

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

Regular School Board Meeting

**Monday, May 17, 2021
7:00 p.m. Chokio**

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

Members present at the school were: Supt Baukol, Nick(Paper). Members present via teleconferencing were Mark Gibson, Kurt Staples, Christina Pederson, Keith Anderson, Kim Marty, Sonja Amundson, Elizabeth Raths and Principal Jerome.
ABSENT: Matt Westerman, Robyn Marty

Motion by Keith Anderson seconded by Christina Pederson to approve the agenda.
Motion Carried Unanimously by Roll Call Vote (4-0).

Motion by Kurt Staples seconded by Christina Pederson to approve the regular meeting minutes from April 19, 2021.
Motion Carried Unanimously by Roll Call Vote (4-0).

Motion by Keith Anderson seconded by Kurt Staples to approve the bills as presented totaling \$82,124.15.
Motion carried Unanimously by Roll Call Vote (4-0).

Financial Report given by Dr. Baukol

Public Comments: ECFE update given by Kim Marty. Music department update given by Elizabeth Raths.

Motion by Keith Anderson seconded by Kurt Staples to approve the summer help pay schedule.
Motion Carried Unanimously by Roll Call Vote (4-0).

Motion by Kurt Staples seconded by Christina Pederson to approve the resignation letter from Marsha Lenhard, para-educator.
Motion Carried Unanimously by Roll Call Vote (4-0).

Motion by Christina Pederson seconded by Kurt Staples to approve adding a teacher to the preschool program.
Motion Carried Unanimously by Roll Call Vote (4-0).

Motion to purchase and review a diagnostic view of the school roof.
Motion Tabled.

Motion by Kurt Staples seconded by Keith Anderson to approve the milk bid from Cass Clay/Kemps for the 2021-22 school year.
Motion Carried Unanimously by Roll Call Vote (4-0).

Graduation Celebration Update given by Dr. Baukol.

Report given by Dr. Baukol

Report given by Principal Tate Jerome

Board: No Report Given

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

Motion carried Unanimously by Roll Call Vote (4-0).

Christina Pederson, Board Member