

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

Regular School Board Meeting

**Monday, March 15, 2021
7:00 p.m. Chokio**

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

CALL TO ORDER

Members present via zoom were: Mark Gibson, Kurt Staples, Matt Westerman, Keith Anderson, Robyn Marty, Christina Pederson Also present via zoom were Karie Hickman and Rachel Schott. Those in person were Supt Baukol and Nick-Paper.

MEMBERS PRESENT
OTHERS PRESENT

Motion by Robyn Marty seconded by Kurt Staples to approve the revised agenda.
Motion Carried Unanimously by Roll Call Vote (6-0).

AGENDA

Motion by Matt Westerman seconded by Keith Anderson to approve the regular meeting minutes of February 16, 2021 regular meeting.
Motion Carried Unanimously by Roll Call Vote (6-0).

MEETING MINUTES

Motion by Christina Pederson seconded by Matt Westerman to approve the bills as presented \$55,476.44.
Motion carried Unanimously (6-0).

FEBUARY BILLS

Financial Report given by Supt Baukol.

FINANCIAL REPORT

Public Comments – Updates from Karie Hickman, Rachel Schott and Tom Schott.

PUBLIC COMMENTS

Personnel Items: Webpage Manager

Motion by Kurt Staples seconded by Keith Anderson to approve hiring Christina Pederson as the webpage manager.

Motion carried 5-0 by Roll Call Vote. (Christina Pederson abstained)

PERSONNEL ITEMS

Motion by Robyn Marty and seconded by Matt Westerman to approve the proposed 2021-2022 school calendar.

Motion carried Unanimously by Roll Call Vote (6-0).

PROPOSED 2021-2022
SCHOOL CALENDAR

Covid update given by Dr. Baukol.

COVID UPDATE

Motion by Christina Pederson seconded by Kurt Staples to approve the revised FY21 budget.

Motion carried Unanimously by Roll Call Vote (6-0).

REVISED FY21 BUDGET

Supt. Baukol: Report given.

ADMINISTRATIVE AND
BOARD REPORTS

Principal: No report given.

Board: No report given.

Other Business-

Motion by Kurt Staples seconded by Matt Westerman to approve \$500/student participant to Lakes Area Alpine Ski Team

OTHER BUSINESS

Motion carried Unanimously by Roll Call Vote (6-0).

Motion by Robyn Marty seconded by Christina Pederson to adjourn the meeting.

ADJOURN

Motion carried Unanimously by Roll Call Vote (6-0).

Christina Pederson, Clerk