

# **CHESTER AREA SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING**

**BOARD AGENDA                      July 13, 2015                      School Library                      5:30 P.M.**

1. Call the meeting to order
  2. Attendance
  3. Recognize Visitors
  4. Approve Agenda (A)
  5. Approve June meeting minutes (A)
  6. Approve Financial Reports (A)
    - A. Revenue and Expenditure Report
    - B. Trust and Agency Report
    - C. Expenditures for the month
  7. Other old business
    - A. Budget Transfers/Supplement 2014-15 (A)
  8. Adjourn school board of 2014-15
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1. Call the 2015-16 school board meeting to order: Supt. Heath Larson
  2. Oath of Office – Deanna Reiff
  3. Election of Chairman for 2015-16 (A)
  4. Election of Vice-Chairman for 2015-16 (A)
  5. Appointment of committees by school board chairman (A)
    - A. Negotiations
    - B. Prairie Lakes Educational Cooperative Representative
    - C. Buildings and Grounds
  6. Determine dates for board meetings (A)
  7. Appoint Kristi Lewis to be the school official for all financial notices (A)

8. Designate official depository for school district funds (A)
9. Designate Supt. Larson Title IX coordinator (A)
10. Designate Principal Knight Title I director and Homeless Liaison coordinator (A)
11. Designate legal newspaper for school board minutes and all official business (A)
12. Set school board compensation for attendance at meetings (A)
13. Adopt fees and charges for 2015-16. (Suggested prices listed below)
  - A. Athletic admission
 

Adult	\$ 5.00
Student	\$ 3.00
Double Headers	\$6/\$4
  - B. Extra curricular season tickets
 

Adult	\$60.00
Family	\$100.00
7-12	\$30.00
K-6	\$20.00
Sr.Citizen 62+	Free
  - C. Lunch prices – Adult \$3.45 / 9-12 \$2.80 / PK-8 \$2.65
  - D. Breakfast prices – Adult 2.25 / Student 1.95
  - E. Reduced lunch price .40
  - F. Reduced breakfast price .30
  - G. Milk price .35
  - H. Music rental \$25/\$40
  - I. Substitute teacher pay \$85
  - J. Long term sub pay (after five days) \$100
  - K. Pre-School: 3 yr old \$80, 4 yr old \$100
  - L. Adopt state rates and out of state rates for travel and meals
  - M. Tablet/Laptop replacement prices with insurance: Pay 50% of cost to repair or replace.  
No insurance or intentional act: Pay full cost to repair or replace.
14. Business Manager's Report
  - A. Budget Hearing 2015-16
15. Elementary Principal's Report
  - A. Approve Consolidated Application (A)
16. Secondary Principal's Report

17. Superintendent's Report
  - A. Open Enrollments (A)
  - B. Accept Certified resignation (A)
  - C. Accept Classified contracts (A)
  - D. Contract for Medication Aide Nursing Supervision (A)
  - E. Update on summer capital projects
  - F. School Board Retreat
  
18. Executive Session: Negotiations per SDCL 1-25.2.4
  - A. Classified Employees
  - B. Administrators
  
19. Future agenda items and adjournment