Chokio-Alberta Board of Education Regular Meeting Date: May 16, 2022 Time: 7:00 P.M. Location Chokio Schools

## AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll call
- 4. Consider approving agenda
- 5. Consider approving minutes of the April 18, 2022 board meeting.
- 6. Consider payment of bills.
- 7. Financial Report—Dr. Baukol
- 8. Public Comments
- 9. Personnel Items: Resignation by Debra Newhouse Special Ed teacher
- 10. Consider resolution to not renew contract of Sonja Amundson.
- 11. Consider milk bid.
- 12. Consider Summer Rec pay schedule.
- 13. Consider 2021-2022 revised school calendar.
- 14. Consider Delegation of authority for Banking and Investments to Blake Stoltman, (School Management Services), Superintendent Jerome and his designee to complete Wire Transfers.
- 15. Consider contract for Superintendent Services for July 2022.
- 16. Consider property insurance package renewal.
- 17. Update on group insurance rate for 2022-2023.
- 18. Update on referendum revenue authorization for fall of 2022.
- 19. Board reports
  - 1. Superintendent
  - 2. Principal
  - 3. Board members

## 20. Adjourn

Next School board meeting, June 20, 2022