

**Chester Area School - #39-1**  
**Board of Education Official Minutes**  
**May 13, 2013**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on May 13th, 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: Tara Bowers.

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

**Action #117:** Motion by Nelson, seconded by Bunkers to approve the agenda with additions. Motion carried.

The minutes of the April 8 & May 5, 2013 board meetings were read.

**Action #118:** Motion by Van Liere, seconded by Park to approve the minutes as written. Motion carried.

April Financial Report

	Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
4/1/13	Checking	48,457.77	12,252.13	3,801.30	3,573.52	187.69	440.46	(7,186.98)
	Savings	625,140.73	11,763.56	(47,480.84)	8,340.45	73,985.40	37,403.57	(2,182.00)
	MMII Savings	333,842.91	269,064.95			402,072.00		
	Total Bank Balance	1,007,441.41	241,914.72	(43,679.54)	11,913.97	476,245.09	37,844.03	(9,368.98)
	Receipts							
	Taxes	43,666.84	32,900.55	15,353.58	3,289.99	7.46		
	<b>Total Local</b>	<b>51,799.26</b>	<b>32,957.82</b>	<b>22,888.73</b>	<b>3,289.99</b>	<b>97.78</b>	<b>8,219.65</b>	<b>4,000.00</b>
	County Apportionment	1,901.93						
	<b>Total Intermediate</b>	<b>1,901.93</b>						
	<b>Total State</b>	<b>166,959.00</b>		<b>7,114.00</b>			<b>0.00</b>	
	<b>Total Federal</b>						<b>5,679.20</b>	<b>0.00</b>
	<b>Grand Total Receipts</b>	<b>220,660.19</b>	<b>32,957.82</b>	<b>30,002.73</b>	<b>3,289.99</b>	<b>97.78</b>	<b>13,898.85</b>	<b>4,000.00</b>
4/9/13	April Expenditures	53,616.10	50,068.02	19,261.96			8,821.28	200.71
4/19/13	April Payroll	200,223.75		42,289.50	4,812.09		5,910.23	522.48
	Balance							
	Checking	49,118.48	9,684.11	3,849.84	(1,238.57)	187.69	608.95	(6,885.17)
	Savings	591,084.34	(2,835.89)	(79,078.11)	11,630.44	73,992.86	36,402.42	793.00
	MMII Savings	333,915.59	269,122.22			402,162.32		
4/30/13	Total Bank Balance	974,118.41	275,970.44	(75,228.27)	10,391.87	476,342.87	37,011.37	(6,092.17)

**Action #119:** Motion by Meyer, seconded by Goodale to approve the April financial report, revenue and expenditure reports, trust & agency and school lunch reports. Motion carried.

**Action #120:** Motion by Van Liere, seconded by Park to approve the May Expenditures. Motion carried.

Business Manager Report – Lewis discussed Bank Franchise Tax and the school board election on June 18<sup>th</sup>. Six candidates have filed petitions for the three positions. Lewis also presented the preliminary 2013-2014 budget.

Elementary Principals Report – Faith Stratton discussed the summer school program, 2012-2013 district surveys, and elementary fall enrollment.

MS/HS Principal Report – Mike Reinhiller gave a update on driver's education and discussed spring extra-curricular golf and track seasons. Reinhiller would like to offer contracts for the HS English position to Tina Moyer and the HS Math position to Misty Larson.

**Action #121:** Motion by Bunkers, seconded by Meyer to offer teaching contracts to Tina Moyer, HS English and Misty Larson, HS Math. Motion carried.

Superintendent Report – Greguson discussed allowing AFLAC to all employees of Chester Area School. Greguson presented information from the TIE Conference on online learning program. Greguson presented one application for open enrollment.

**Action #122:** Motion by Van Liere, seconded by Park accept one applications for open enrollment.. Motion carried.

Lewis, Reinhiller and Stratton left the meeting at 6:49 p.m.

**Action #123:** Motion by Goodale, seconded by Park to move into executive session to discuss negotiations at 6:49 p.m.. Motion carried.

Declare out of executive session at 8:17 p.m.

**Action #124:** Motion by Park, seconded b Goodale to adjourn the 8:17 p.m. Motion carried.

The school board meeting will be held on June 10, 2013 at 5:30 p.m.

Kristi Lewis  
Business Manager