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

## **Regular School Board Meeting**

Monday, April 21, 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 at school were: Mark Gibson, Matt Westerman, Heidi Brethorst, Chandler Erickson and Steve Howe. Members absent: Christina Pederson. Others present: Tate Jerome, Carrie Redden-paper, Jen Ehrp, Shaun McNally, Jamie Van Eps, Anita Marty, Erin Gillespie, Jade Marty and Ray Farwell.

Motion by Steve Howe seconded by Matt Westerman to approve the agenda. **Motion Carried Unanimously (5-0).** 

Motion by Matt Westerman seconded by Heidi Brethorst to approve the regular meeting minutes from March 17, 2025.

**Motion Carried Unanimously (5-0).** 

Financial Report given by Tate Jerome. Tanya Monson-Ek was absent. Monthly Reconciliation, General Ledger and Investments.

Motion by Heidi Brethorst seconded by Steve Howe to approve the bills as presented totaling \$209,369.57.

Motion carried Unanimously (5-0).

Motion by Chandler Erickson seconded by Heidi Brethorst to approve the updated 24-25 school calendar with snow days added.

Motion carried Unanimously (5-0).

#### Personnel Items:

a) Motion by Heidi Brethorst seconded by Matt Westerman to approve the resignation of Anita Marty for all her duties effective at the end of the 2024-2025 school year.

#### **Motion carried Unanimously (5-0).**

b) Motion by Heidi Brethorst seconded by Chandler Erickson to approve the resignation of Josie Munsterman for all her duties effective at the end of the 2024-2025 school year.

### **Motion carried Unanimously (5-0).**

c) Motion by Matt Westerman seconded by Chandler Erickson to approve the resignation of Jennifer Ehrp for all her duties effective Monday, May 5<sup>th</sup>, 2025.

Motion carried Unanimously (5-0).

Public Comments: Ray Farwell talked about 4-Day school week and commented his opinions as well as his thoughts on MCA tests.

Administrative Report: Negotiations Letter.

Board Members Report: Steve Howe re: dress code. Mark Gibson re: softball fields upgrades w/insurance. Jamie Van Eps and Anita Marty shared that they have maintained the softball fields themselves for the past three (3) years at their own cost.

No Other Business

Motion by Robyn Marty seconded by Kurt Staples to adjourn the meeting. **Motion carried Unanimously (5-0).** 

Matt Westerman, Board Vice-Chair