

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

**Regular School Board Meeting**

**Monday, May 16, 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, Christina Pederson, Robyn Marty. Others present were Dr. Baukol, Tate Jerome, Kim Marty, Sonja Amundson, Nick(newspaper). Members absent: Matt Westerman, Keith Anderson.

Motion by Robyn Marty seconded by Kurt Staples to approve the agenda.

**Motion Carried Unanimously (4-0).**

Motion by Kurt Staples seconded by Christina Pederson to approve the regular meeting minutes from April 18, 2022.

**Motion Carried Unanimously (4-0).**

Motion by Robyn Marty seconded by Christina Pederson to approve the bills as presented totaling \$97,583.20.

**Motion carried Unanimously (4-0).**

Financial Report given by Dr. Baukol

Public Comments: Kim Marty & Sonja Amundson: update on preschool program.

Motion by Christina Pederson seconded by Robyn Marty to approve the resignation by Debra Newhouse-Special Education Teacher.

**Motion Carried Unanimously (4-0).**

Motion by Robyn Marty seconded by Christina Pederson to approve the resolution to not renew the contract of Sonja Amundson.

**Motion Carried Unanimously (4-0).**

Motion by Kurt Staples seconded by Robyn Marty to approve accepting the milk bid from Cass Clay/Kemps for the 2022-23 school year.

**Motion Carried Unanimously (4-0).**

Motion by Robyn Marty seconded by Kurt Staples to approve the summer rec pay schedule for 2022.

**Motion Carried Unanimously (4-0).**

Motion by Kurt Staples seconded by Christina Pederson to approve the revised 21-22 calendar.

**Motion Carried Unanimously (4-0).**

Motion by Christina Pederson seconded by Robyn Marty to approve the Delegation Of Authority for Banking and Investments to Blake Stoltman(School Management Services), Superintendent Jerome and his designee to complete wire transfers.

**Motion Carried Unanimously (4-0).**

Motion by Christina Pederson seconded by Kurt Staples to approve the contract for superintendent services for July 2022.

**Motion Carried Unanimously (4-0).**

Motion by Kurt Staples seconded by Robyn Marty to approve the property insurance package renewal as presented.

**Motion Carried Unanimously (4-0).**

Group Insurance Update for FY23 given by Dr. Baukol.

Referendum revenue authorization update for fall of 2022 given by Dr. Baukol.

Superintendent Report: None given.

Principal Report: None given.

Board Members Report: None Given

Motion by Robyn Marty seconded by Christina Pederson to adjourn the meeting.

**Motion carried Unanimously (4-0).**

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**Christina Pederson, Board Member**