

Chester Area School - #39-1
Board of Education Official Minutes
December 14, 2015

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on December 14, 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: Shane Fods.

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

Action #66: Motion by Park, seconded by Goodale to approve the agenda. Motion carried.

Action #67: Motion by Hansen, seconded by Bunkers to move into executive session to discuss student and personnel SDCL 125-2.1 & 125-2.1 at 5:33 p.m. Motion carried.

Declare out of executive session at 6:47 p.m.

The minutes of the November 9th, 2015 meeting were read.

Action #68: Motion by Bunkers, seconded by Reiff to approve the minutes as written. Motion carried.

		November Financial Report						
Beginning Balance		GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
11/1/15	Checking	181,252.08	17,819.00	18,094.66	2,759.39	187.69	(561.11)	10,618.29
	Savings	501,492.26	(172,656.72)	(62,075.16)	1,193.72	74,020.29	64,635.38	26,895.00
	MMII Savings	335,996.20	270,761.51			404,747.37		
	Total Bank Balance	1,018,740.54	115,923.79	(43,980.50)	3,953.11	478,955.35	64,074.27	37,513.29
	Receipts							
	Taxes	303,664.86	236,603.27	116,565.87	23,659.85			
	Total Local	309,169.96	244,668.20	130,799.13	23,659.85	88.05	10,711.85	2,240.00
	County Apportionment	3,269.47						
	Total Intermediate	3,269.47						
	State of SD-State Aid	150,627.00		7,263.00				
	Total State	150,627.00		7,263.00			0.00	
	State of SD-Federal School Lunch Reimb						6,757.23	
	Total Federal	0.00		0.00			6,757.23	
	Grand Total Receipts	463,066.43	244,668.20	138,062.13	23,659.85	88.05	17,469.08	2,240.00
11/10/15	November Expenditures	71,784.93	15,665.70	15,455.48			10,564.39	300.08
11/20/15	November Payroll	200,208.94		42,149.98	5,535.11		5,826.18	2,000.31
11/10/15	Transfer (From Savings to Checking)	80,000.00	20,000.00	60,000.00			15,000.00	500.00
11/19/15	Transfer (From Savings to Checking)	201,000.00		42,500.00	5,600.00		6,000.00	2,100.00
11/30/15	WF Credit Card Fees	267.36						
11/30/15	WF Bank Fees	172.55						
	Returned Check & Fee						30.00	112.00
	Balance							
	Checking	190,087.94	22,153.30	62,989.20	2,824.28	187.69	4,048.32	10,805.90
	Savings	683,218.17	51,955.64	(26,513.03)	19,253.57	74,020.29	61,074.46	26,423.00
	MMII Savings	336,067.08	270,817.35			404,835.42		
11/30/15	Total Bank Balance	1,209,373.19	344,926.29	36,476.17	22,077.85	479,043.40	65,122.78	37,228.90

Action #69: Motion by Bunkers, seconded by Hansen to approve the November financial report, revenue and expenditure, Trust & Agency reports and school lunch report. Motion carried.

Action #70: Motion by Meyer, seconded by Park to approve the December Expenditures. Motion carried.

Business Manager: Kristi Lewis reported the recent audit was conducted on November 23 & 24th, 2015 by Quam & Berglin.

Elementary Principals Report – Eric Knight discussed the recent teacher in-service.

Middle/High School Principals Report – Julie Eppard discussed teacher in-service and gave an update on extra-curricular activities.

Superintendent Report: Heath Larson presented the 2nd reading of the Students, Section 4, pp. 1-9, policy review.

Larson presented an update on the online learning program, 2016-2017 Special Education Director staffing, 2016 legislative items and the Legislative Action Network representative.

Action #71: Motion by Meyer, seconded by Reiff to approve Todd Nelson as the Chester Area School District representative the Legislative Action Network. Motion carried.

Larson presented 4 applications for open enrollment.

Action # 72: Motion by Hansen, seconded by Bunkers to approve four applications for open enrollment. Motion carried.

Todd Nelson discussed the implementation of the ASBSD Superintendent Evaluation Instrument.

Larson discussed a facility use request.

Action #73: Motion by Meyer, seconded by Hansen to approve facility use request for the elementary gym. Motion carried.

Action #74: Motion by Reiff, seconded by Bunkers to adjourn the meeting at 8:25 p.m. Motion carried.

The next school board meeting will be held on January 11th, 2016 at 5:30 p.m.

Kristi Lewis
Business Manager