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

Monday, October 20, 2025 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.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Members present were: Mark Gibson, Christina Pederson, Heidi Brethorst and Steve Howe. Others present were Tate Jerome and Adam Calhoon. Members absent: Matt Westerman and Chandler Erickson.

MEMBERS PRESENT

Motion by Steve Howe seconded by Heidi Brethorst to approve the agenda. **Motion Carried Unanimously (4-0).** 

AGENDA

Motion by Christina Pederson seconded by Heidi Brethorst to approve the regular meeting minutes from September 15, 2025.

**MINUTES** 

Motion Carried Unanimously (4-0).

Motion by Steve Howe seconded by Christina Pederson to approve the FY25 audit report.

**FY25 AUDIT REPORT** 

Motion carried Unanimously (4-0).

Financial Report given by Blake Stoltman.

FINANCIAL REPORT

Motion by Steve Howe seconded by Christina Pederson to approve the September bills totaling \$195,526.93.

BILLS

Motion carried Unanimously (4-0).

No Public Comments.

PUBLIC COMMENTS

## Personnel Items:

 Motion by Christina Pederson seconded by Heidi Brethorst to approve hiring Hayley Bouressa as a paraprofessional. PERSONNEL ITEMS

**Motion Carried Unanimously (4-0).** 

Motion by Heidi Brethorst seconded by Christina Pederson to approve hiring Kyle Spaulding for snow removal for the 2025-26 winter season.

**SNOW REMOVAL 25-26** 

**Motion Carried Unanimously (4-0).** 

Motion by Christina Pederson seconded by Heidi Brethorst to approve the update of the 2025-26 Parent/Student Handbook in relation to why students need to go home and/or stay home when ill.

UPDATE TO 25-26 PARENT-STUDENT HANDBOOK

Motion Carried Unanimously (4-0).

Motion by Steve Howe seconded by Heidi Brethorst to approve the submission of the FY26 Assurance of Compliance Report to MDE.

FY25 ASSURANCE OF COMPLIANCE

Motion Carried Unanimously (4-0).

Motion by Christina Pederson seconded by Heidi Brethorst to approve submission WORLD'S BEST of the 2024-2025 World's Best Workforce report to MDE. **WORKFORCE 24-25** Motion carried Unanimously (4-0). Motion by Steve Howe seconded by Heidi Brethorst to approve submission of 24-25 A & I REPORT 2024-25 Achievement and Integration Progress Report to MDE. Motion carried Unanimously (4-0). Motion by Heidi Brethorst seconded by Christina Pederson to approve adoption of **UPDATED POLICY 532** updated Policy 532 and Addendum A. AND ADDENDUM A. Motion carried Unanimously (4-0). No Other Business OTHER BUSINESS Motion by Steve Howe seconded by Heidi Brethorst to adjourn. **ADJOURN** Motion carried Unanimously (4-0).

Christina Pederson, Clerk

Next Meeting: Monday, November 17, 2025 @ 7:00pm