

**Chester Area School - #39-1**  
**Board of Education Official Minutes**  
**April 10, 2017**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on April 10, 2017, at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Goodale, Hansen, Hass, Nelson, Park, and Reiff. Absent: None. Also present were the following: Heath Larson, Superintendent; Kristi Lewis, Business Manager, Julie Eppard, MS/HS Principal, Eric Knight, Elem Principal. Guests: None.

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

**Action #103:** Motion by Park, seconded by Hass to approve the agenda with additions. Motion carried.

The minutes of the March 13, 2017 board meeting and the March 30, 2017 planning meeting were read.

**Action #104:** Motion by Bunkers, seconded by Reiff to approve the minutes. Motion carried.

March Financial Report

Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	206,053.73	1,690.07	145,500.64	20,761.59	187.69	9,047.02	9,635.35
Savings	493,023.32	553,928.77	(13,587.83)	13,341.24	74,020.29	85,078.49	19,240.00
MMII Savings	337,384.09	271,854.94			406,471.67		
<b>Total Bank Balance</b>	<b>1,036,461.14</b>	<b>827,473.78</b>	<b>131,912.81</b>	<b>34,102.83</b>	<b>480,679.65</b>	<b>94,125.51</b>	<b>28,875.35</b>
Receipts							
Taxes	29,685.21	26,960.97	14,496.60	7.52			
<b>Total Local</b>	<b>31,738.22</b>	<b>29,060.75</b>	<b>15,164.67</b>	<b>7.52</b>	<b>113.17</b>	<b>12,672.00</b>	<b>2,910.00</b>
County Apportionment	2,118.64						
<b>Total Intermediate</b>	<b>2,118.64</b>						
State of SD-State Aid	179,597.00						
<b>Total State</b>	<b>179,597.00</b>						
State of SD-School Lunch Reimb						5,004.90	
<b>Total Federal</b>						<b>5,004.90</b>	
<b>Grand Total Receipts</b>	<b>213,453.86</b>	<b>29,060.75</b>	<b>15,164.67</b>	<b>7.52</b>	<b>113.17</b>	<b>17,676.90</b>	<b>2,910.00</b>
March Expenditures	100,899.27	5,081.83	16,091.09			7,236.49	458.11
March Payroll	260,720.45		41,450.47			6,447.10	2,428.92
Balance							
Checking	206,336.99	2,108.24	87,959.08	20,761.59	187.69	9,363.43	9,748.32
Savings	344,009.29	577,417.74	1,576.84	13,348.76	74,020.29	88,755.39	19,150.00
MMII Savings	337,475.19	271,926.72			406,584.84		
<b>Total Bank Balance</b>	<b>887,821.47</b>	<b>851,452.70</b>	<b>89,535.92</b>	<b>34,110.35</b>	<b>480,792.82</b>	<b>98,118.82</b>	<b>28,898.32</b>

**Action #105:** Motion by Bunkers, seconded by Park to approve the March financial report, revenue and expenditure reports, trust & agency reports and school lunch report. Motion carried.

**Action #106:** Motion by Bunkers, seconded by Hansen to approve the April expenditures. Motion carried.

HB 1214 Disclosures: None at this time.

Business Manager: No report.

Elementary Principals Report – Eric Knight discussed preschool and kindergarten screening on May 5<sup>th</sup>. Knight also presented information on assessment testing and the upcoming elementary events: preschool concert, Jr Flyer track meet, Muffins for Mom, Donuts for Dad, spring concert and teacher in-service.

Middle/High School Principals Report – Julie Eppard discussed class registration and the following assessment testing, musical, MS music contest, track and golf.

Superintendent Report: Heath Larson discussed the upcoming Senior Citizen’s Dinner on April 21<sup>st</sup>. Larson presented letters of resignation from Kaitlyn Glover, Gracevale Colony teacher, and Dana Deboer, SPED para-professional.

**Action #107:** Motion by Bunkers, seconded by Hass to accept the letter of resignation from Kaitlyn Glover, 4-8 grade Gracevale Colony teacher. Motion carried.

**Action #108:** Motion by Goodale, seconded by Park to accept the letter of resignation from Dana Deboer, SPED para-professional. Motion carried.

Larson presented for approval the contract amendment for Victoria Heinrichs, as the cheerleading advisor for the 2017-2018 school year.

**Action #109:** Motion by Hansen, seconded by Reiff to contract amendment for Victoria Heinrichs, Cheerleading advisor for the 2017-2018 school year. Motion carried.

Larson presented the resolution for membership in the SDHSAA for the 2017-2018 school year .

**Action #110:** Motion by Reiff, seconded by Park to authorize membership in the SDHSAA for the 2017-2018 school year. Motion carried.

Larson presented the resignation of Brad Benson, Head Football Coach.

**Action #111:** Motion by Hansen, seconded by Hass to accept the resignation of Brad Benson, Head Football Coach. Motion carried.

Larson discussed the purchase of a car to replace the van.

Julie Eppard, Eric Knight and Kristi Lewis left the meeting at 6:06 p.m.

**Action #112:** Motion by Hansen, seconded by Goodale to move into executive session at 6:06 p.m. to discuss negotiations SDCL 1-25-2.4. Motion carried.

Declare out of executive session at 6:26 p.m.

**Action #113:** Motion by Bunkers, seconded by Park to adjourn the meeting at 6:26 p.m. Motion carried.

The next school board meeting will be held on May 8, 2017 at 5:30 pm.

Kristi Lewis  
Business Manager