

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

Regular School Board Meeting

**Monday June 20, 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 at the school were Mark Gibson, Matt Westerman, Kurt Staples and Keith Anderson. Members absent: Robyn Marty, Christina Pederson. Others present: Dr. Baukol, Tate Jerome, Nick-Chokio Review.

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

Motion Carried Unanimously (4-0).

Motion by Kurt Staples seconded by Keith Anderson to approve the regular meeting minutes from May 16, 2022.

Motion Carried Unanimously (4-0).

Financial Report given by Supt Baukol – Nothing new.

Motion by Matt Westerman seconded by Kurt Staples to pay the June bills which were \$152,654.77.

Motion carried Unanimously (4-0).

Personnel Items:

Motion by Kurt Staples seconded by Matt Westerman to approve the following Summer Rec employees: Ozzy Jerome and Landen Gibson.

Motion Carried Unanimously (3-0) *Mark Gibson abstained*

Motion by Matt Westerman seconded by Kurt Staples to approve the following Summer Rec employees: Sophie Anderson, Izabelle Motz and Jarrod Mousseau.

Motion Carried Unanimously (3-0) *Keith Anderson abstained*

Motion by Keith Anderson seconded by Matt Westerman to approve the following Summer Rec employee: Leah Staples

Motion carried unanimously (3-0) *Kurt Staples abstained*

No Public Comments

Motion by Kurt Staples seconded by Keith Anderson to approve the appointment of Tate Jerome as the Designated Identified Official (IoWA) with authority to authorize user access to MDE secure website for Chokio-Alberta.

Motion Carried Unanimously (4-0).

Motion by Keith Anderson seconded by Matt Westerman to approve the authorization to run year end checks at the end of June.

Motion Carried Unanimously (4-0).

Motion by Keith Anderson seconded by Kurt Staples to approve the FY2022 revised budget as proposed.

Motion Carried Unanimously (4-0).

Motion by Kurt Staples seconded by Matt Westerman to approve the FY2023 budget.

Motion Carried Unanimously (4-0).

Motion by Kurt Staples seconded by Matt Westerman to approve a resolution determining the necessity of increasing general education revenue by \$5,200 and calling a special election thereon. (Current: \$2,693.69. Levy requested: \$2,500. Total: \$5,193.69).

**Motion Carried Unanimously by Roll Call Vote (4-0): Gibson-Yes
Westerman-Yes
Staples-Yes
Anderson-Yes**

Review of roof repair projects and future expenditures. \$114,000 in building repair from last year.

Motion by Kurt Staples seconded by Keith Anderson to approve the repair or replacement of roof over kitchen, library, and office area with insulation.

Motion Carried Unanimously to Replace (4-0)

Motion by Keith Anderson seconded by Matt Westerman to approve the resolution to establish dates for filing Affidavits of Candidacy for school board members from July 29th, 2022 through August 12th, 2022.

**Motion Carried by Unanimously Roll Call Vote (4-0): Gibson-Yes
Westerman-Yes
Anderson-Yes
Staples-Yes**

Superintendent: Report given by Dr. Baukol:

A: Dave Rinckenberger took bleachers and scoreboard for scrap metal.

B: Transitioning Tate in is going well & smooth.

Principal: Report given by Tate Jerome:

A: Moving around rooms: 5th grade will be in current 3rd grade room. Library will be moved to current 5th grade room. Anita Marty will now occupy the entire former library space.

Board: No Report Given.

No Other Business

Motion by Matt Westerman seconded by Kurt Staples to adjourn.

Motion carried Unanimously (4-0).

NEXT MEETING: Monday, July 18, 2022

Matt Westerman, Director