

**Chester Area School - #39-1**  
**Board of Education Official Minutes**  
**April 11, 2016**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on April 11, 2016 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: Cori Bonte, Carolyn Anderson, Tracey Drew, Kari Fods, Jane Utecht.

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

**Action #107:** Motion by Park, seconded by Hansen to approve the agenda. Motion carried.

The minutes of the March 14, 2016 meeting were read.

**Action #108:** Motion by Meyer, seconded by Bunkers to approve the minutes as written. Motion carried.

March Financial Report

Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	192,924.35	23,086.41	63,862.00	2,924.22	187.69	2,509.87	11,004.73
Savings	590,680.34	147,636.63	19,462.20	(2,206.74)	74,020.29	66,756.98	26,358.00
MMII Savings	336,314.96	271,012.59			405,143.38		
Total Bank Balance	1,119,919.65	441,735.63	83,324.20	717.48	479,351.36	69,266.85	37,362.73
Receipts							
Taxes	39,691.90	29,183.22	13,733.33	2,918.30			
<b>Total Local</b>	<b>44,716.00</b>	<b>29,754.77</b>	<b>14,264.26</b>	<b>2,918.30</b>	<b>112.81</b>	<b>11,801.65</b>	<b>7,465.00</b>
County Apportionment	2,376.37						
<b>Total Intermediate</b>	<b>2,376.37</b>						
<b>Total State</b>	<b>172,052.33</b>		<b>6,246.00</b>			<b>0.00</b>	
<b>Total Federal</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		<b>5,518.02</b>	
<b>Grand Total Receipts</b>	<b>219,144.70</b>	<b>29,754.77</b>	<b>20,510.26</b>	<b>2,918.30</b>	<b>112.81</b>	<b>17,319.67</b>	<b>7,465.00</b>
March Expenditures	71,101.59	24,133.10	17,100.40			8,672.60	300.08
March Payroll	205,014.79		41,796.48	5,499.48		5,948.90	2,000.31
Balance							
Checking	197,624.19	23,953.31	64,465.12	3,424.74	187.69	2,888.37	11,154.34
Savings	528,504.75	152,319.85	(19,527.54)	(5,288.44)	74,020.29	69,076.65	31,373.00
MMII Savings	336,405.77	271,084.14			405,256.19		
Total Bank Balance	1,062,534.71	447,357.30	44,937.58	(1,863.70)	479,464.17	71,965.02	42,527.34

**Action #109:** Motion by Park, seconded by Reiff to approve the March financial report, revenue and expenditure, Trust & Agency reports and school lunch report. Motion carried.

**Action #110:** Motion by Bunkers, seconded by Meyer to approve the March Expenditures. Motion carried.

Business Manager: Kristi Lewis discussed the health insurance pool.

Elementary Principals Report – Eric Knight discussed the in-service, test prep, upcoming elementary events and the kindergarten and preschool screenings in April.

Lewis left the meeting at 5:52 p.m.

Goodale joined the meeting at 5:56 p.m.

Middle/High School Principals Report – Julie Eppard presented the dual credit policy (2<sup>nd</sup> reading) and weighted high school grading policy (1<sup>st</sup> reading) for courses.

**Action #111:** Motion by Bunkers, seconded by Goodale to adopt the dual credit policy. Motion carried.

Eppard updated the board on high school extra-curricular activities.

Superintendent Report: Heath Larson presented discussed rescheduling the school board planning meeting.

**Action #112:** Motion by Hansen, seconded by Reiff to approve reschedule the school board planning meeting to April 26<sup>th</sup>, 2016 at 6 p.m. Motion carried.

Larson presented 3 applications for open enrollment.

**Action # 113:** Motion by Bunkers, seconded by Park to accept the 3 applications for open enrollment. Motion carried.

Larson presented resignations from the following teachers, Maren Fischer, Cyber English and Jennifer Joffer, Elementary.

**Action # 114:** Motion by Bunkers, seconded by Reiff to regretfully accept the teacher resignations of Maren Fischer, Cyber English and Jennifer Joffer, Elementary. Motion carried.

Larson presented the Special Education Comprehensive Plan.

**Action #115:** Motion by Goodale, seconded by Park to approve the Special Education Comprehensive Plan. Motion carried.

Larson gave an update on the online learning program and the upcoming Senior Citizens Dinner on April 22<sup>nd</sup>, 2016 at 1:00 p.m.

Anderson, Bonte, Drew, Eppard, Fods, Knight, Utecht left the meeting at 6:15 p.m.

**Action # 116:** Motion by Goodale, seconded by Hansen to move into executive session at 6:15 p.m. to discuss negotiations (SDCL 1-25-2.4). Motion carried.

Declare out of executive session at 8:14 p.m.

**Action #117:** Motion by Bunkers, seconded by Reiff to adjourn the meeting at 8:16 p.m. Motion carried.  
The next school board meeting will be held on May 9, 2016 at 5:30 p.m.

Kristi Lewis  
Business Manager