

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

Regular School Board Meeting

**Monday, July 19, 2021
7:00 p.m. Chokio**

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

Members present were: Mark Gibson, Kurt Staples, Keith Anderson, Matt Westerman, Christina Pederson, Robyn Marty. Others present were Tate Jerome, Dr. Baukol and Nick from the Review.

Motion by Kurt Staples seconded by Matt Westerman to approve the agenda.

Motion Carried Unanimously (6-0).

Motion by Christina Pederson seconded by Robyn Marty to approve the regular meeting minutes from June 21, 2021.

Motion Carried Unanimously (6-0).

Financial Report given by Supt Baukol

Motion by Keith Anderson seconded by Matt Westerman to approve the EOY FY21 June and FY22 July bills totaling \$61,169.96.

Motion carried Unanimously (6-0).

Personnel Items: Motion by Robyn Marty seconded by Christina Pederson to accept the resignation of Jen Kill.

Motion carried Unanimously (6-0).

No Public Comments

Motion by Robyn Marty seconded by Kurt Staples to approve no changes to the meals pricing and the extra-curricular fees for the FY22 school year.

Motion Carried Unanimously (6-0).

Motion by Kurt Staples seconded by Matt Westerman to approve the Long Term Facility Maintenance Budget for the FY22 school year.

Motion Carried Unanimously (6-0).

Motion by Matt Westerman seconded by Keith Anderson to approve the participation in all Federally Funded Programs.

Motion Carried Unanimously (6-0).

Motion by Robyn Marty seconded by Kurt Staples to approve the K-12 2021-22 Parent/Student Handbook.

Motion Carried Unanimously (6-0).

Motion by Christina Pederson seconded by Robyn Marty to approve participation in Minnesota State High School League (MSHSL), Minnesota School Board Association (MSBA), Lakes Country Service Cooperative (LCSC) and Minnesota Rural Education Association (MREA).

Motion Carried Unanimously (6-0).

Motion by Matt Westerman seconded by Robyn Marty to approve the revised business agreement with Morris Area Public School.

Motion Carried Unanimously (6-0).

Supt. Baukol: No Report

Principal: No Report

Board: No Report

No Other Business

Motion by Robyn Marty seconded by Matt Westerman to adjourn the meeting.

Motion carried Unanimously (6-0).

Next Meeting: August 16, 2021

Christina Pederson, Board Member