

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

Regular School Board Meeting

**Monday, October 19, 2020
7:00 p.m. Chokio**

The meeting was called to order at 7:00 p.m. via Zoom by Mark Gibson followed by the Pledge of Allegiance.	CALL TO ORDER AND PLEDGE OF ALLEGIANCE
Members present via Zoom were: Mark Gibson, Kurt Staples, Robyn Marty, Keith Anderson, Christina Pederson, Matt Westerman, Mr. Jerome, Adam Wiebe, Wendy DeRung and Madison Anderson (student) Present on sight at school were: Dr. Baukol, Nick-Paper.	MEMBERS PRESENT
Motion by Robyn Marty seconded by Matt Westerman to approve the agenda. Motion Carried Unanimously by Roll Call Vote (6-0).	AGENDA
Motion by Kurt Staples seconded by Christina Pederson to approve the regular meeting minutes from September 21, 2020. Motion Carried Unanimously by Roll Call Vote (6-0).	MINUTES
Motion by Keith Anderson seconded by Matt Westerman to approve the September bills totaling \$182,595.94. Motion carried Unanimously by Roll Call Vote (6-0).	BILLS
Financial Report given by Supt Baukol	FINANCIAL REPORT
Public Comments: One Act and teaching under Covid update given by Adam Wiebe. Technology and BPA update given by Wendy DeRung.	PUBLIC COMMENTS
Personnel Items: Motion by Matt Westerman seconded by Christina Pederson to approve Jennie Lee changing from Full-Time Para position to substitute Para position and the hiring of Marsha Lenhard as Full-time Para to replace her at \$12.98/hr Step 1. Motion carried Unanimously by Roll Call Vote (6-0)	PERSONNEL ITEMS
Motion by Kurt Staples seconded by Keith Anderson to approve language regarding payment of staff with Covid related absences. Motion carried by Roll Call Vote (5-0). Robyn Marty abstained	COVID PAY LANGUAGE
Motion by Christina Pederson seconded by Keith Anderson to approve increasing substitute teacher pay to \$115/day. Motion Carried Unanimously by Roll Call Vote (6-0).	SUBSTITUTE TEACHER PAY INCREASE
Motion by Matt Westerman seconded by Robyn Marty to approve a new light pole for the baseball field. Motion Carried Unanimously by Roll Call Vote (6-0).	NEW LIGHT POLE FOR BASEBALL FIELD
Motion by Kurt Staples seconded by Robyn Marty to approve a pool/community room air handler and awarding bid to SJKK, Inc. Motion Carried Unanimously by Roll Call Vote (6-0).	COVID RELATED EXPENSES/HVAC PROJECT
Motion by Matt Westerman seconded by Keith Anderson to approve air conditioners for the office, library and classrooms and awarding bid to SJKK, Inc. Motion Carried Unanimously by Roll Call Vote (6-0).	

Motion by Christina Pederson seconded by Robyn Marty to approve air conditioners for the elementary classrooms and awarding bid to SJKK, Inc.
Motion Carried Unanimously by Roll Call Vote (6-0).

Supt. Baukol: Report Given. Website update and Covid update.

ADMINISTRATIVE
REPORTS

Principal: Report Given. Covid update

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 (6-0).

ADJOURN

Christina Pederson, Clerk