

**Chester Area School - #39-1  
Board of Education Official Minutes  
December 10, 2012**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on December 10, 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 Mark Greguson, Superintendent; Mike Reinhiller, MS/HS Principal; Faith Stratton, Elementary Principal, Kristi Lewis, Business Manager. Guests: John Pedersen.

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

**Action #52:** Motion by Park, seconded by Meyer to approve the agenda with additions. Motion carried.

The minutes of the November 12, 2012 board meeting and December 5, 2012 special meeting were read.

**Action #53:** Motion by Park, seconded by Goodale to approve the minutes as written. Motion carried.

November Financial Report

	Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
11/1/12	Checking	47,919.33	12,162.04	3,511.36	3,468.64	187.69	(2,901.71)	(5,463.78)
	Savings	623,858.26	(178,315.09)	(121,127.38)	11,343.23	73,927.07	37,337.68	1,800.00
	MMII Savings	333,449.79	268,755.22			401,583.50		
	Total Bank Balance	1,005,227.38	102,602.17	(117,616.02)	14,811.87	475,698.26	34,435.97	(3,663.78)
	Receipts							
	Taxes	279,877.97	203,943.53	95,173.62	20,394.41			
	<b>Total Local</b>	<b>288,717.23</b>	<b>205,029.33</b>	<b>153,004.35</b>	<b>20,394.41</b>	<b>135.31</b>	<b>12,413.15</b>	<b>920.00</b>
	County Apportionment	1,632.73						
	<b>Total Intermediate</b>	<b>1,632.73</b>						
	<b>Total State</b>	<b>159,357.00</b>		<b>9,401.00</b>			<b>0.00</b>	
	<b>Total Federal</b>	<b>16,681.00</b>	<b>0.00</b>	<b>24,596.00</b>			<b>7,079.46</b>	<b>0.00</b>
	<b>Grand Total Receipts</b>	<b>466,387.96</b>	<b>205,029.33</b>	<b>187,001.35</b>	<b>20,394.41</b>	<b>135.31</b>	<b>19,492.61</b>	<b>920.00</b>
11/12/12	November Expenditures	69,079.23	26,267.40	21,179.31			10,925.57	200.71
11/20/2012	November Payroll	197,023.68		40,587.80	4,819.43		5,602.38	2,089.93
	Balance							
	Checking	47,917.08	11,894.64	3,344.25	3,469.21	187.69	190.34	(5,154.42)
	Savings	823,864.87	628.44	4,273.97	26,917.64	73,927.07	37,148.29	120.00
	MMII Savings	333,558.69	268,841.02			401,718.81		
11/30/12	Total Bank Balance	1,205,340.64	281,364.10	7,618.22	30,386.85	475,833.57	37,338.63	(5,034.42)

**Action #54:** Motion by Park, seconded by Nelson to approve the November financial report, revenue and expenditure reports, trust & agency and school lunch reports. Motion carried.

**Action #55:** Motion by Van Liere, seconded by Goodale to approve the December Expenditures. Motion carried.

Business Manager Report – No report.

Elementary Principals Report – Faith Stratton discussed teacher in-service and one to one IPADS.

MS/HS Principal Report – Mike Reinhiller discussed teacher in-service and mini laptops for the middle school. Reinhiller informed the board that the Oral Interp team competed in the state contest receiving several Superior rankings. Reinhiller discussed that the high school quiz bowl team qualified for the National Quiz Bowl in June in Atlanta. Reinhiller discussed the need for an additional aide in the MS/HS special education program.

**Action #56:** Motion by Goodale, seconded by Nelson to offer a para-professional contract to Tara Geidel for \$9.00/hr. Motion carried.

Superintendent Report – Greguson discussed the ASBSD vote for the board and presented the Homeless Policy.

**Action #57:** Motion by Meyer, seconded by Goodale to adopt the Homeless Policy. Motion carried.

Greguson presented a contract for Bill McManus for the remainder of the year as a bus driver.

**Action #58:** Motion by Van Liere, seconded by Bunkers to offer a bus driver contract to Bill McManus for \$61/day. Motion carried.

Greguson presented a letter of resignation as Superintendent.

**Action #59:** Motion by Goodale, seconded by Nelson to regretfully accept the resignation of Mark Greguson as Superintendent. Motion carried.

**Action #60:** Motion by Nelson, seconded by Goodale to move into executive session to discuss personnel at 5:39 p.m. Motion carried.

Declare out of executive session at 6:33 pm.

**Action #61:** Motion by Goodale, seconded by Nelson to accept the contract to conduct a Superintendent Search from Dakota Education Consulting. Motion carried.

Greguson discussed the school calendar.

The next school board meeting will be held on January 14, 2013 at 5:30 p.m.

**Action #62:** Motion by Nelson, seconded by Goodale to adjourn the meeting 7:09 p.m. Motion carried.

Kristi Lewis  
Business Manager

Pat Scott  
President