

Chokio-Alberta Board of Education Regular Board Meeting  
Date: **Tuesday, January 18, 2022**  
Time: 7:00 P.M.

AGENDA

1. Call to Order by Mark Gibson
2. Pledge of Allegiance
3. Roll Call
4. Consider approving of agenda.
5. Election of Officers
  - a. Chairperson (Chair will ask for nominations)
  - b. Vice Chairperson (Chair will ask for nominations)
  - c. Clerk/Treasurer (Chair will ask for nominations)
6. Consider Date, Time, and Location for Regular Meetings (Currently 7:00pm third Monday of the month except for Jan and Feb) at Chokio-Alberta Public School)
7. Consider Official Newspaper (Chokio Review)
8. Consider Official Depository (Dacotah Bank)
9. Consider Mileage Reimbursement Rate for 2022. Currently IRS
10. Consider Pay and Benefits for Board Members (Currently \$60/mo for chairperson and \$50/mo for board members).
11. Meal Reimbursement rate for board members and district employees (Currently a legitimate itemized expense).
12. Consider Authorizing Superintendent Baukol/designee Complete Wire Transfers and Make Investments of District Revenues.
13. Consider establishing the fixed asset threshold at \$5,000. Policy #704.
14. Consider Board Committee Assignments for 2022.
15. Consider approving minutes of the December 20, 2021 board meeting.
16. Consider payment of bills.
17. Financial Report
18. Personnel Items
19. Public Comments
20. Consider resolution to require administration to make recommendations for reductions in programs and discontinuance of positions due to financial conditions and a lack of pupils.
21. Administration and Board Reports
  - a. Supt
  - b. Principal
  - c. Board Members
22. Other Business
23. Adjourn

Next meeting Tuesday, Feb. 22, 2022 President's Day is Feb 21.