutes from August 21, 2023.

**Motion Carried Unanimously (6-0).**

Financial Report given by Blake Stoltman.

Motion by Robyn Marty seconded by Matt Westerman to approve the Proposed Preliminary Pay 2024 Tax Levy certifying the 'maximum' by roll call vote

|           |                  |       |                  |
|-----------|------------------|-------|------------------|
| Kurt      | <u>    X    </u> | Heidi | <u>    X    </u> |
| Robyn     | <u>    X    </u> | Mark  | <u>    X    </u> |
| Christina | <u>    X    </u> | Matt  | <u>    X    </u> |

**Motion Carried Unanimously (6-0).**

Motion by Heidi Brethorst seconded by Matt Westerman to approve the August bills totaling \$100,796.98.

**Motion carried Unanimously (6-0).**

Information regarding the Beginning of the Year student enrollment/comparison given by Tate Jerome.

Motion by Kurt Staples seconded by Christina Pederson to approve the donations from FY23.

**Motion Carried Unanimously (6-0).**

Motion by Heidi Brethorst seconded by Robyn Marty to approve the use of a maximum of five (5) E-Learning Days due to inclement weather that will officially count as a contact day with students and staff for the 23-24 school year.

**Motion Carried Unanimously (6-0).**

Motion by Kurt Staples seconded by Matt Westerman to approve adding school nursing services for the 2023-24 school year to the Midwest Special Education Cooperative as 'other services' they provide to Chokio-Alberta Public Schools.

**Motion carried Unanimously (6-0).**

No Public Comments

Administrative Report given by Tate Jerome.

Board Members Report: None given.

No Other Business

Motion by Robyn Marty seconded by Christina Pederson to adjourn.

**Motion carried Unanimously (6-0).**

**Next Meeting: Monday, October 16, 2023 @ 7:00pm**

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**Christina Pederson, Board Member/Clerk**