

**Chester Area School - #39-1
Board of Education Minutes
March 30, 2017**

The planning meeting of the Board of Education – Chester Area School District # 39-1 was held on March 30, 2017 at 6:30 p.m. at the Chester Area School Library. School Board members attending were Bunkers, Goodale, Hansen, Hass, Nelson, Park, and Reiff. Absent: None. Also present were the following: Heath Larson, Superintendent; Kristi Lewis, Business Manager. Guests: Sarah Delaney, Lisa Acheson, Jeanie Magee, Sarah Olivier, Kristi Philips.

The meeting was called to order by President Todd Nelson.

Action #96: Motion by Goodale, seconded by Park to approve the agenda with additions. Motion carried.

Northern Plains Insurance Pool – Sarah Delaney, Actuarial Consultant for Marsh McLennan Agency presented information regarding plan design and changes to the health insurance pool.

Sarah Delaney left the meeting at 7:30 p.m.

Larson discussed an amendment to the 2017-2018 school calendar.

Action #97: Motion by Hansen, seconded by Hass to amend the 2017-2018 school calendar as presented. Motion carried.

Larson distributed a copy of the Cyber school yearly newsletter.

Larson presented a letter of resignation from Amy Larson, Online Learning Director.

Action #98: Motion by Bunkers, seconded by Park to regretfully accept the letter of resignation from Amy Larson. Motion carried.

Larson presented a letter of resignation from Alyssa Baumberger for the cheerleading coach position.

Action #99: Motion by Hansen, seconded by Hass to accept the letter of resignation from Alyssa Baumberger as cheerleading coach upon finding a suitable replacement. Motion carried.

Larson discussed staffing needs, textbooks and athletic needs for the upcoming school year. The school board recommended funding the textbook and athletic budgets as presented.

Larson discussed the need for hiring a special education para-professional in the elementary.

Technology Needs – Larson presented the technology needs for the '17-'18 school year. The board recommended funding the technology budget as presented.

Larson discussed 2017-2018 budget projections and capital outlay improvements.

The board reviewed financial information from 2016-2017 school year.

Lisa Acheson, Jeanie Magee, Sarah Olivier and Kristi Philips left the meeting at 8:27 p.m.

Action #100: Motion by Hansen, seconded by Goodale to move into executive session per SDCL 1-25-2.4 negotiations at 8:27 p.m. Motion carried.

Declare out of executive session at 9:30 p.m.

Action # 101: Motion by Bunkers, seconded by Reiff to select the \$750, \$1,500, \$2,500 and \$2,600 HDHP/HSA plans for the Northern Plains Insurance Pool. Motion carried.

Action # 102: Motion by Bunkers, seconded by Reiff to adjourn at 9:31 p.m. Motion carried.

Kristi Lewis
Business Manager