

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

**Regular School Board Meeting**

**Monday, October 18, 2021  
7:00 p.m. Chokio**

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

CALL TO ORDER AND  
PLEDGE OF ALLEGIANCE

Members present were: Mark Gibson, Robyn Marty, Christina Pederson. Members present via zoom call were Kurt Staples. Others present were Supt. Baukol, Principal Jerome, Nick-paper, Adam Wiebe and Kayla Morrill. Members absent were Matt Westerman and Keith Marty.

MEMBERS PRESENT

Motion by Robyn Marty seconded by Christina Pederson to approve the agenda.  
**Motion Carried Unanimously (4-0).**

AGENDA

Motion by Christina Pederson seconded by Kurt Staples to approve the regular meeting minutes from September 20, 2021.  
**Motion Carried Unanimously (4-0).**

MINUTES

Motion by Robyn Marty seconded by Kurt Staples to approve the September bills totaling \$166,673.32.  
**Motion carried Unanimously (4-0).**

BILLS

Motion by Robyn Marty seconded by Christina Pederson to approve the audit report.  
**Motion carried Unanimously (4-0).**

AUDIT REPORT

Financial Report given by Supt Baukol

FINANCIAL REPORT

Motion by Robyn Marty seconded by Christina Pederson to approve the State Dept. of Education Assurance of Compliance Report.  
**Motion Carried Unanimously (4-0).**

ASSURANCE OF  
COMPLIANCE REPORT

Public Comments: One Act update given by Adam Wiebe. Update given by Kayla Morrill.

PUBLIC COMMENTS

Personnel Items:

- Motion by Christina Pederson seconded by Robyn Marty to approve increasing substitute teacher pay to \$135/full day and \$75/half day.  
**Motion Carried Unanimously (4-0).**
- Motion by Robyn Marty seconded by Kurt Staples to approve Math Masters Competition \$200 stipend.  
**Motion Carried Unanimously (4-0).**

PERSONNEL ITEMS

Supt. Baukol: Report Given.

Principal: Report Given.

ADMINISTRATIVE  
REPORTS

Board: No Report

No Other Business

OTHER BUSINESS

Motion by Robyn Marty seconded by Christina Pederson to adjourn.  
**Motion carried Unanimously (4-0).**

ADJOURN

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**Christina Pederson, Clerk**