

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

Regular School Board Meeting

**Monday, December 21, 2020
7:00 p.m. Chokio**

The meeting was called to order via teleconferencing at 7:00 p.m. by Mark Gibson followed by the Pledge of Allegiance.	CALL TO ORDER AND PLEDGE OF ALLEGIANCE
Members present by video were: Mark Gibson, Robyn Marty, Kurt Staples, Matt Westerman, Keith Anderson and Christina Pederson as well as Principal Jerome, Debra Newhouse, Jen Kill and 4 students. Those present in person were Dr. Baukol and Nick-Paper.	MEMBERS PRESENT
Motion by Keith Anderson seconded by Matt Westerman to approve the agenda. Motion Carried Unanimously by Roll Call Vote (6-0).	AGENDA
Motion by Christina Pederson seconded by Kurt Staples to approve the regular meeting minutes from November 16, 2020. Motion Carried Unanimously by Roll Call Vote (6-0).	MINUTES
Motion by Robyn Marty seconded by Matt Westerman to approve the November bills totaling \$73,161.25. Motion Carried Unanimously by Roll Call Vote (6-0).	BILLS
Truth in Taxation Report Given by Dr. Baukol. Presentation regarding proposed levy for taxes payable 2021.	TRUTH-N-TAXATION
No Audience Participation	AUDIENCE PARTICIPATION
Covid-19 Update given by Dr. Baukol	COVID-19 UPDATE
Financial Report given by Supt Baukol.	FINANCIAL REPORT
Motion by Kurt Staples seconded by Robyn Marty to approve the Resolution to Certify the Pay 2021 Levy as presented \$562,987.86. Motion Carried Unanimously by Roll Call Vote (6-0).	2021 LEVY
No Personnel Items	PERSONNEL ITEMS
Supt. Baukol: Report given.	ADMINISTRATIVE REPORTS
Principal: Report given.	
Board Members: No Report	
No Other Business	OTHER BUSINESS
Motion by Robyn Marty seconded by Christine Pederson to adjourn. Motion carried Unanimously by Roll Call Vote (6-0).	ADJOURN

Christina Pederson, Board Member