

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

Regular School Board Meeting

**Monday, March 21, 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 were: Mark Gibson, Kurt Staples, Matt Westerman, Keith Anderson, Christina Pederson. Also present were Tate Jerome, Dr. Baukol, Rachel Volker, Rachel Schott, Amanda Marty, Brooke Johnson and Nick-Paper. Absent: Robyn Marty.

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

Motion Carried Unanimously (5-0).

Motion by Christina Pederson seconded by Kurt Staples to approve the regular meeting minutes of the February 22, 2022 meeting.

Motion Carried Unanimously (5-0).

Motion by Kurt Staples seconded by Matt Westerman to approve the bills as presented \$84,497.02.

Motion carried Unanimously (5-0).

Financial Report given by Supt Baukol.

Motion by Christina Pederson seconded by Kurt Staples to approve the revised FY22 budget.

Motion carried Unanimously (5-0).

Public Comments – Pool update from Rachel Schott and update from Rachel Volker.

No Personnel Items

Motion by Keith Anderson and seconded by Matt Westerman to approve the proposed 2022-2023 school calendar.

Motion carried Unanimously (5-0).

Motion by Kurt Staples and seconded by Keith Anderson to approve the contract with Tate Jerome as superintendent/principal for 2022-2025.

Motion carried Unanimously (5-0).

Motion by Matt Westerman seconded by Christina Pederson to approve the business office contract with School Management Services(SMS) for business management & payroll services.

Motion carried Unanimously (5-0).

Supt. Baukol: Report given.

Principal: No report given.

Board: No report given.

No Other Business

Motion by Keith Anderson seconded by Matt Westerman to adjourn the meeting.

Motion carried Unanimously (5-0).

Christina Pederson, Clerk