

Chester Area School - #39-1
Board of Education Official Minutes
August 10, 2015

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on August 10, 2015, at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Goodale, Hansen, Meyer, Nelson, Park, and Reiff. Absent: None. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal, Eric Knight, Elementary Principal, Kristi Lewis, Business Manager. Guests: None.

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

Action #27: Motion by Park, seconded by Bunkers to approve the agenda. Motion carried.

The minutes of the July 13th, 2015, meeting were read.

Action #28: Motion by Bunkers, seconded by Hansen to approve the minutes as written. Motion carried.

July Financial Report

Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	179,265.92	16,829.52	16,345.49	2,059.50	187.69	3,864.77	9,025.67
Savings	743,364.76	282,895.90	113,104.33	20,530.69	74,020.29	65,073.14	33,470.00
MMII Savings	335,717.42	270,541.86			404,401.01		
Total Bank Balance	1,258,348.10	570,267.28	129,449.82	22,590.19	478,608.99	68,937.91	42,495.67
Receipts							
Taxes	180,776.45	3,392.92	1,675.84	339.27			
Total Local	187,852.00	20,121.60	1,862.30	339.27	87.99	325.00	200.00
County Apportionment	2,630.02						
Total Intermediate	2,630.02						
State of SD-State Aid	150,627.00		7,263.00				
Total State	150,627.00		7,263.00				
U.S. Dept of Education- Federal REAP	15,159.00						
Total Federal	15,159.00						
Grand Total Receipts	356,268.02	20,121.60	9,125.30	339.27	87.99	325.00	200.00
July Expenditures	85,367.07	42,835.92	18,139.98			1,933.06	3,994.79
July Payroll	203,905.79		42,986.97	5,438.37		5,389.33	1,126.70
Balance							
Checking	179,322.48	16,893.60	16,418.54	2,121.13	187.69	3,942.38	9,004.18
Savings	809,970.14	260,061.70	61,029.63	15,369.96	74,020.29	57,998.14	28,570.00
MMII Savings	335,788.22	270,597.66			404,489.00		
Total Bank Balance	1,325,080.84	547,552.96	77,448.17	17,491.09	478,696.98	61,940.52	37,574.18

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

Action #29: Motion by Park, seconded by Hansen to approve the July financial report, revenue and expenditure. Motion carried.

Action #30: Motion by Hansen, seconded by Bunkers to approve the August Expenditures. Motion carried.

Business Manager: Kristi Lewis discussed the 2015-2016 budget.

Elementary Principals Report – Eric Knight discussed the Curriculum Development Program teacher projects. Knight discussed fall enrollment numbers and the elementary handbook.

Middle/High School Principals Report – Julie Eppard discussed Curriculum Development Program teacher projects. Eppard presented fall enrollment numbers and the secondary student handbook.

Superintendent Report: Heath Larson presented 8 applications for open enrollment.

Action #31: Motion by Bunkers, seconded by Meyer to accept 8 applications for open enrollment. Motion carried.

Larson presented a letter of resignation from Pat Johnson, Para-Professional.

Action #32: Motion by Hansen, seconded by Goodale to regretfully accept the resignation of Pat Johnson. Motion carried.

Larson presented a letter of resignation from Kristi Philips, Head Cheer coach.

Action #33: Motion by Bunkers, seconded by Reiff to regretfully accept the resignation of Kristi Philips, Head Cheer coach. Motion carried.

Larson recommended offering the Head Cheer coach position to Alyssa Baumberger.

Action #34: Motion by Bunkers, seconded by Goodale to approve Alyssa Baumberger as the Head Cheer coach. Motion carried.

Park left the meeting at 6:22 pm.

Larson presented an update on cyber school and alternative school.

Larson discussed in-service, summer work projects and the school board retreat will be held on August 24th, 2015 at 6 p.m. in the conference room.

Park joined the meeting at 6:35 p.m.

Meyer and Park gave an update on the ASBSD/SASD convention.

Action #35: Motion by Goodale, seconded by Bunkers to adjourn the meeting at 6:41p.m. Motion carried.

The next school board meeting will be held on September 14th, 2015 at 5:30 p.m

Kristi Lewis
Business Manager