

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

Regular School Board Meeting

**Tuesday, January 18, 2022
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 via zoom were: Robyn Marty, Matt Westerman, Dr. Baukol, Tate Jerome, Lynnette Arens, Amanda Marty. Those present in the building were: Mark Gibson, Kurt Staples, Christina Pederson, Keith Anderson and 3 students. Absent: Nick or Kay from the paper.

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

Motion Carried Unanimously (6-0).

Election of Officers

Chairperson: Nominate Mark Gibson by Kurt Staples. Seconded by Christina Pederson. (Mark Gibson abstained)

Motion Carried Unanimously (5-0).

Vice-Chair: Nominate Kurt Staples by Keith Anderson. Seconded by Robyn Marty. (Kurt Staples abstained)

Motion Carried Unanimously (5-0).

Clerk/Treasurer: Nominate Christina Pederson by Robyn Marty. Seconded by Matt Westerman. (Christina Pederson abstained)

Motion Carried Unanimously (5-0).

Motion by Kurt Staples seconded by Christina Pederson to approve the date, time, and location for regular meetings as follows:

Date = 3rd Monday (except January & February – 3rd Tuesday)

Time = 7:00 pm

Location = Chokio-Alberta School

Motion Carried Unanimously (6-0).

Motion by Keith Anderson seconded by Matt Westerman to approve the Chokio Review as the official newspaper for the district.

Motion carried Unanimously (5-0). (Christina Pederson abstained)

Motion by Christina Pederson seconded by Robyn Marty to approve Dacotah Bank as the Official Depository for the district.

Motion carried Unanimously (6-0)

Motion by Kurt Staples seconded by Matt Westerman to approve the IRS approved rate of reimbursement for mileage reimbursement (58.5 cents/mile).

Motion carried Unanimously (6-0)

Motion by Keith Anderson seconded by Robyn Marty to approve the Pay and Benefits for Board Members to be as follows: \$60 for chair and \$50 for all others per meeting.

Motion carried Unanimously (6-0)

Motion by Christina Pederson seconded by Robyn Marty to approve the meal reimbursement rate for board members and district employees as follows: Legitimate Itemized Expense.

Motion carried Unanimously (6-0)

Motion by Keith Anderson seconded by Matt Westerman to approve the authorization of Supt Baukol and/or designee to complete wire transfers and make investments of district revenues.

Motion carried Unanimously (6-0).

Motion by Robyn Marty seconded by Matt Westerman to approve establishing the Fixed Asset Threshold at \$5,000 –Policy #704.

Motion carried Unanimously (6-0).

Motion by Kurt Staples seconded by Robyn Marty to approve the board committee assignments for 2022. See Attachment.

Motion carried Unanimously (6-0)

Motion by Kurt Staples seconded by Robyn Marty to approve the regular meeting minutes from December 20, 2021.

Motion Carried Unanimously (6-0).

Motion by Keith Anderson seconded by Matt Westerman to pay the bills as presented \$105,517.37.

Motion carried Unanimously (6-0).

Financial Report given by Supt Baukol

Personnel Items: Comments from Lynnette Arens and Amanda Marty

Motion by Kurt Staples seconded by Matt Westerman to approve an increase in substitute pay to \$150/day & \$75/half day effective 1/18/22.

Motion carried Unanimously (6-0).

No Public Comments

Motion by Kurt Staples seconded by Robyn Marty to approve resolution to require administration to make recommendations for reductions in programs and discontinuance of positions due to financial conditions and lack of pupils.

Motion carried Unanimously by Roll Call Vote (6-0).

Supt. Baukol: Update Given by Dr Baukol

Principal: Update Given by Tate Jerome

Board: No Report

No Other Business

Motion by Robyn Marty seconded by Matt Westerman to adjourn.

Motion carried Unanimously (6-0).

Christina Pederson, Board Clerk