

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

Regular School Board Meeting

**Monday, August 4, 2024(rescheduled from 7/28)
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: Matt Westerman, Christina Pederson, Chandler Erickson and Steve Howe. Others present were Tate Jerome. Members absent: Mark Gibson and Heidi Brethorst

Motion by Christina Pederson seconded by Steve Howe to approve the agenda.

Motion Carried Unanimously (4-0).

Motion by Steve Howe seconded by Chandler Erickson to approve the regular meeting minutes from June 16, 2025.

Motion Carried Unanimously (4-0).

Financial Report

Motion by Steve Howe seconded by Chandler Erickson to approve the Resolution of Approval of the Long Term Facility Maintenance Budget for the FY26 school year by Roll Call Vote:

Steve Howe:	YES <u> X </u>	NO <u> </u>
Chandler Erickson:	YES <u> X </u>	NO <u> </u>
Christina Pederson:	YES <u> X </u>	NO <u> </u>
Matt Westerman:	YES <u> X </u>	NO <u> </u>

Motion Carried Unanimously (4-0).

Motion by Christina Pederson seconded by Steve Howe to approve the EOY FY25 June/July bills totaling \$206,728.05.

Motion carried Unanimously (4-0).

Information given on 24-25 Activity Bills provided by Morris Area Schools.

Motion by Chandler Erickson seconded by Christina Pederson to approve hiring Alyssa Barry for para-professional position with 15+ years of experience.

Motion carried Unanimously (4-0).

No Public Comments

Motion by Steve Howe seconded by Christina Pederson to approve all donations given for various purposes for the 2024-2025 school year.

Motion Carried Unanimously (4-0).

Motion by Christina Pederson seconded by Chandler Erickson to approve the fees for meals for the FY26 school year as follows:

Adult Breakfast	\$2.50 (increase from \$2.40)
Adult Lunch	\$5.50 (increase from \$5.10)
HS Second Lunch	\$3.10 (increase from \$2.95)
Student Extra Milk/Juice	\$0.35 (no change)

Motion Carried Unanimously (4-0).

Motion by Chandler Erickson seconded by Steve Howe to approve NO CHANGE to the Extra Curricular Fees for FY26 school year, but add 9th graders to the high school activities and fees category.

Motion Carried Unanimously (4-0).

Motion by Steve Howe seconded by Christina Pederson to approve minor updates to the 25-26 Student-Parent Handbook.

Motion Carried Unanimously (4-0).

Motion by Steve Howe seconded by Chandler Erickson to approve Blake Stoltman, Business Manager, as Official Signatory for Investment Authority, Financial Operations. Also, Personnel to Lease, Purchase, and Contract for Budgeted Goods and Services, and access to Region 4, SmartEr, MDE and MSHSL roles.

Motion Carried Unanimously (4-0).

Motion by Christina Pederson seconded by Steve Howe to approve Eide Bailey to perform the financial audit for Chokio-Alberta Public Schools – ISD 771 for FY25.

Motion Carried Unanimously (4-0).

Information update about CA-MTSS Initiative provided by Tate Jerome.

No Other Business

Motion by Christina Pederson seconded by Steve Howe to adjourn the meeting.

Motion carried Unanimously (4-0).

Next Meeting: August 18, 2025

Christina Pederson, Board Member