

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

Regular School Board Meeting

**Monday, August 16, 2021
7:00 p.m. Chokio**

The meeting was called to order by Mark Gibson at 7:00 pm followed by the Pledge of Allegiance.

Members present were: Mark Gibson, Christina Pederson, Matt Westerman, Keith Anderson. Others present: Tate Jerome, Dr. Baukol, Carrie Redden, Nick-Paper. Absent: Kurt Staples, Robyn Marty.

Motion by Keith Anderson seconded by Matt Westerman to approve the agenda.

Motion Carried Unanimously (4-0).

Motion by Christina Pederson seconded by Matt Westerman to approve the regular meeting minutes from July 19, 2021.

Motion Carried Unanimously (4-0).

Financial Report given by Supt Baukol

Motion by Matt Westerman seconded by Keith Anderson to approve the August bills totaling \$99,921.73.

Motion carried Unanimously (4-0).

Motion by Matt Westerman seconded by Christina Pederson to approve Sonja Amundson as preschool teacher Step 1, Brooke Johnson as 3rd grade teacher Step 3, Nikki Daly as Spec Ed Para Step 1, Bryana Sanasack as Spec Ed Para Step 1, Jennie Lee as Spec Ed Para Step 3.

Motion Carried Unanimously (4-0)

No Public Comments

Motion by Matt Westerman seconded by Keith Anderson to approve the setting of a date for the Levy Limitations and Certification Hearing on December 20th, 2021.

Motion Carried Unanimously (4-0).

Motion by Keith Anderson seconded by Matt Westerman to approve the Safe Return to 'In Person' Learning document for the 2021-22 school year.

Motion Carried Unanimously (4-0).

Discuss process to determine change in safe return practice.

Motion by Christina Pederson seconded by Keith Anderson to approve the Weekend Backpack Program.

Motion Carried Unanimously (4-0).

Motion by Matt Westerman seconded by Christina Pederson to approve the nursing services contract for 2021-22 school year with Prairie Ridge Health Care.

Motion Carried Unanimously (4-0).

Motion by Christina Pederson seconded by Matt Westerman to approve the Interquest Detection Canines contract for the 2021-22 school year.

Motion Carried Unanimously (4-0).

Supt. Baukol: None given.

Principal: None given.

Board: None given.

No Other Business

Motion by Keith Anderson seconded by Matt Westerman to adjourn.

Motion carried Unanimously (4-0).

Christina Pederson, Board Clerk

Next meeting: Monday, Sept. 20, 2021 @ 7:00pm