

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

**Regular School Board Meeting**

**Monday, December 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, Matt Westerman, Robyn Marty, Christina Pederson and Heidi Brethorst. Others present were Tate Jerome, Tanya Monson-Ek (SMS), Lynnette Arens, Kayla Morrill, Kay-Paper.

MEMBERS PRESENT

Motion by Kurt Staples seconded by Matt Westerman to approve the agenda.  
**Motion Carried Unanimously (6-0).**

AGENDA

Motion by Christina Pederson seconded by Robyn Marty to approve the regular meeting minutes from November 21, 2023.  
**Motion Carried Unanimously (6-0).**

MEETING MINUTES

Motion by Robyn Marty seconded by Kurt Staples to approve the November bills as presented totaling \$125,664.38.  
**Motion Carried Unanimously (6-0).**

BILLS

Financial Report given by Tanya Monson-Ek – Business Mgr.

FINANCIAL REPORT

Truth in Taxation: Presentation regarding proposed levy for taxes payable in 2024. Report given by Tanya Monson-Ek – Business Mgr.

TRUTH IN TAXATION

Motion by Christina Pederson seconded by Heidi Brethorst to approve the resolution to certify the Pay 2024 Levy at \$888,878.50 as presented.

RESOLUTION TO CERTIFY  
2024 LEVY

**Motion Carried Unanimously by Roll Call (6-0)**

Matt Westerman – Yes, Mark Gibson – Yes, Robyn Marty – Yes, Kurt Staples – Yes, Christina Pederson – Yes, Matt Westerman – Yes, Heidi Brethorst.

PUBLIC COMMENTS

No Public Comments

Personnel Items:

Motion by Robyn Marty seconded by Matt Westerman to approve Kayla Kirchners' maternity leave request.

PERSONNEL ITEMS

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

Discussion regarding next steps for cafeteria-stage renovation into classroom, handicap accessible bathroom and office space.

RENOVATION  
DISCUSSION

Motion by Kurt Staples seconded by Matt Westerman to approve scheduling contractors for renovation project.

SCHEDULE RENOVATION  
CONTRACTOR

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

Discussion regarding roof replacement for southwest section above elementary Classrooms.

ROOF REPLACEMENT

Motion by Matt Westerman seconded by Christina Pederson to approve replacement, repairs and updating of door security software and parts on all security doors.

SECURITY DOOR REPAIRS  
AND UPDATES

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

Motion by Robyn Marty seconded by Kurt Staples to approve a school board working session on Tuesday, January 2<sup>nd</sup> starting at 6:00pm.

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

ADMINISTRATIVE  
REPORTS

Report given by Mr. Jerome.

Report given by Board Members: None.

No Other Business

OTHER BUSINESS

Motion by Robyn Marty seconded by Matt Westerman to adjourn.

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

ADJOURN

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**Christina Pederson, Clerk/Treasurer**