

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

**Regular School Board Meeting**

**Monday, August 17, 2020  
7:00 p.m. Chokio**

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

Members present via Zoom were: Mark Gibson, Kurt Staples, Robyn Marty, Christina Pederson, Matt Westerman, Keith Anderson. Others present via Zoom: Rachel Schott, Tate Jerome. Others present at the school: Dr. Baukol, Nick-Paper.

MEMBERS PRESENT

Motion by Matt Westerman seconded by Christina Pederson to approve the agenda.

AGENDA

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

Motion by Keith Anderson seconded by Kurt Staples to approve the regular meeting minutes from July 20, 2020.

MINUTES

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

Financial Report given by Supt Baukol

FINANCIAL REPORT

Motion by Kurt Staples seconded by Robyn Marty to pay the August bills totaling \$149,401.39.

BILLS

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

Motion by Matt Westerman seconded by Keith Anderson to approve Tom Schott as Technical Communications Teacher at 85% Step 1 Tier 1.

PERSONNEL ITEMS

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

Motion by Matt Westerman seconded by Keith Anderson to approve Rachel Schott's appointment as the Covid 19 Program Coordinator.

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

No Public Comments

PUBLIC COMMENTS

Motion by Christina Pederson seconded by Robyn Marty to approve the Dairy Products Bid from Cass Clay for the FY21 school year.

DAIRY BIDS

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

Motion by Kurt Staples seconded by Christina Pederson to approve the setting of a date for the Levy Limitations and Certification Hearing on December 21<sup>st</sup>, 2020.

LEVY LIMITATIONS AND  
CERTIFICATION HEARING

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

Motion by Matt Westerman seconded by Robyn Marty to approve the Learning Plan for the 20-21 school year.

20-21 LEARNING PLAN

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

Discuss process to determine Learning Level during 20-21.

PROCESS TO DETERMINE  
LEARNING LEVEL

Motion by Kurt Staples seconded by Matt Westerman to approve a resolution setting the learning level at the 'Base' model, or that all students come to school every day for the start of the school year.

BASE MODEL LEARNING  
LEVEL

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

Discuss COVID Relief Grant Application for Stevens Cty and Chokio Village.

COVID RELIEF GRANT  
APPLICATION

Discuss current political campaigns and activities policies.

CURRENT POLITICAL  
CAMPAIGNS/POLICIES  
ADMINISTRATIVE  
REPORTS

Supt. Baukol: None given.

Principal: None given.

OTHER BUSINESS

Board: None given.

No Other Business

ADJOURN

Motion by Robyn Marty seconded by Matt Westerman to adjourn.

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

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**Christina Pederson, Board Clerk**

**Next meeting:** Monday, Sept. 21, 2020 @ 7:00pm