

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

Regular School Board Meeting

**Monday, March 18, 2024
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: Kurt Staples, Matt Westerman, Christina Pederson, Robyn Marty and Heidi Brethorst. Members absent were: Mark Gibson. Also present were Tate Jerome, Kay Grossman-newspaper and Rachel Schott.

Motion by Christina Pederson seconded by Kurt Staples to approve the agenda.

Motion Carried Unanimously (5-0).

Motion by Kurt Staples seconded by Matt Westerman to approve the regular meeting minutes of the February 20, 2024.

Motion Carried Unanimously (5-0).

Motion by Kurt Staples seconded by Heidi Brethorst to approve the bills as presented - \$128,935.18.

Motion carried Unanimously (5-0).

Financial Report given by Tanya Monson-Ek-Business Manager.

No Public Comments

Personnel Items:

A. Motion by Christina Pederson seconded by Matt Westerman to approve an increase in pay rates for community education pool and summer rec employees.

Motion carried Unanimously (5-0).

B. Inform about Spec Ed case workload review.

C. Inform about 2024-25 elementary student numbers.

Motion by Heidi Brethorst seconded by Matt Westerman to approve the proposed 2024-2025 calendar.

Motion carried Unanimously (5-0).

Motion by Matt Westerman and seconded by Heidi Brethorst to approve the propane contract with Jerry's U Save for 2024-2025 for 40,000 gallons at \$1.09/gallon.

Motion carried Unanimously (5-0).

Motion by Kurt Staples seconded by Christina Pederson to approve the invitation for bids for school milk and related products, requirements, and necessary equipment pursuant to Minnesota Statute 123b.52 subd.

Motion carried Unanimously (5-0).

Administrative Report: Report given by Tate Jerome.

1. School climate improvement recommendations.
2. New flooring samples and next steps.
3. Inquiry about sending school board packet as attachment in an email by Friday morning before the school board meeting for review and having the paper copy ready at the board meeting for reference.

Board: No report given.

No Other Business

Motion by Matt Westerman seconded by Heidi Brethorst to adjourn the meeting.

Motion carried Unanimously (5-0).

Christina Pederson, Clerk