

Chester Area School - #39-1
Board of Education Minutes
April 26, 2016

The planning meeting of the Board of Education – Chester Area School District # 39-1 was held on April 26, 2016 at 6:00 p.m. at the Chester Area School Library. School Board members attending were Bunkers, Goodale, Hansen, Meyer, Nelson, Park, and Reiff. Absent: None. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal; Eric Knight, Elementary Principal; Kristi Lewis, Business Manager. Guests: None.

The meeting was called to order by President Todd Nelson.

Action #118: Motion by Park, seconded by Reiff to approve the agenda. Motion carried.

Goodale joined the meeting at 6:02 p.m.

Bunkers joined the meeting at 6:07 p.m.

Larson reviewed the school district brochure, cyber school newsletter, staffing needs, textbooks and athletic needs for the upcoming school year. The school board recommended funding the textbook and athletic budgets as presented.

Action #119: Motion by Bunkers, seconded by Goodale to approve the contract with Jennifer Even for part-time Special Services Director in cooperation with the Baltic School District for the 2016-2017 school year, and to regretfully accept the resignation of Brady Duxbury, Vocational Agriculture teacher. Motion carried.

Technology Needs – Larson presented the technology needs for the '15-'16 school year. The board recommended funding the technology budget as presented.

Knight left the meeting at 6:19 p.m. and returned at 6:25 p.m.

Larson discussed 2016-2017 budget projections and capital outlay improvements.

Bunkers left the meeting at 6:55 p.m.

The board reviewed financial information from 2015-2016 school year.

Eppard, Knight and Lewis left the meeting at 7:00 p.m.

Bunkers returned to the meeting at 7:21 p.m.

Action #120: Motion by Goodale, seconded by Bunkers to move into executive session for negotiations at 7:23 p.m. Motion carried.

Declare out of executive session at 8:35 p.m.

Action # 121: Motion by Bunkers, seconded by Reiff to adjourn at 8:35 p.m. Motion carried.

Kristi Lewis
Business Manager