

Chester Area School - #39-1
Board of Education Minutes
March 31, 2014

The planning meeting of the Board of Education – Chester Area School District # 39-1 was held on March 31, 2014 at 4:00 p.m. at the Chester Community Center. School Board members attending were Bunkers, Goodale, Meyer, Nelson, Park, Scott, and Van Liere. Absent: None. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal; Eric Knight, Elementary Principal; Kristi Lewis, Business Manager. Guests: Jane Utecht.

The meeting was called to order by President Pat Scott.

Action #94: Motion by Van Liere, seconded by Park to approve the agenda. Motion carried.

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 #95: Motion by Goodale, seconded by Meyer to accept the resignation of Tara Seitz, 4th grade teacher. Motion carried.

Technology Needs – Larson presented the technology needs for the '14-'15 school year. The board recommended funding the technology budget as presented.

Larson discussed 2014-2015 budget projections and capital outlay improvements.

The board reviewed financial information from 2012-2013 school year.

Knight, Eppard, Lewis, Utecht left the meeting at 5:10 p.m.

Action #96: Motion by Bunkers, seconded by Nelson to move into executive session for negotiations at 5:11 p.m. Motion carried.

Declare out of executive session at 6:57 p.m.

Action # 97: Motion by Nelson, seconded by Meyer to adjourn at 6:57 p.m. Motion carried.

Kristi Lewis
Business Manager