

Chester Area School - #39-1
Board of Education Official Minutes
April 14, 2014

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on April 14, 2014 at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Meyer, Nelson, Park, Scott, Van Liere. Absent: Goodale. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal, Eric Knight, Elementary Principal, Kristi Lewis, Business Manager. Guests: Jane Utecht, FFA members Ashlee Rohling, Mitchell Gross, Wyatt Fischer and Marcus Simonsen.

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

Action #98: Motion by Park, seconded by Nelson to approve the agenda. Motion carried.

The minutes of the March 12, 2014 and the March 31, 2014 planning meeting were read.

Action #99: Motion by Goodale, seconded by Van Liere to approve the minutes as written. Motion carried.

The FFA members discussed State FFA Convention, National FFA Convention, judging teams and FFA projects. The FFA members left the meeting at 5:49 p.m.

Financial Report

Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	79,950.43	6,637.41	4,417.72	(5,652.84)	187.69	4,940.34	5,712.37
Savings	607,280.21	109,627.97	(97,313.17)	17,292.54	74,014.80	28,632.96	15,934.00
MMII Savings	334,606.91	269,666.88			403,021.30		
Total Bank Balance	1,021,837.55	385,932.26	(92,895.45)	11,639.70	477,223.79	33,573.30	21,646.37
Receipts							
Taxes	17,548.64	14,564.88	7,710.37	1,457.52			
Total Local	30,391.95	15,120.49	8,523.37	1,457.52	87.69	13,240.15	3,090.00
County Apportionment	2,290.52						
Total Intermediate	2,290.52						
Total State	142,817.18		4,444.00				
Total Federal	0.00		0.00			6,287.26	
Grand Total Receipts	175,499.65	15,120.49	12,967.37	1,457.52	87.69	19,527.41	3,090.00
March Expenditures	58,896.74	26,599.70	18,312.91			10,111.20	72.88
March Payroll	197,591.00		42,085.65	5,116.10		7,675.07	420.26
Checking	80,063.76	6,637.71	4,619.16	81.06	187.69	5,054.07	5,719.23
Savings	525,943.67	98,092.85	(144,945.80)	7,900.06	74,014.80	30,260.37	18,524.00
MMII Savings	334,677.49	269,722.49			403,108.99		
Total Bank Balance	940,684.92	374,453.05	(140,326.64)	7,981.12	477,311.48	35,314.44	24,243.23

Action #100: Motion by Meyer seconded by Park to approve the March financial report, revenue and expenditure, trust and agency and school lunch reports. Motion carried.

Action #101: Motion by Bunkers, seconded by Goodale to approve the March Expenditures. Motion carried.

Janet Park gave the Prairie Lakes Cooperative report.

Business Manager: Lewis discussed the negotiated agreement for FY 2014-2015.

Elementary Principals Report – Eric Knight discussed the Smarter Balanced Assessment, the recent preschool/Kindergarten screening, SD Arts Council Grant, and gave the second reading of the Wellness Policy.

Action #102: Motion by Nelson seconded by Park to adopt the updated School Wellness Policy. Motion carried.

Middle/High School Principals Report – Julie Eppard discussed the Smarter Balanced Assessment, 29 students will be taking driver's education, the World Strides Tour and gave and update on school activities.

Superintendent Report: Heath Larson discussed second reading of the Employees, Sect. 3A, pp. 13-17.

Action #103: Motion by Van Liere, seconded by Goodale to approve with minor updates to the Employees, Sect. 3A, pp. 13-17 in the district policy manual. Motion carried.

Larson presented the first reading of the Employees, Sect 3B, pp. 1-3 first reading.

Larson presented two application for open enrollment.

Action #104: Motion by Bunkers, seconded by Meyer to accept two applications for open enrollment. Motion carried.

Larson presented a contract for approval to Brady Duxbury, Agricultural Education instructor.

Action #105: Motion by Van Liere, seconded by Park to accept the contract for Brady Duxbury, Agricultural Education instructor. Motion carried

Larson presented a letter of resignation from Linda Masterson, Elementary Paraprofessional.

Action #106: Motion by Bunkers, seconded by Goodale to accept the letter of resignation from Linda Masterson. Motion carried.

Larson discussed school make-up days and to have the last day of school on May 23, 2014 at 12:30 p.m.

Action #107: Motion by Goodale, seconded by Park to approve the last day of school on May 23rd at 12:30 p.m. Motion carried.

Action #108: Motion by Nelson, seconded by Goodale to move into executive session to discuss negotiations at 7:03 p.m. Motion carried.

Declare out of executive session at 9:00 p.m.

Action #109: Motion by Nelson, seconded by Goodale to adjourn the meeting at 9:01 p.m. Motion carried.

The next school board meeting will be held on April 14, 2014 at 5:30 p.m.

Kristi Lewis
Business Manager