

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

**Regular School Board Meeting**

**Monday, July 20, 2020  
7:00 p.m. Chokio**

The meeting was called to order via video conferencing by Kurt Staples at 7:00 p.m. followed by the Pledge of Allegiance.

Members present via video conferencing were: Kurt Staples, Keith Anderson, Matt Westerman, Christina Pederson, Robyn Marty and Tate Jerome. Present in school building were: Dr. Baukol and Nick from the Review. Absent: Mark Gibson

MEMBERS PRESENT

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

AGENDA

**Motion Carried Unanimously via Roll Call Vote (5-0).**

Motion by Keith Anderson seconded by Matt Westerman to approve the regular meeting minutes from June 15, 2020.

MINUTES

**Motion Carried Unanimously (5-0).**

Financial Report given by Supt Baukol

FINANCIAL REPORT

Motion by Kurt Staples seconded by Matt Westerman to approve the EOY FY20 June and FY21 July bills totaling \$52,133.73.

BILLS

**Motion carried Unanimously by Roll Call Vote (5-0).**

Personnel Items: Motion by Matt Westerman seconded by Keith Anderson to approve the two(2) year contract with Tate Jerome.

PERSONNEL ITEMS

**Motion carried Unanimously via Roll Call Vote (5-0).**

No Public Comments

PUBLIC COMMENTS

Motion by Christina Pederson seconded by Robyn Marty to approve no changes to the meals pricing and the extra-curricular fees for the FY21 school year.

FY21 MEALS PRICING  
AND EXTRA-  
CURRICULAR FEES

**Motion Carried Unanimously via Roll Call Vote (5-0).**

Motion by Matt Westerman seconded by Robyn Marty to approve the Long Term Facility Maintenance Budget for the FY21 school year.

LONG TERM FACILITY  
MAINTENANCE BUDGET  
FOR FY21

**Motion Carried Unanimously by Roll Call Vote (5-0).**

Motion by Keith Anderson seconded by Christina Pederson to call for bids for dairy products for FY21 school year

DAIRY PRODUCTS BIDS

**Motion Carried Unanimously by Roll Call Vote (5-0).**

Motion by Robyn Marty seconded by Matt Westerman to approve the participation in all Federally Funded Programs.

PARTICIPATION IN  
FEDERALLY FUNDED  
PROGRAMS

**Motion Carried Unanimously by Roll Call Vote (5-0).**

Motion by Christina Pederson seconded by Robyn Marty to approve the date change of the Covid planning workshop from Aug. 27<sup>th</sup> to Aug. 3<sup>rd</sup>.

COVID PLANNING  
WORKSHOP DATE  
CHANGE

**Motion Carried Unanimously by Roll Call Vote (5-0).**

Motion by Keith Anderson seconded by Matt Westerman to approve the K-12 2020-21 Student Handbook.

**Motion Carried Unanimously by Roll Call Vote (5-0).**

2020-21 STUDENT  
HANDBOOK

Supt. Baukol: Report Given. Discussion regarding daycare.

Principal: No Report

ADMINISTRATIVE  
REPORTS

Board: No Report

No Other Business

OTHER BUSINESS

Motion by Robyn Marty seconded by Christina Pederson to adjourn.

**Motion carried Unanimously by Roll Call Vote (5-0).**

ADJOURN

Next Meeting: August 17, 2020

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**Christina Pederson, Board Member**