

**Chester Area School - #39-1
Board of Education Official Minutes
December 11, 2017**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on December 11, 2017, 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: Leon Gerry.

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

Action #58: Motion by Park, seconded by Goodale to approve the agenda. Motion carried.

The minutes of the November 13, 2017 meeting were read.

Action #59: Motion by Hansen, seconded by Goodale 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
11/1/17	Checking	227,138.17	21,527.61	30,068.02	20,761.59	187.69	13,555.63	7,617.99
	Savings	467,914.87	385,282.29	56,593.75	13,405.96	74,020.29	75,932.71	19,320.00
	MMII Savings	338,104.73	272,422.72			407,366.99		
	Total Bank Balance	1,033,157.77	679,232.62	86,661.77	34,167.55	481,574.97	89,488.34	26,937.99
	Receipts							
	Taxes	344,181.97	297,694.39	160,116.47	12.12			
	Total Local	353,678.85	298,279.00	214,569.72	12.12	109.76	12,496.00	2,045.00
	County Apportionment	2,796.30						
	Total Intermediate	2,796.30						
	Total State	169,355.27						
	Total Federal	12,186.00	0.00	0.00			5,882.16	
	Grand Total Receipts	538,016.42	298,279.00	214,569.72	12.12	109.76	18,378.16	2,045.00
11/13/17	November Expenditures	96,539.10	9,784.83	17,929.66			9,554.01	558.22
11/20/17	November Payroll	252,568.93		39,582.30			5,946.34	2,816.02
	Balance							
	Checking	232,819.03	23,742.78	32,556.06	20,761.59	187.69	14,055.28	7,843.75
	Savings	650,528.42	671,491.68	211,163.47	13,418.08	74,020.29	78,310.87	17,765.00
	MMII Savings	338,193.08	272,492.33			407,476.75		
11/30/17	Total Bank Balance	1,221,540.53	967,726.79	243,719.53	34,179.67	481,684.73	92,366.15	25,608.75

Action #60: Motion by Hansen, seconded by Reiff to approve the November financial report, revenue and expenditure reports and the trust & agency reports. Motion carried.

Action #61: Motion by Meyer, seconded by Goodale to approve the November expenditures. Motion carried.

Conflict of Interest Disclosures: No disclosures at this time.

Business Manager: Kristi Lewis reviewed the FY17 audit. The district received the highest opinion on the report that can be issued which means that the financial statements are presented fairly, in all material respects in accordance with generally accepted accounting principles.

Action #62: Motion by Goodale, seconded by Park to establish a finance committee of three board members with the following board members serving on the committee Todd Nelson, Kim Hansen & Jody Hass. Motion carried.

Elementary Principals Report – Amy Johnson discussed parent-teacher conferences and the elementary concert.

Middle/High School Principals Report – Julie Eppard discussed parent teacher conferences and gave an update on State VB and State Oral Interp and winter activities.

Superintendent Report: Mr. Larson discussed the “12 Days of Giving”, in-service, and the ASBSD Legislative Action Network representative.

Action #63: Motion by Reiff, seconded by Hansen to appoint Todd Nelson as the representative to ASBSD Legislative Action Network. Motion carried.

Action #64: Motion by Goodale, seconded by Hass to adjourn the meeting at 6:19 p.m. Motion carried.

The next school board meeting will be held on January 8, 2018 at 5:30 pm.

Kristi Lewis
Business Manager