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

Regular School Board Meeting

Monday, November 16, 2020 7:00 p.m. Chokio

The meeting was called to order via zoom teleconferencing at 7:00 p.m. by Mark Gibson followed by the Pledge of Allegiance.

Members present were: Mark Gibson, Christina Pederson, Keith Anderson, Kurt Staples, Matt Westerman, Robyn Marty, Dr. Baukol, Mr. Jerome, Anita Marty, Rachel Volker, Nick-Paper, Courtney Richman(Eide Bailey) and two High School students: Hailey Reed & Brooke Gustafson.

Motion by Matt Westerman seconded by Kurt Staples to approve the agenda. **Motion Carried Unanimously by Roll Call Vote (6-0).**

Motion by Kurt Staples seconded by Keith Anderson to approve the Audit Report. **Motion Carried Unanimously by Roll Call Vote** (6-0).

Motion by Christina Pederson seconded by Robyn Marty to approve the regular meeting minutes from October 19, 2020.

Motion Carried Unanimously (6-0).

Motion by Robyn Marty seconded by Christina Pederson to approve the October bills totaling \$182,331.61.

Motion Carried Unanimously by Roll Call Vote (6-0).

Financial Report given by Supt Baukol

Public Comments: Rachel Volker-report given about Covid-19 and teacher survey results.

No Personnel Items

Motion by Kurt Staples seconded by Matt Westerman to approve the Snow removal contract with Kyle Spaulding.

Motion Carried Unanimously by Roll Call Vote (6-0).

Motion by Christina Pederson seconded by Robyn Marty to approve the Superintendent Services Contract for the 2021-2022 school year.

Motion Carried Unanimously by Roll Call Vote (6-0).

Motion by Matt Westerman seconded by Robyn Marty to approve the 2019 report of "World's Best Work Force".

Motion Carried Unanimously by Roll Call Vote (6-0)

Motion by Keith Anderson seconded by Kurt Staples to approve plan to extend the preparation time for classroom teachers by 30 minutes.

Motion Carried Unanimously by Roll Call Vote (6-0).

Motion by Robyn Marty seconded by Christina Pederson to approve the Seniority List for tenured teachers as presented.

Motion Carried Unanimously by Roll Call Vote (6-0).

Supt. Baukol: Report Given.

Principal: Report Given. Update Given.

Board Members: No Report Given.

No Other Business

Motion by Keith Anderson seconded by Kurt Staples to adjourn.

Motion Carried Unanimously by Roll Call Vote (6-0).

Christina Pederson, Clerk