

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

Regular School Board Meeting

**Monday, May 20, 2024
7:00 p.m. Chokio**

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

CALL TO ORDER

Members present were Mark Gibson, Kurt Staples, Matt Westerman, Robyn Marty and Heidi Brethorst. Others present were Tate Jerome, Kim Marty, Sonja Amundson, Carrie Redden(newspaper), Lyle & Karen Hettver. Member absent: Christina Pederson.

MEMBERS PRESENT

Motion by Matt Westerman seconded by Robyn Marty to approve the agenda.

Motion Carried Unanimously (5-0).

AGENDA

Motion by Kurt Staples seconded by Heidi Brethorst to approve the regular meeting minutes from April 15, 2024.

Motion Carried Unanimously (5-0).

MEETING MINUTES

Motion by Robyn Marty seconded by Kurt Staples to approve the bills as presented totaling \$360,550.50.

Motion carried Unanimously (5-0).

BILLS

Financial Report given by Tanya Monson-Ek:

Update on budget for FY23-24, Monthly Reconciliation, General Ledger, Investments

FINANCIAL REPORT

Update of 2023-2024 budget was deferred to the June meeting. No action taken.

BUDGET UPDATE
(deferred)

Public Comments:

Lyle Hettver shared concerns regarding the need for greater professionalism amidst staff and being fair when dealing with students. Also expressed thanks for the C-A School Board.

PUBLIC COMMENTS

Personnel Items:

Motion by Kurt Staples seconded by Matt Westerman to approve the resignation of Elizabeth Raths as PreK-12th grade music/band/choir teacher effective May 29, 2024.

Motion carried Unanimously (5-0).

PERSONNEL ITEMS

Motion to approve the resignation of Kim Marty as ECFE Coordinator/Teacher effective May 19, 2024 was deferred to a later date. No action taken.

Motion by Kurt Staples seconded by Heidi Brethorst to approve the hiring of Amanda Baxter as High School Special Education Teacher for the 2024/2025 school year.

Motion Carried Unanimously (5-0).

Motion by Heidi Brethorst seconded by Robyn Marty to approve the hiring of Josie Munsterman as Preschool Teacher for the 2024/2025 school year.

Motion Carried Unanimously (5-0).

Information regarding elementary Grade Assignments for 2024/2025:

Kindergarten – Kim Marty

1st Grade – Maggie deNeui

2nd Grade – Kayla Kirchner

3rd Grade – Brooke Johnson

4th Grade – Jamie Van Eps

5th Grade – Amanda Marty

6th Grade – Kayla Morrill

Administration Report given by Tate Jerome:

- Asbestos Removal in 1st grade classroom and pool foyer area.
- New flooring being installed on July 22nd.
- Property/Casualty Insurance premium increase of \$8,700.
- Workmans' Comp premium increase as well.
- 1,535 gallons fuel remaining.

ADMINISTRATIVE
REPORTS

Board Members Report: None Given

Motion by Robyn Marty seconded by Heidi Brethorst to adjourn the meeting.

Motion carried Unanimously (5-0).

ADJOURNMENT

Matt Westerman, Director