

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

Regular School Board Meeting

**Tuesday, February 16, 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 teleconferencing were: Robyn Marty, Christina Pederson, Kurt Staples, Matt Westerman, Keith Anderson, Kayla Evink and Maggie deNeui. Those present in the building: Dr. Baukol and Nick-Chokio Review. Absent: Mark Gibson

MEMBERS PRESENT

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

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

AGENDA

Motion by Keith Anderson seconded by Christina Pederson to approve the regular meeting minutes from January 19, 2021 regular meeting.

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

MEETING MINUTES

Motion by Matt Westerman seconded by Keith Anderson to approve the bills as presented \$71,142.58.

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

JANUARY BILLS

Audience Participation:

-Kayla Evink – Update

-Maggie deNeui – Update

AUDIENCE
PARTICIPATION

Financial Report given by Supt Baukol.

FINANCIAL REPORT

Discussion of 2020-2021 Calendar: Reviewed Calendar

2020-2021 CALENDAR

Covid Update given by Dr. Baukol: Vaccine update and 2 Hr Late Starts to continue on Fridays.

COVID UPDATE

Webpage Update given by Christina Pederson

WEBPAGE UPDATE

Motion by Keith Anderson seconded by Matt Westerman to approve the business services contract with Morris Area School District.

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

BUSINESS SERVICES
CONTRACT WITH MORRIS
AREA SCHOOL DISTRICT

Motion by Christina Pederson seconded by Robyn Marty to approve the audit contract with Eide Bailly for fiscal years 2021-2023.

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

AUDIT CONTRACT WITH
EIDE BAILLY FOR FISCAL
YEARS 2021-2023

Personnel Items: None

PERSONNEL ITEMS

Supt. Baukol: Report Given.

ADMINISTRATIVE
REPORTS

Principal: No Report.

Board: No Report.

No Other Business

OTHER BUSINESS

ADJOURN

Motion by Robyn Marty seconded by Matt Westerman to adjourn.
Motion carried Unanimously (5-0).

Christina Pederson, Clerk