

CHESTER AREA SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING

BOARD AGENDA July 16, 2018 High School Library 5:30 PM

1. Call the meeting to order
 2. Attendance
 3. Recognize Visitors
 4. Public Comment
 5. Approve Agenda (A)
 6. Approve June meeting minutes (A)
 7. Approve Financial Reports (A)
 - A. Revenue and Expenditure Report
 - B. Trust and Agency Report
 - C. Expenditures for the month
 8. Other old business
 - A. Budget Transfers 2017-18 (A)
 9. Adjourn school board of 2017-18 (A)
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1. Call the 2018-19 school board meeting to order: Supt. Heath Larson
 2. Oath of Office – Darin Seeley
 3. Election of President for 2018-19 (A)
 4. Election of Vice-President for 2018-19 (A)
 5. Conflict of Interest Disclosures (A)
 6. Appointment of committees by school board president (A)
 - A. Negotiations
 - B. Prairie Lakes Educational Cooperative Representative
 - C. Buildings and Grounds
 - D. Finance
 7. Determine dates and times for regular board meetings (A)

8. Appoint Business Manager Kristi Lewis to be the school official for all financial notices(A)
9. Designate official depository for school district funds (A)
10. Designate Superintendent Larson Title IX coordinator (A)
11. Designate Principal Johnson Title I Director and Homeless Liaison coordinator (A)
12. Designate legal newspaper for school board minutes and all official business (A)
13. Designate Dan Duenwald, Asbestos Inspector (A)
14. Set school board compensation for attendance at meetings (A)
15. Adopt fees and charges for 2018-19 (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 \$3.50 / 9-12 \$2.85 / PK-8 \$2.70
 - 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 \$100
 - J. Long term sub pay (after five days) \$115
 - 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.
16. Business Manager’s Report
 - A. Budget Hearing 2018-19
 - B. School Board Election Official Canvass of Results (A)
17. Elementary Principal’s Report

18. Secondary Principal's Report

19. Superintendent's Report

A. Open Enrollments (A)

B. Approve Resignation, Ross Peterson, MS Social Studies (A)

C. Approve Contract, Samantha Lindholm, MS Social Studies/Jr. High Girls Basketball (A)

D. Approve Jacob Tvedt, Assistant Boys Basketball (A)

E. Approve Brooke McDonald, Head Golf (A)

F. Seclusion/Restraint Policy, 2nd Reading (A)

G. Summer Capital Project Updates

H. Online Learning Update

I. Set Date and Time for 2018-19 Goal Setting

20. Future agenda items and adjournment