

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

Regular School Board Meeting

**Monday, July 2026
7:00 p.m.**

The meeting was called to order at 7:00 p.m. followed by the Pledge of Allegiance.

Members present were: Matt Westerman, Mark Gibson, Chandler Erickson and Heidi Brethorst. Others present were Tate Jerome, Supt. and Adam Foslien-Principal. Members absent: Christina Pederson and Heidi Brethorst

Motion by Heidi Brethorst seconded by Mark Gibson to approve the agenda.

Motion Carried Unanimously (4-0).

Motion by Mark Gibson seconded by Chandler Erickson to approve the regular meeting minutes from June 8, 2026.

Motion Carried Unanimously (4-0).

Financial Report

Motion by Heidi Brethorst seconded by Chandler Erickson to approve the Resolution of Approval of the Long Term Facility Maintenance Budget for the FY27 school year by Roll Call Vote:

Mark Gibson:	YES <u> X </u>	NO <u> </u>
Chandler Erickson:	YES <u> X </u>	NO <u> </u>
Matt Westerman:	YES <u> X </u>	NO <u> </u>
Heidi Brethorst:	YES <u> X </u>	NO <u> </u>

Motion Carried Unanimously (4-0).

Motion by Mark Gibson seconded by Heidi Brethorst to approve the EOY FY26 June/July bills totaling \$382,028.64.

Motion carried Unanimously (4-0).

Information given on 25-26 Activity Bills provided by Morris Area Schools.

No Public Comments

Personnel Items:

- a) Motion by Mark Gibson seconded by Chandler Erickson to approve all support staff revisions for the 2026-27 school year.

Motion Carried Unanimously (4-0).

Motion by Mark Gibson seconded by Heidi Brethorst to approve all donations given for various purposes for the 2025-2026 school year.

Motion Carried Unanimously (4-0).

Motion by Mark Gibson seconded by Chandler Erickson to approve the fees for meals for the FY27 school year as follows:

Adult Breakfast	\$2.60 (increase from \$2.50)
Adult Lunch	\$5.75 (increase from \$5.50)
HS Second Lunch	\$3.20 (increase from \$3.10)
Student Extra Milk/Juice	\$0.35 (no change)

Motion Carried Unanimously (4-0).

Motion by Heidi Brethorst seconded by Chandler Erickson to approve NO CHANGE to the Extra Curricular Fees for FY27 school year.

Motion Carried Unanimously (4-0).

Motion by Mark Gibson seconded by Heidi Brethorst 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 Mark Gibson seconded by Chandler Erickson to approve changing the August School Board Meeting to Monday, August 10th at 7:00pm.

Principal Report:

- a) Introduction of Principal Adam Foslien
- b) Student Enrollment numbers as of meeting date.
- c) Open House & Picture Night – August 27 4:30pm-6:30pm

No School Board Committee Reports

Motion by Chandler Erickson seconded by Heidi Brethorst to adjourn the meeting.

Motion carried Unanimously (4-0).

Next Meeting: August 10, 2026.

Mark Gibson, Sec/Treas