

CHESTER AREA SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING

BOARD AGENDA July 17, 2017 High School Library 5:30 PM

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 2016-17 (A)
 8. Adjourn school board of 2016-17 (A)
-
1. Call the 2017-18 school board meeting to order: Supt. Heath Larson
 2. Oath of Office – Kim Hansen
 3. Election of President for 2017-18 (A)
 4. Election of Vice-President for 2017-18 (A)
 5. Conflict of Interest Disclosures
 6. Appointment of committees by school board president (A)
 - A. Negotiations
 - B. Prairie Lakes Educational Cooperative Representative
 - C. Buildings and Grounds
 7. Determine dates and times for regular board meetings (A)

8. Appoint 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. Set school board compensation for attendance at meetings (A)
14. Adopt fees and charges for 2017-18 (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.
15. Business Manager’s Report
 - A. Budget Hearing 2017-18
 - B. School Board Election Official Canvass of Results (A)
 - C. School Lunch Policy (A)
16. Elementary Principal’s Report

17. Secondary Principal's Report

A. Activities Director Summary

18. Superintendent's Report

A. Open Enrollments (A)

B. Contract for Medication Aide Nursing Supervision (A)

C. Approve Resignation, Cori Bonte, K-12 PE/Health (A)

D. Approve Mark Moeller, K-12 PE/Health, Asst. Football, 5-8th Girls Basketball, Asst. Track (A)

E. Approve Joyce Yost, Elementary Paraprofessional (A)

F. Approve Riley Miller, Asst. Wrestling (A)

G. Summer Capital Project Updates

H. Review Date and Time; Annual School Board Retreat

19. Future agenda items and adjournment