

Chokio-Alberta Board of Education Regular Board Meeting
Date: **Monday, January 26, 2026** Time: 7:00 P.M.

AGENDA

1. Call to order by Mark Gibson
2. Pledge of Allegiance
3. Roll Call
4. Consider approving of agenda.
5. Election of officers
 - a. Chairperson (Chair will ask for nominations)
 - b. Vice Chairperson (Chair will ask for nominations)
 - c. Clerk/Treasurer (Chair will ask for nominations)
6. Consider date, time, and location for regular meetings (Currently 7:00pm third Monday of the month except for Jan and Feb) at Chokio-Alberta Public School.
7. Consider official newspaper (Chokio Review)
8. Consider official depository (Dacotah Bank)
9. Consider mileage reimbursement rate for 2026. Currently IRS is 72.5 cents/mile.
10. Consider pay and benefits for board members (Currently \$60/mo for chairperson and \$50/mo for board members).
11. Consider meal reimbursement rate for board members and district employees (Currently a legitimate itemized expense).
12. Consider authorizing Superintendent Jerome/designee complete wire transfers and make investments of district revenues.
13. Consider board committee assignments for 2026.
14. Consider approving minutes of the December 15, 2025 board meeting.
15. Consider payment of bills.
16. Financial Report
17. Consider approving Blake Stoltman to go out for bids for Auditing Services.
18. Public Comments
19. Consider resolution to require administration to make recommendations for reductions in programs and discontinuance of positions due to financial conditions and/or a lack of pupils.
20. Consider Approval of Requests for Scholarship Payments from West Central Initiative.
21. Consider approval of 2026-2027 School Calendar format choice between starting before Labor Day or starting after Labor Day similar to every other year.
22. Consider approving updated 2025-2026 School Calendar.
23. Other Business
24. Adjourn

Next meeting Tuesday, Feb. 17, 2026. President's Day is Feb 16.