

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

Regular School Board Meeting

**Monday, April 18, 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 at school were: Mark Gibson, Matt Westerman, Robyn Marty, Kurt Staples, Keith Anderson, Christina Pederson. Others present: Tate Jerome, Dr. Baukol, Nick(newspaper), Kayla Morrill, Brooke Johnson, Rachel Volker, Jamie Van Eps, Amanda Marty, Kayla Evink and Maggie deNeui.

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

Motion Carried Unanimously (6-0).

Motion by Kurt Staples seconded by Robyn Marty to approve the regular meeting minutes from March 21, 2022.

Motion Carried Unanimously (6-0).

Financial Report given by Supt Baukol

Motion by Christina Pederson seconded by Kurt Staples to approve the bills as presented totaling \$112,397.86.

Motion carried Unanimously (6-0).

Motion by Christina Pederson seconded by Kurt Staples to approve the following Personnel Items:

1. Participating with Stevens County Human Services to add a mental health counselor for student aged residents. C-A's portion of the position will be approximately \$4,216.38.

Motion Carried Unanimously (6-0).

No Public Comments

Motion by Robyn Marty seconded by Matt Westerman to approve combining 2nd and 3rd grade classes for the 2022-2023 school year.

Motion Carried Unanimously (6-0).

No motion made to approve combining the 4th and 5th grade classes for the 2022-2023 school year.

Motion by Kurt Staples seconded by Keith Anderson to approve reducing one part-time custodian position for summer of 2022.

Motion Carried Unanimously (6-0).

Motion by Robyn Marty seconded by Christina Pederson to approve not filling a full-time special education vacancy due to resignation for the 2022-2023 school year.

Motion Carried Unanimously (6-0)

Motion by Christina Pederson seconded by Matt Westerman to approve requests for Milk Bids for 2022-23 school year.

Motion Carried Unanimously (6-0).

Report given by Dr. Baukol: Report Given.

Report given by Principal: Report Given.

Report given by Board Members: None.

No Other Business

Motion by Robyn Marty seconded by Matt Westerman to adjourn the meeting.

Motion carried Unanimously (6-0).

Christina Pederson, Board Member