

**Chester Area School - #39-1**  
**Board of Education Official Minutes**  
**August 13, 2012**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on August 13, 2012, at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Goodale, Meyer, Nelson, Park, Scott, and Van Liere. Absent: None. Also present were the following Mike Reinhiller, MS/HS Principal; Faith Stratton, Elementary Principal, Kristi Lewis, Business Manager. Guests: None.

The meeting was called to order by President, Pat Scott.

A presentation was given by Blink Spot.

Park joined the meeting at 5:42 p.m.

**Action #17:** Motion by Nelson, seconded by Bunkers to approve the agenda with additions. Motion carried.

The minutes of the July 9, 2012, board meeting were read.

**Action #18:** Motion by Van Liere, seconded by Park to approve the minutes as written. Motion carried.

July Financial Report

	Beginning Balance	GENERAL	CAPITA L OUTLAY	SPECIAL ED	PENSIO N FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRIS E
7/1/12	Checking	47,750.91	11,213.47	5,273.68	1,962.81	187.69	3,774.79	56.64
	Savings	879,201.79	198,995.28	57,334.86	29,589.15	73,711.30	36,468.80	1,160.00
	MMII Savings	332,988.63	268,391.89			401,010.50		
	<b>Total Bank Balance</b>	<b>1,259,941.33</b>	<b>478,600.64</b>	<b>62,608.54</b>	<b>31,551.96</b>	<b>474,909.49</b>	<b>40,243.59</b>	<b>1,216.64</b>
	Receipts							
	Taxes	6,291.53	3,717.17	1,734.74	371.78	0.00		
	<b>Total Local</b>	<b>14,228.38</b>	<b>4,313.13</b>	<b>1,734.74</b>	<b>371.78</b>	<b>151.34</b>	<b>208.60</b>	
	County Apportionment	1,995.07						
	<b>Total Intermediate</b>	<b>1,995.07</b>						
	<b>Total State</b>	<b>158,909.00</b>		<b>37,279.00</b>				
	<b>Total Federal</b>	<b>14,266.00</b>						
	<b>Grand Total Receipts</b>	<b>189,398.45</b>	<b>4,313.13</b>	<b>39,013.74</b>	<b>371.78</b>	<b>151.34</b>	<b>208.60</b>	
7/10/12	July Expenditures	64,506.25	14,580.73	30,253.08			2,987.37	200.71
7/20/2012	July Payroll	217,839.91		45,356.47	4,764.15		5,176.42	0.00
	Balance							
	Checking	47,091.75	11,632.74	3,164.13	1,998.66	187.69	3,811.00	55.93
	Savings	787,088.01	188,212.45	22,848.60	25,160.93	73,711.30	28,477.40	960.00
	MMII Savings	333,110.43	268,487.85			401,161.84		
7/31/12	<b>Total Bank Balance</b>	<b>1,167,290.19</b>	<b>468,333.04</b>	<b>26,012.73</b>	<b>27,159.59</b>	<b>475,060.83</b>	<b>32,288.40</b>	<b>1,015.93</b>

**Action #19:** Motion by Van Liere, seconded by Park to approve the July financial report, revenue and expenditure reports. Motion carried.

**Action #20:** Motion by Bunkers, seconded by Goodale to approve the August Expenditures. Motion carried.

Business Manager Report – Kristi Lewis informed the board that the annual report has been submitted and approved by the state. Lewis administered the Oath of Office to Todd Nelson.

Elementary Principals Report – Faith Stratton discussed the Dakota Step results and fall in-service. Stratton presented information on the elementary teacher’s summer CDP projects and fall enrollment numbers.

Goodale joined the meeting at 6:14 p.m.

Middle/High School Principals Report – Mike Reinhiller discussed the Dakota Step results and fall in-service. Reinhiller presented information on middle/high school teacher’s summer CDP and fall enrollment numbers.

Superintendent Report – Greguson discussed the wind damage to the football field lights and the chain link fence and summer work projects. Greguson presented the Headstart contract and presented eleven open enrollment applications.

**Action #21:** Motion by Meyer, seconded by Bunkers to sign the agreement with Headstart. Motion carried.

**Action #22:** Motion by Van Liere, seconded by Park to accept eleven applications for open enrollment. Motion carried.

Greguson presented the Medication Nursing Supervision contract with Madison Community Hospital.

**Action #23:** Motion by Goodale, seconded by Van Liere to approve the contract with Madison Community Hospital for medication nursing supervision. Motion carried.

Greguson discussed declaring the 2007 Econoline van as surplus property and to purchase a car.

**Action #24:** Motion by Nelson, seconded by Meyer to declare the 2007 Econoline van as surplus property and to purchase a car. Motion carried.

Greguson discussed the Blink Spot presentation and the joint convention and Moving SD Forward.

The next school board meeting will be held on September 10, 2012 at 5:30 p.m.

**Action #25:** Motion by Goodale, seconded by Nelson to adjourn the meeting at 7:26 p.m. Motion carried.

Kristi Lewis  
Business Manager