

Chester Area School - #39-1
Board of Education Official Minutes
December 9, 2013

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on December 9, 2013 at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Goodale, Meyer, Nelson, Park, Scott, Van Liere. Absent: None. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal, Eric Knight, Elementary Principal, Kristi Lewis, Business Manager. Guests: Jane Uttecht, Cole Acheson, Josh Curtis, Marissa Philips, Savannah Huntimer, and Josie Wolf.

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

Action #56: Motion by Nelson, seconded by Park to approve the agenda with additions. Motion carried.

The minutes of the November 11, 2013, meeting were read.

Action #57: Motion by Meyer, seconded by Park to approve the minutes as written. Motion carried.

The winning STEM team “GERM BUSTERS” presented their work on how to stay healthy and prevent the spreading of germs.

Uttecht, Knight, Acheson, Curtis, Huntimer, Philips and Wolf left the meeting at 5:48 p.m.

Financial Report

	Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
11/1/13	Checking	61,316.06	6,523.54	(3,358.34)	(7,559.28)	187.69	3,866.65	5,609.93
	Savings	547,171.19	(133,062.76)	(118,808.24)	7,181.61	74,003.47	25,705.89	1,146.00
	MMII Savings	334,333.84	269,451.74			402,682.04		
	Total Bank Balance	942,821.09	241,914.72	(122,166.58)	(377.67)	476,873.20	29,572.54	6,755.93
	Receipts							
	Taxes	286,771.86	211,450.00	98,675.75	21,144.34			
	Total Local	292,732.31	217,176.52	98,991.75	21,144.34	81.96	11,562.33	2,620.00
	Total Intermediate	1,337.90						
	Total State	147,952.00		11,017.00				
	Total Federal						7,704.35	
	Grand Total Receipts	442,022.21	217,176.52	110,008.75	21,144.34	81.96	19,266.68	2,620.00
11/12/13	November Expenditures	63,005.35	20,762.76	18,710.08			10,043.71	72.88
11/20/13	November Payroll	193,420.51		42,818.44	5,006.26		5,580.99	420.26
	Balance							
	Checking	61,390.83	6,560.78	(3,286.86)	(7,545.54)	187.69	3,891.95	5,616.79
	Savings	732,372.26	63,261.79	(70,399.49)	23,305.95	74,003.47	29,148.57	3,266.00
	MMII Savings	334,399.81	269,503.71			402,764.00		
11/30/13	Total Bank Balance	1,128,162.90	339,326.28	(73,686.35)	15,760.41	476,955.16	33,040.52	8,882.79

Action #58: Motion by Park, seconded by Bunkers to approve the November financial report, revenue and expenditure, trust and agency and school lunch reports. Motion carried.

Action #59: Motion by VanLiere, seconded by Bunkers to approve the December Expenditures. Motion carried.

Business Manager: Lewis discussed the SD Schools Group Health Insurance Pool and Affordable Health Care.

Elementary Principals Report – Heath Larson discussed in-service, and the elementary Christmas Concert.

Middle/High School Principals Report – Julie Eppard discussed teacher in-service. Mrs. Eppard discussed the following extra-curricular activities oral interp team, MS/HS Quiz Bowl, Volleyball, STEM program, Football All State and Volleyball State Tourney and VB All Tournament team and academic All State Team, and the high school students are serving at The Banquet in Sioux Falls.

Superintendent Report: Heath Larson discussed second reading of the General Statements, Sect. 2, pp.1-6.

Action #60: Motion by VanLiere, seconded by Goodale to approve with minor updates to the General Statements, Sect. 2, pp.1-6. in the district policy manual. Motion carried.

Larson presented the first reading of the General Statements, Sect. 2 pp. 7-11.

Larson discussed ASBSD LAN Representative and the Kristi Noem, Congresswomen, United States House of Representatives visit to Chester Area School.

Action #61: Motion by Nelson, seconded by Meyer to move into executive session to discuss personnel at 7:03 p.m. Motion carried.

Declare out of executive session at 7:26 p.m.

Action #62: Motion by Bunkers, seconded by Nelson to adjourn the meeting at 7:27 p.m. Motion carried.

The next school board meeting will be held on January 13, 2014 at 5:30 p.m.

Kristi Lewis
Business Manager