

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

Regular School Board Meeting

**Monday, December 20, 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.

Members present were: Mark Gibson, Kurt Staples, Matt Westerman, Robyn Marty and Keith Anderson. Others present were Dr. Baukol, Tate Jerome, Maggie deNeui, Jamie Van Eps, Nick-Paper and nine members of the senior class.
Members missing – Christina Pederson

Motion by Keith Anderson seconded by Matt Westerman to approve the agenda.
Motion Carried Unanimously (5-0).

Motion by Robyn Marty seconded by Matt Westerman to approve the regular meeting minutes from November 15, 2021 meeting.
Motion Carried Unanimously (5-0).

Motion by Kurt Staples seconded by Robyn Marty to approve the bills as presented totaling \$98,506.60.
Motion Carried Unanimously (5-0).

Truth in Taxation: Presentation regarding proposed levy for taxes payable in 2022. General Fund may change because of ESSER funds \$194,230 total deficit spending.
Motion Carried Unanimously (5-0)

Audience Participation: Thank you from Jamie Van Eps, 4th grade teacher, for approving the new 4th & 5th grade math curriculum.

Motion by Matt Westerman seconded by Robyn Marty to approve the teacher contract for 2021-2022 and 2022-2023 as presented. (Total increase of 7.618%)
Motion Carried Unanimously (5-0).

Motion by Keith Anderson seconded by Robyn Marty to approve the salary Schedule for the support staff and the paraprofessionals as presented.
Motion Carried Unanimously (5-0)

Financial Report Given by Dr. Baukol: \$146,612.85 deficit.

Motion by Kurt Staples seconded by Matt Westerman to approve the resolution to certify the Pay 2022 Levy as presented - \$439,592.96.
Motion Carried Unanimously (5-0)

Personnel Items:

Motion by Keith Anderson seconded by Robyn Marty to approve the resignation from Junior High Knowledge Bowl activity advisor, Anita Marty.
Motion Carried Unanimously (5-0)

Report given by Dr. Baukol: Business Manager Position opening. Could possibly be done remotely.

Report given by Principal: Westmor Welding Class certified six students and Tate will be looking into getting certified to be the supervisor in the future.

Report given by Board Members: None.

No Other Business

Motion by Robyn Marty seconded by Matt Westerman to adjourn.

Motion carried Unanimously (5-0).

Matt Westerman, Board Member