

Chester Area School - #39-1
Board of Education Official Minutes
February 10, 2014

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on February 10, 2014 at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Goodale, Nelson, Park, Scott, Van Liere. Absent: Meyer. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal, Eric Knight, Elementary Principal, Kristi Lewis, Business Manager. Guests: Amy Larson and Kristen Neumann.

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

Action #74: Motion by Van Liere, seconded by Park to approve the agenda. Motion carried.

The minutes of the January 13, 2014 meeting were read.

Action #75: Motion by Nelson, seconded by Bunkers to approve the minutes as written. Motion carried.

Kristen Neumann presented her Patriots Pen Essay.

Neumann left the meeting at 5:35 p.m.

		Financial Report						
Beginning Balance		GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
1/1/14	Checking	80,055.95	6,576.79	4,379.20	(5,649.64)	187.69	4,891.08	5,698.65
	Savings	682,034.04	96,397.72	(99,572.49)	21,772.85	74,014.80	22,093.43	5,331.00
	MMII Savings	334,472.62	269,561.08			402,854.46		
	Total Bank Balance	1,096,562.61	372,535.59	(95,193.29)	16,123.21	477,056.95	26,984.51	11,029.65
	Receipts							
	Taxes	7,404.20	5,438.11	2,537.58	543.76			
	Total Local	19,742.84	6,891.71	51,550.20	543.76	87.66	16,138.01	3,720.00
	County Apportionment	1,952.44						
	Total Intermediate	1,952.44						
	Total State	133,931.00		4,444.00				
	Total Federal						5,046.76	
	Grand Total Receipts	155,626.28	6,891.71	55,994.20	543.76	87.66	21,184.77	3,720.00
1/13/14	January Expenditures	68,970.58	20,390.62	21,597.17			9,990.28	72.88
1/20/14	January Payroll	193,189.58		41,885.40	5,104.10		5,478.19	420.26
	Balance							
	Checking	79,896.68	6,586.17	4,396.63	(5,653.74)	187.69	4,922.61	5,705.51
	Savings	575,400.92	82,833.85	(107,078.29)	17,216.61	74,014.80	27,778.20	8,551.00
	MMII Savings	334,543.17	269,616.66			402,942.12		
1/31/14	Total Bank Balance	989,840.77	359,036.68	(102,681.66)	11,562.87	477,144.61	32,700.81	14,256.51

Action #76: Motion by Nelson, seconded by Park to approve the January financial report, revenue and expenditure, trust and agency and school lunch reports. Motion carried.

Action #77: Motion by Van Liere, seconded by Bunkers to approve the February Expenditures. Motion carried.

Business Manager: Lewis presented the bids for the roof project. Four bids were received Great Plains Roofing \$159,723; Roof Systems \$160,600; Guarantee Roofing \$190,915; ARS, Inc. \$178,895.

Action #78: Motion by Van Liere, seconded by Bunkers to accept the low bid for the roofing project from Great Plains Roofing for \$159,723. Motion carried.

Lewis presented a list of library audio visual equipment to be declared as surplus property.

Action #79: Motion by Nelson, seconded by Park to declare library audio visual equipment as surplus property.

Elementary Principals Report – Eric Knight discussed Parent-Teacher conferences with 98% of parents attending. Knight also discussed the recent teacher in-service.

Middle/High School Principals Report – Julie Eppard discussed the Patriot’s Pen Essay contest, the State One-Act Play receiving a Superior rating at the state contest. Adam Anderson and John Nelson receiving outstanding actor awards, Erin Benson being named

as Outstanding Class B Volleyball Player of the Year and other extra-curricular activities. Eppard discussed the recent teacher in-service. Eppard presented information on Advance Placement courses and weighted grading.

Goodale left the meeting at 6:33 p.m.

Superintendent Report: Heath Larson discussed second reading of the Employees, Sect. 3, pp. 1-6.

Action #80: Motion by Bunkers, seconded by Park to approve with minor updates to the General Statements, Sect. 1, pp. 1-6 in the district policy manual. Motion carried.

Larson presented the first reading of the Employees, Sect 3A, pp. 7-12 first reading.

Bunkers left the meeting 7:00 p.m.

Larson discussed the legislative session.

Bunkers joined the meeting at 7:12 p.m.

Larson presented six applications for open enrollment.

Action #81: Motion by Bunkers, seconded by Park to accept six applications for open enrollment. Motion carried.

Larson presented information on on-line learning programs.

Bunkers left the meeting at 7:33 p.m.

Amy Larson left the meeting at 7:37 p.m.

Eppard, Knight and Lewis left the meeting at 7:54 p.m.

Action #82: Motion by Van Liere, seconded by Bunkers to move into executive session at 7:56 p.m. to discuss personnel. Motion carried.

Declare out of executive session at 9:17 p.m.

Action #83: Motion by Nelson, seconded by Van Liere to offer administrative contracts to Heath Larson, Superintendent; Kristi Lewis, Business Manager; Julie Eppard, MS/HS Principal; Eric Knight, Elementary Principal; Lori Jeffers, Special Services Director; Jami Wolf, Technology Administrator; Rod Smith, Cyber Technology Coordinator. Motion carried.

Action #84: Motion by Park, seconded by Van Liere to adjourn the meeting at 9:18 p.m. Motion carried.

The next school board meeting will be held on March 10, 2014 at 5:30 p.m.

Kristi Lewis
Business Manager