

Chokio-Alberta Board of Education Regular Board Meeting

Date: **Tuesday, January 19, 2021**

Time: 7:00 P.M.

Meeting will originate in the library of the C-A school with board members zooming in.

Zoom address is available upon request from the principal's office.

AGENDA

1. Call to Order by Mark Gibson
2. Pledge of Allegiance
3. Roll Call
4. Consider approving of agenda.
5. Election of Officers
 - a. Chairperson (Chair will ask for nominations)
 - b. Vice Chairperson (Chair will ask for nominations)
 - c. Clerk/Treasurer (Chair will ask for nominations)
6. Consider Date, Time, and Location for Regular Meetings (Currently 7:00pm third Monday of the month except for Jan and Feb) at Chokio-Alberta Public School)
7. Consider Official Newspaper (Chokio Review)
8. Consider Official Depository (Dacotah Bank)
9. Consider Mileage Reimbursement Rate for 2021. Currently IRS
10. Consider Pay and Benefits for Board Members (Currently \$60/mo for chairperson and \$50/mo for board members).
11. Meal Reimbursement rate for board members and district employees (Currently a legitimate itemized expense).
12. Consider Authorizing Superintendent Baukol/designee Complete Wire Transfers and Make Investments of District Revenues.
13. Consider establishing the fixed asset threshold at \$5,000. Policy #704.
14. Consider Board Committee Assignments for 2021.
15. Consider approving minutes of the December 21, 2020 board meeting.
16. Consider payment of bills.
17. Financial Report
18. Personnel Items
19. Public Comments
20. Consider Revising the Activity Participation Fee Schedule
21. Consider approving the 2021 Pay Equity Report
22. Administration and Board Reports
 - a. Supt
 - b. Principal
 - c. Board Members
23. Other Business
24. Adjourn

Next meeting Tuesday, Feb. 16. President's Day is Feb 15.