

Chester Area School - #39-1
Board of Education Official Minutes
December 12, 2016

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on December 12, 2016, at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Goodale, Hansen, Hass, Nelson, Park, and Reiff. Absent: None. Also present were the following: Heath Larson, Superintendent; Kristi Lewis, Business Manager, Julie Eppard, MS/HS Principal, Eric Knight, Elem Principal. Guests: Marissa Hanley, Tina Moyer, Hannah Nelson, Laura Selman.

The meeting was called to order by President, Todd Nelson.

Action #58: Motion by Bunkers, seconded by Goodale to approve the agenda. Motion carried.

The minutes of the November 14, 2016 board meetings were read.

Action #59: Motion by Bunkers, seconded by Goodale to approve the minutes as written. Motion carried.

Mrs. Moyer along with the following students Marissa Hanley, Hannah Nelson and Laura Selman presented their superior Reader’s Theater piece from the state oral interp contest.

Park joined the meeting at 5:40 p.m.

November Financial Report

Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	203,799.83	(127,302.31)	202,335.98	20,498.55	187.69	8,682.99	9,883.83
Savings	347,676.80	298,973.55	(140,175.35)	(4,261.17)	74,020.29	68,556.54	22,587.00
MMII Savings	337,032.18	271,577.68			406,034.44		
Total Bank Balance	888,508.81	443,248.92	62,160.63	16,237.38	480,242.42	77,239.53	32,470.83
Receipts							
Taxes	345,055.95	287,284.10	134,927.53	28,727.64			
Total Local	346,902.26	288,368.30	159,685.95	28,727.64	109.11	12,009.95	1,945.00
County Apportionment	2,198.53						
Total Intermediate	2,198.53						
State of SD-State Aid	197,777.00		3,334.00				
Total State	197,777.00		3,334.00				
State of SD-School Lunch Reimb						5,769.86	
Total Federal	0.00	0.00	0.00	0.00		5,769.86	
Grand Total Receipts	546,877.79	288,368.30	163,019.95	28,727.64	109.11	17,779.81	1,945.00
November Expenditures	80,995.51	3,750.35	31,174.17			8,210.51	458.11
November Payroll	223,367.16		40,857.25			6,044.37	2,428.92
Balance							
Checking	205,194.20	947.34	201,304.56	20,498.55	187.69	8,528.11	9,324.80
Savings	588,200.53	455,272.65	(48,155.40)	24,466.47	74,020.29	72,236.35	21,860.00
MMII Savings	337,120.01	271,646.88			406,143.55		
Total Bank Balance	1,130,514.74	727,866.87	153,149.16	44,965.02	480,351.53	80,764.46	31,184.80

Action #60: Motion by Bunkers, seconded by Park to approve the November financial report, revenue and expenditure reports, trust & agency reports and school lunch report. Motion carried.

Action #61: Motion by Park, seconded by Hass to approve the December expenditures. Motion carried.

HB 1214 Disclosures: None at this time.

Business Manager: No report

Elementary Principals Report – Eric Knight discussed the elementary art program and projects completed.

Middle/High School Principals Report – Julie Eppard gave a summary of extra-curricular activities.

Superintendent Report: Heath Larson discussed the “12 Days of Giving” project by school staff, in-service training, and entrance access grant opportunities.

Larson presented three applications for open enrollment.

Action #62: Motion by Hansen, seconded by Hass to accept three applications for open enrollment. Motion carried.

Larson presented information from ASBSD regarding the legislative action network representative.

Action #63: Motion by Goodale, seconded by Reiff to approve Todd Nelson as the LAN representative. Motion carried.

Janet Park reported on the activities of the Prairie Lakes Cooperative.

Larson informed the board of the recent award of the Classroom Innovations Grant for the Cyber School Maker Space Lab project.

Action #63: Motion by Hansen, seconded by Hass to adjourn the meeting at 6:31 p.m. Motion carried.

The next school board meeting will be held on January 9, 2016 at 5:30 pm.

Kristi Lewis
Business Manager