

**Chester Area School - #39-1**  
**Board of Education Official Minutes**  
**January 26, 2013**

The special meeting of the Board of Education – Chester Area School District # 39-1 was held on January 26, 2013, at 9:00 a.m. via conference call. The following board members were present: Bunkers, Goodale, Meyer, Nelson, Park, Scott, and Van Liere. Absent: None Guests: None..

The meeting was called to order by President, Pat Scott.

**Action #77:** Motion by Meyer seconded by Goodale to approve the agenda. Motion carried.

**Action #78:** Motion by Meyer, seconded by Goodale to move into executive session to discuss personnel. Motion carried.

Declare out of executive session at 9:16 a.m.

**Action #80:** Motion by Van Liere, seconded by Nelson to offer a contract for Superintendent to Heath Larson. Motion carried.

**Action #81:** Motion by Scott to adjourn the meeting 9:17a.m. Motion carried.

Pat Scott  
President