

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

Regular School Board Meeting

**Monday, September 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.

CALL TO ORDER AND
PLEDGE OF ALLEGIANCE

Members present were: Mark Gibson, Kurt Staples, Robyn Marty, Christina Pederson, Matt Westerman and Keith Anderson. Others present were Tate Jerome, Dr. Baukol, Nick-Paper and Wendy DeRung.

MEMBERS PRESENT

Motion by Robyn Marty seconded by Matt Westerman to approve the agenda.
Motion Carried Unanimously (6-0).

AGENDA

Motion by Christina Pederson seconded by Kurt Staples to approve the regular meeting minutes from August 16, 2021.
Motion Carried Unanimously (6-0).

MINUTES

Financial Report given by Supt Baukol

FINANCIAL REPORT

Motion by Keith Anderson seconded by Robyn Marty to approve the August bills totaling \$137,781.27.
Motion carried Unanimously (6-0).

BILLS

Motion by Matt Westerman seconded by Kurt Staples to approve the donations from FY21.
Motion Carried Unanimously (6-0).

FY21 DONATIONS

Motion by Kurt Saples seconded by Robyn Marty to approve the following personnel items:
a. Susan Hennen as Long Term Sub Step 0, BA Lane.

PERSONNEL ITEMS

Motion carried Unanimously (6-0).

Public Comments: Wendy DeRung-Computer Update

PUBLIC COMMENTS

Motion by Christina Pederson by Matt Westerman to approve the Proposed Pay 2022 Tax Levy certifying the 'maximum'.
Motion Carried Unanimously (6-0).

PAY 2021 TAX LEVY

Superintendent Report

ADMINISTRATIVE
REPORTS

Principal Report

No Board Report

No Other Business

OTHER BUSINESS

Motion by Robyn Marty seconded by Keith Anderson to adjourn.
Motion carried Unanimously (6-0).

ADJOURN

Next Meeting: Monday, October 20, 2021 @ 7:00pm

Christina Pederson, Board Member/Clerk