

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

Regular School Board Meeting

**Tuesday, January 19, 2021
7:00 p.m. Chokio**

The meeting was called to order at 7:00 p.m. followed by the Pledge of Allegiance.

Members present via zoom were: Mark Gibson, Christina Pederson, Robyn Marty, Kurt Staples, Matt Westerman, Tate Jerome, Lynnette Arens, Jamie Van Eps, Simon Wulff(student). Those present in the building were: Dr. Baukol, Nick-Paper. Absent: Keith Anderson

MEMBERS PRESENT

AGENDA

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

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

ELECTION OF OFFICERS

Election of Officers

Chairperson: Nominate Mark Gibson by Christina Pederson. Seconded by Kurt Staples. (Mark Gibson abstain)

Vice-Chair: Nominate Kurt Staples by Robyn Marty. Seconded by Matt Westerman. (Kurt Staples abstained)

Clerk/Treasurer: Nominate Christina Pederson by Kurt Staples. Seconded by Robyn Marty. (Christina Pederson abstained)

DATE, TIME, AND
LOCATION OF REGULAR
MEETINGS

Motion by Christina Pederson seconded by Kurt Staples to approve the date, time, and location for regular meetings as follows:

Date = 3rd Monday (except January & February – 3rd Tuesday)

Time = 7:00 pm

Location = Chokio-Alberta School

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

OFFICIAL NEWSPAPER

Motion by Robyn Marty seconded by Matt Westerman to approve the Chokio Review as the official newspaper for the district.

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

OFFICIAL DEPOSITORY

Motion by Kurt Staples seconded by Christina Pederson to approve Dacotah Bank as the Official Depository for the district.

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

MILEAGE
REIMBURSEMENT RATE

Motion by Kurt Staples seconded by Matt Westerman to approve the IRS approved rate of reimbursement for mileage reimbursement (56 cents/mile).

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

BOARD MEMBER PAY
AND BENEFITS

Motion by Matt Westerman seconded by Robyn Marty to approve the Pay and Benefits for Board Members to be as follows: \$60 for chair and \$50 for all others per meeting.

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

MEAL REIMBURSEMENT

Motion by Christina Pederson seconded by Kurt Staples to approve the meal reimbursement rate for board members and district employees as follows: Legitimate Itemized Expense.

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

Motion by Kurt Staples seconded by Matt Westerman to approve the authorization of Supt Baukol and/or designee to complete wire transfers and make investments of district revenues. Motion carried Unanimously by Roll Call Vote (5-0).	WIRE TRANSFERS
Motion by Christina Pederson seconded by Robyn Marty to approve establishing the Fixed Asset Threshold at \$5,000 –Policy #704. Motion carried Unanimously by Roll Call Vote (5-0).	POLICY #704 – FIXED ASSET THRESHOLD
Motion by Kurt Staples seconded by Robyn Marty to approve the board committee assignments for 2021. See Attachment. Motion carried Unanimously by Roll Call Vote (5-0)	BOARD COMMITTEE ASSIGNMENTS FOR 2021
Motion by Matt Westerman seconded by Robyn Marty to approve the regular meeting minutes from December 21, 2020. Motion Carried Unanimously by Roll Call Vote (5-0).	MINUTES
Motion by Robyn Marty seconded by Christina Pederson to pay the bills as presented \$104,682.30. Motion carried Unanimously by Roll Call Vote (5-0).	BILLS
Financial Report given by Supt Baukol	FINANCIAL REPORT
No Personnel Items	PERSONNEL ITEMS
Public Comments – Elem Student Council report from Jamie Van Eps. Update on new school website by Christina Pederson.	PUBLIC COMMENTS
Motion by Kurt Staples seconded by Matt Westerman to approve revisions to the activity participation fee schedule as presented. Motion carried Unanimously by Roll Call Vote (5-0).	ACTIVITY PARTICIPATION FEE SCHEDULE
Motion by Robyn Marty seconded by Christina Pederson to approve the 2021 Pay Equity Report as presented. Motion carried Unanimously by Roll Call Vote (5-0).	2021 PAY EQUITY REPORT
Supt. Baukol: Update Given by Dr Baukol	
Principal: Update Given by Tate Jerome	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

Christina Pederson, Board Clerk