

**Independent School District #771  
Chokio-Alberta Public School  
Official Minutes in person and via Zoom**

**Regular School Board Meeting**

**Tuesday, February 22, 2022  
7:00 p.m. Chokio**

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

Members present via teleconferencing were: Dr. Baukol, Robyn Marty, Christina Pederson, Kurt Staples, Keith Anderson, Tate Jerome, Nick-Chokio Review and six teachers. Those present in the building: Mark Gibson and Matt Westerman.

Motion by Kurt Staples seconded by Keith Anderson to approve the agenda.

**Motion Carried Unanimously (6-0).**

Motion by Keith Anderson seconded by Matt Westerman to approve the regular meeting minutes from January 18, 2022 regular meeting.

**Motion Carried Unanimously (6-0).**

Motion by Robyn Marty seconded by Matt Westerman to approve the \$35,000 donation from Splash to pay for a majority of the pool renovation project.

**Motion carried Unanimously (6-0).**

Motion by Kurt Staples seconded by Christina Pederson to approve the bills as presented \$140,802.12.

**Motion carried Unanimously (6-0).**

Audience Participation: None

Financial Report given by Supt Baukol. Instead of \$150,000 in the hole the school Will only be \$53,050 in the hole for FY22 in the general fund. The total deficit Will be \$463,400. Proposed changes could save \$170,852 which would change Total deficit to \$292,148. (Subpoint 9:1 regarding proceeding with proposed budget cuts is tabled until March meeting.)

Motion by Matt Westerman seconded by Robyn Marty to approve directing administration to spend down the food service fund balance to avoid loss of Funds from the Dept of Education. Includes the following: Air Conditioner-\$13,000 and Cooler & Dishwasher-\$15,000. \$24,000 needs to be spent before July 1<sup>st</sup>, 2022 or it goes back.

**Motion carried Unanimously (6-0).**

Motion by Keith Anderson seconded by Christina Pederson to approve a make-up day for the remainder of FY22 as March 25<sup>th</sup> and additional days as April 18<sup>th</sup> and June 1-3 if needed. March 25<sup>th</sup> and April 18<sup>th</sup> are to change to student contact days.

**Motion carried Unanimously (6-0).**

Discussion of 2022-2023 Calendar: Reviewed Calendar. Same as 21-22. Will have to see what comes about with make-up days.

Personnel Items: None

Motion by Robyn Marty seconded by Matt Westerman to approve advertising for a part time business manager. Part time remote working will give us better options to fill the position.

**Motion carried Unanimously (6-0).**

Motion by Kurt Staples seconded by Keith Anderson to approve directing the school board administrative committee to negotiate a combination superintendent/principal contract with Tate Jerome.

**Motion carried Unanimously (6-0).**

Supt. Baukol: No Report Given.

Principal: Region 6A AAA Award recipient: Caryn Marty

Board: No Report.

No Other Business

Motion by Robyn Marty seconded by Keith Anderson to adjourn.

**Motion carried Unanimously (6-0).**

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**Matt Westerman, Director**