

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

Regular School Board Meeting

**Monday, April 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 at school were: Supt. Baukol, Nick-Paper. Members present via video conferencing were: Mark Gibson, Matt Westerman, Robyn Marty, Kurt Staples, Keith Anderson, Christina Pederson, Tate Jerome, Shaun McNally, Kayla Morrill, Mitch Daly.

MEMBERS PRESENT

Motion by Kurt staples seconded by Matt Westerman to approve the agenda.
Motion Carried Unanimously by Roll Call Vote (6-0).

AGENDA

Motion by Christina Pederson seconded by Robyn Marty to approve the regular meeting minutes from March 15, 2021 regular meeting.
Motion Carried Unanimously by Roll Call Vote (6-0).

MEETING MINUTES

Financial Report given by Supt Baukol

FINANCIAL REPORT

Motion by Kurt Staples seconded by Matt Westerman to approve the bills as presented totaling \$98,018.01.
Motion carried Unanimously by Roll Call Vote (6-0).

BILLS

Motion by Christina Pederson seconded by Kurt Staples to approve the following Personnel Items:

PERSONNEL ITEMS

1. Resignation: Adam Wiebe as Community Education Director.

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

2. New Hire: Rachel Volker as new Community Education Director at a rate of \$2,100/year.

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

Public Comments: Updates given by Shaun McNally and Kayla Morrill

PUBLIC COMMENTS

COVID Update: Given by Supt. Baukol.

COVID 19 UPDATE

Motion by Kurt Staples seconded by Matt Westerman to approve requests for Milk Bids for 2021-22 school year.
Motion Carried Unanimously by Roll Call Vote (6-0).

CONSIDER REQUESTS
FRO MILK BIDS FOR 21-22
SCHOOL YEAR

Motion by Christina Pederson seconded by Keith Anderson to approve requests for roof repair & replacement bids.
Motion Carried Unanimously by Roll Call Vote (6-0).

ROOF REPAIR &
REPLACEMENT BIDS

Motion by Robyn Marty seconded by Keith Anderson to approve completion of fence project for baseball field at additional cost of \$7,000.
Motion Carried Unanimously by Roll Call Vote (5-0). Matt Westerman abstained.

ADDITIONAL FUNDS TO
COMPLETE FENCE
PROJECT AT BASEBALL
FIELD

Report given by Dr. Baukol: Report Given.

ADMINISTRATIVE
REPORTS

Report given by Principal: Report Given .

Report given by Board Members: None.

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, Board Member