

**Chester Area School - #39-1
Board of Education Official Minutes
February 11, 2013**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on February 11, 2013, 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: None.

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

Action #82: Motion by Park, seconded by Goodale to approve the agenda with additions. Motion carried.

The minutes of the January 14th board meeting and January 20th, 24th and 26th special meetings were read.

Action #83: Motion by Bunkers, seconded by Nelson to approve the minutes as written. Motion carried.

<u>January Financial Report</u>							
Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	48,107.42	12,020.76	3,446.27	3,512.30	187.69	266.37	(5,145.06)
Savings	803,245.25	48,986.17	10,505.69	35,002.20	73,927.07	31,050.25	(1,960.00)
MMII Savings	333,643.11	268,907.53			401,823.72		
Total Bank Balance	1,184,995.78	329,914.46	13,951.96	38,514.50	475,938.48	31,316.62	(7,105.06)
Receipts							
Taxes	5,741.51	3,968.99	1,852.17	396.78	58.33		
Total Local	24,765.55	7,814.43	1,852.17	396.78	145.78	12,866.95	2,018.00
County Apportionment	2,120.90						
Total Intermediate	2,120.90						
State of SD-State Aid	141,144.00		7,114.00				
Total State	141,144.00		7,114.00			0.00	
State of SD-Federal SL Reimb						4,947.73	
Total Federal	0.00	0.00	0.00			4,947.73	0.00
Grand Total Receipts	168,030.45	7,814.43	8,966.17	396.78	145.78	17,814.68	2,018.00
January Expenditures	56,748.71	51,814.30	21,164.26			8,297.78	200.71
January Payroll	197,819.60		40,913.61	22,427.27		5,489.21	2,089.93
Checking	48,339.77	12,106.46	3,568.40	3,535.03	187.69	279.38	(5,125.70)
Savings	716,272.16	4,845.16	(42,728.14)	12,948.98	73,985.40	35,064.93	(2,252.00)
MMII Savings	333,713.48	268,962.97			401,911.17		
Total Bank Balance	1,098,325.41	285,914.59	(39,159.74)	16,484.01	476,084.26	35,344.31	(7,377.70)

Action #84: Motion by Van Liere, seconded by Park to approve the January financial report, revenue and expenditure reports, trust & agency and school lunch reports. Motion carried.

Action #85: Motion by Meyer, seconded by Goodale to approve the February Expenditures. Motion carried.

Business Manager Report – Lewis discussed declaring 45 desktop computers surplus property.

Action #86: Motion by Nelson, seconded by Van Liere to declare 45 desktop computers surplus property. Motion carried.

Action #87: Motion by Goodale, seconded by Nelson to accept the contract for Heath Larson, Superintendent for the 2013-2014 school year. Motion carried.

Janet Park gave an update on the Prairie Lakes Cooperative. Pat Scott discussed ASBSD GAVEL training for school board members.

Elementary Principals Report – Faith Stratton discussed teacher evaluations, rescheduling parent-teacher conferences to March 7th. Stratton discussed the upcoming teacher in-service.

MS/HS Principal Report – Mike Reinhiller discussed teacher evaluations, parent-teacher conferences rescheduled to March 7th. Reinhiller also discussed the State One-Act Play receiving a Superior rating. Reinhiller discussed the upcoming teacher in-service, and proposed athletic alignments.

Superintendent Report – Greguson discussed moving the school board planning meeting and March school board meeting to March 18th and legislative updates.

Action #88: Motion by Goodale, seconded by Nelson to move into executive session to discuss administrative evaluations at 7:11 p.m. Motion carried.

Declare out of executive session at 8:41 pm.

Action #89: Motion by Van Liere, seconded by Bunkers to offer administrative contracts to Mike Reinhiller, MS/HS Principal and Kristi Lewis, Business Manager. Motion carried.

The next regular school board meeting and planning meeting will be held on March 18, 2013 at 10:00 a..m.

Action #90: Motion by Bunkers, seconded by Meyer to adjourn the meeting 8:42 p.m. Motion carried.

Kristi Lewis
Business Manager