

Chester Area School - #39-1
Board of Education Official Minutes
April 9, 2018

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on March 12, 2018 at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Goodale, Hansen, Hass, Meyer, Nelson, Park and Reiff. Absent: None. Also present were the following: Heath Larson, Superintendent; Kristi Lewis, Business Manager, Julie Eppard, MS/HS Principal, Amy Johnson, Elem Principal. Guests: Lisa Acheson, Cory Haken, Sarah Olivier, Kristi Philips.

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

Action #95: Motion by Park, seconded by Hass to approve the agenda. Motion carried.

The minutes of the March 12, 2018 and March 26, 2018 meetings were read.

Action #96: Motion by Goodale, seconded by Hass to approve the minutes as written. Motion carried.

		<u>March Financial Report</u>						
Beginning Balance		GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
3/1/18	Checking	235,445.53	25,012.20	34,749.78	0.00	187.69	19,574.78	8,821.03
	Savings	621,155.40	829,708.47	121,826.10	167.81	74,020.29	77,222.36	12,945.00
	MMII Savings	338,466.05	272,693.47			407,806.23		
	Total Bank Balance	1,195,066.98	1,127,414.14	156,575.88	167.81	482,014.21	96,797.14	21,766.03
	Receipts							
	Taxes	23,487.23	22,770.54	11,881.78				
	Total Local	25,885.13	23,373.00	12,199.22		113.53	12,163.32	1,725.00
	County Apportionment	1,958.05						
	Total Intermediate	1,958.05						
	Total State	174,651.14						
	Total Federal						5,114.21	
	Grand Total Receipts	202,494.32	23,373.00	12,199.22		113.53	17,277.53	1,725.00
3/12/18	March Expenditures	96,874.91	5,947.86	13,150.12			9,113.84	665.30
3/20/18	March Payroll	222,909.80		39,929.20			6,051.69	1,717.21
	Balance							
	Checking	235,469.26	25,064.34	35,170.46	0.00	187.69	20,009.25	9,138.52
	Savings	503,240.48	847,009.46	80,525.32	167.81	74,020.29	78,899.89	11,970.00
	MMII Savings	338,557.44	272,765.48			407,919.76		
3/31/18	Total Bank Balance	1,077,267.18	1,144,839.28	115,695.78	167.81	482,127.74	98,909.14	21,108.52

Action #97: Motion by Meyer, seconded by Goodale to approve the March financial report, revenue and expenditure reports and the trust & agency reports. Motion carried.

Action #98: Motion by Hansen, seconded by Reiff to approve the March expenditures. Motion carried.

Conflict of Interest Disclosures: No disclosures presented.

Business Manager: Kristi Lewis discussed the school board election and the 403B plan.

Action #99: Motion by Hansen, seconded by Reiff to appoint Heath Larson, Superintendent, as acting business manager in the absence of Kristi Lewis, Business Manager for the sole limited purpose of accepting nominating petitions that may be filed on Friday, May 11, 2018 between the hours of 12:00 noon and 5:00 p.m. . Motion carried.

Action #100: Motion by Goodale, seconded by Hass to terminate 403b plan participation on June 30, 2018: thus ceasing plan contributions, fully vesting all benefits upon termination date, and authorizing the distribution of all benefits as soon as administratively practicable after June 30, 2018. Motion carried.

Elementary Principals Report – Amy Johnson discussed testing, kindergarten screenings, Rolls for Role Models and the Spring concert.

Middle/High School Principals Report – Julie Eppard discussed the Jazz Diversity Project presentation, high school class registration, senior projects, middle school academic fair and senior scholarship recognition on May 9th. Eppard gave an update on extra-curricular activities.

Superintendent Report: Mr. Larson discussed the senior citizens dinner on April 30th, Pride Day cleanup on May 2nd. Larson presented the policy review for early retirement for administrators. Larson presented membership in the SDHSAA.

Action #101: Motion by Hansen, seconded by Hass to approve membership in the SDHSAA for the 2018-2019 school year. Motion carried.

Action #102: Motion by Hansen, seconded by Hass to move into executive session at 6:12 p.m. for the purpose of negotiations SDCL 1-25-2.4. Motion carried.

Declare out of executive session at 6:42 p.m.

Action #103: Motion by Meyer, seconded by Reiff to adjourn the meeting at 6:42 p.m. Motion carried.

The next school board meeting will be held on May 14, 2018 at 5:30 pm.

Kristi Lewis
Business Manager