

**Chester Area School - #39-1
Board of Education Minutes
March 26, 2018**

The planning meeting of the Board of Education – Chester Area School District # 39-1 was held on March 26, 2018 at 5:30 p.m. at the Chester Area School Library. School Board members attending were Goodale, Hass, Meyer, Nelson, Reiff. Absent: Hansen, Park. Also present were the following: Heath Larson, Superintendent; Kristi Lewis, Business Manager. Guests: Lisa Acheson, Sarah Olivier, Kristi Philips.

The meeting was called to order at 5:32 p.m. by President Todd Nelson.

Action #91: Motion by Goodale, seconded by Reiff to approve the agenda. Motion carried.

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

Action #92: Motion by Goodale, seconded by Reiff to make no changes to the 2017-2018 school calendar with the last day of school for students on May 22, 2018 and the teachers and staff returning for two workdays on March 23-24, 2018. Motion carried.

Larson distributed a copy of the Cyber school yearly newsletter.

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.

Technology Needs – Larson presented the technology needs for the '18-'19 school year. The board recommended funding the technology budget as presented.

Larson discussed 2018-2019 budget projections and capital outlay improvements.

Acheson left the meeting at 6:40 p.m.

The board reviewed financial information from 2018-2019 school year. Lewis informed the board that the health insurance renewal for 2018-2019 is 0% or no increase in premiums.

Kristi Lewis, Sarah Olivier and Kristi Philips left the meeting at 7:32 p.m.

Action #93: Motion by Goodale, seconded by Reiff to move into executive session per SDCL 1-25-2.4 negotiations at 7:32 p.m. Motion carried.

Declare out of executive session at 8:53 p.m.

Action # 94: Motion by Reiff, seconded by Hass to adjourn at 8:53 p.m. Motion carried.

Kristi Lewis
Business Manager