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

Regular School Board Meeting

Monday, March 17, 2025 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: Mark Gibson, Matt Westerman, Christina Pederson, Heidi Brethorst, Chandler Erickson and Steve Howe. Also present were Tate Jerome, Carrie Redden-newspaper, Brooke Johnson, Maggie deNeui, Jen Ehrp and Jason & Jodi Snell.

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

Motion Carried Unanimously (6-0).

Motion by Heidi Brethorst seconded by Christina Pederson to approve the regular meeting minutes from February 19, 2025.

Motion Carried Unanimously (6-0).

Motion by Steve Howe seconded by Christina Pederson to approve the bills as presented \$169,986.53.

Motion carried Unanimously (6-0).

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

Motion by Heidi Brethorst seconded by Matt Westerman to approve the updated 2024-2025 budget.

Motion carried Unanimously (6-0).

No Public Comments

Motion by Steve Howe seconded by Chandler Erickson to approve the Purchase Agreement for the sale of the bus garage in Chokio to Aksamit Transportation. **Motion carried Unanimously (6-0)**.

Motion by Heidi Brethorst seconded by Steve Howe to approve the purchase of a new condensation pump from NW Iron Firemen.

Motion carried Unanimously (5-0)

Discussion of flexible school year idea.

Administrative Report: Report given by Tate Jerome.

- 1. Report Health & Safety Committee plan for emergency buckets in each classroom.
- 2. Report Spec Ed dollars reimbursement in the amount of \$12,427.22 from Midwest Spec Ed Cooperative.
- 3. Six C-A students qualified to go to the National BPA Convention in Orlando, FL. The school district pays for advisor expenses which include airline ticket, registration, hotel and travel to and from hotel. The school district also pays for each students' registration, half of their airline ticket, half of the motel costs, and all travel costs to and from the hotel. The BPA Student Activity Fund pays for the remainder for the students.

Board: No report given.
No Other Business
Motion by Christian Pederson seconded by Heidi Brethorst to adjourn the meeting Motion carried Unanimously (6-0).
Christina Pederson Clerk