

**Chester Area School - #39-1  
Board of Education Official Minutes  
December 10, 2018**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on December 10, 2018, at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Goodale, Hansen, Hass, Nelson, Park, Reiff and Seeley. Absent: none. Also present were the following: Heath Larson, Superintendent; Kristi Lewis, Business Manager; Julie Eppard MS/HS Principal and Amy Johnson Elem Principal. Guests: Leon Gerry.

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

**Action #59:** Motion by Park, seconded by Goodale to approve the agenda. Motion carried.

The minutes of the November 12, 2018 meeting were read.

**Action #60:** Motion by Hass, seconded by Reiff to approve the minutes as written. Motion carried.

Public Comment: No public comment.

	Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
11/1/18	Checking	265,060.42	27,315.33	69,417.06	187.69	24,581.90	10,171.59
	Savings	304,667.21	1,063,010.73	93,652.50	74,020.29	69,190.66	2,794.00
	MMII Savings	339,242.81	273,303.48		8,378.71		
	CD Savings				400,000.00		
	Total Bank Balance	908,970.44	1,363,629.54	163,069.56	482,586.69	93,772.56	12,965.59
	Receipts						
	Taxes	320,298.90	295,644.40	154,147.48			
	<b>Total Local</b>	<b>324,624.50</b>	<b>296,807.35</b>	<b>154,638.61</b>	<b>3.26</b>	<b>14,660.85</b>	<b>1,560.00</b>
	Intermediate						
	County Apportionment	2,109.27					
	<b>Total Intermediate</b>	<b>2,109.27</b>					
	<b>Total State</b>	<b>145,197.00</b>					
	<b>Total Federal</b>	<b>12,413.00</b>	<b>0.00</b>	<b>0.00</b>		<b>6,722.53</b>	
	<b>Grand Total Receipts</b>	<b>484,343.77</b>	<b>296,807.35</b>	<b>154,638.61</b>	<b>3.26</b>	<b>21,383.38</b>	<b>1,560.00</b>
11/12/18	November Expenditures	95,462.36	61,295.61	15,274.23		8,383.65	545.85
11/20/18	November Payroll	228,452.00		40,929.18		6,356.79	2,236.50
	Balance						
	Checking	265,532.97	27,519.72	69,713.65	187.69	24,841.46	10,389.24
	Savings	464,068.07	1,298,247.85	191,791.11	74,020.29	75,574.04	1,354.00
	MMII Savings	339,332.63	273,373.71		8,381.97		
	CD Savings				400,000.00		
11/30/18	Total Bank Balance	1,068,933.67	1,599,141.28	261,504.76	482,589.95	100,415.50	11,743.24

November Financial Report

**Action #61:** Motion by Hansen, seconded by Goodale to approve the November financial report, revenue and expenditure, trust & agency and school lunch reports. Motion carried.

**Action #62:** Motion by Hansen, seconded by Park to approve the December Expenditures. Motion carried.

Conflict of Interest Disclosures: None at this time.

Business Manager Report: Kristi Lewis discussed the recent annual audit.

Elementary Principals Report – Amy Johnson discussed 94% turnout for parent/teacher conferences.

Middle/High School Principals Report – Julie Eppard reported on fall/winter activities and semester testing.

Superintendent Report: Mr. Larson discussed the “12 Days of Giving” project and the ASBSD Legislative Action Network Representative.

**Action #63:** Motion by Park, seconded by Reiff for Todd Nelson to represent the board on the ASBSD Legislative Action Network. Motion carried.

Seeley discussed parking lot concerns.

**Action #64:** Motion by Reiff, seconded by Goodale to adjourn the meeting at 6:20 p.m.

The next school board meeting will be held on January 14, 2019 at 5:30 pm.

Kristi Lewis  
Business Manager