

Chester Area School - #39-1
Board of Education Official Minutes
February 8, 2016

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on February 8, 2016 at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Goodale, Hansen, Nelson, Park, and Reiff. Absent: Meyer. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal, Eric Knight, Elementary Principal, Kristi Lewis, Business Manager. Guests: None.

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

Action #85: Motion by Goodale, seconded by Park to approve the agenda. Motion carried.

The minutes of the January 11, 2016 meeting were read.

Action #86: Motion by Bunkers, seconded by Reiff to approve the minutes as written. Motion carried.

January Financial Report

Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	191,360.31	22,354.98	63,160.18	2,886.17	187.69	4,260.55	10,855.51
Savings	710,869.66	137,611.57	(29,127.73)	23,740.68	74,020.29	59,194.18	26,148.00
MMII Savings	336,139.26	270,874.20			404,925.09		
Total Bank Balance	1,238,369.23	430,840.75	34,032.45	26,626.85	479,133.07	63,454.73	37,003.51
Receipts							
Taxes	4,324.93	4,427.16	2,181.08	442.80			
Total Local	9,936.95	4,494.04	2,181.08	442.80	105.49	12,210.00	2,095.00
County Apportionment	3,287.89						
Total Intermediate	3,287.89						
State of SD-State Aid	150,859.00		6,246.00				
Total State	150,859.00		6,246.00				
US DOE-Federal REAP	19,395.80						
State of SD-Federal School Lunch Reimb						4,804.13	
Total Federal	19,395.80	0.00	0.00	0.00		4,804.13	
Grand Total Receipts	183,479.64	4,494.04	8,427.08	442.80	105.49	17,014.13	2,095.00
January Expenditures	71,165.72	16,556.80	15,523.31			10,345.04	300.08
January Payroll	200,770.76		42,033.87	24,962.47		5,669.56	2,000.31
Transfer (From Savings to Checking)	72,000.00	17,000.00	16,000.00			8,200.00	300.00
Transfer (From Savings to Checking)	201,000.00		42,000.00	25,000.00		6,000.00	2,000.00
WF Credit Card Fees	207.66						
WF Bank Fees	173.42						
Balance							
Checking	192,252.95	22,798.18	63,603.00	2,923.70	187.69	2,445.95	10,855.12
Savings	621,054.19	125,038.73	(78,700.65)	(816.52)	74,020.29	62,008.31	25,943.00
MMII Savings	336,224.17	270,941.08			405,030.58		
Total Bank Balance	1,149,531.31	418,777.99	(15,097.65)	2,107.18	479,238.56	64,454.26	36,798.12

Action #87: Motion by Bunkers, seconded by Park to approve the January financial report, revenue and expenditure, Trust & Agency reports and school lunch report. Motion carried.

Action #88: Motion by Hansen, seconded by Goodale to approve the January Expenditures. Motion carried.

Business Manager: Kristi Lewis and Jennifer Bunkers presented information on the Northern Plains Insurance Pool meeting to discuss the future direction of the health insurance pool.

Elementary Principals Report – Eric Knight discussed upcoming parent-teacher conferences and the teacher in-service.

Middle/High School Principals Report – Julie Eppard discussed upcoming parent-teacher conferences, teacher in-service and extra-curricular activities.

Superintendent Report: Heath Larson presented Certificates of Recognition to the school board members in observance of School Board Recognition Week. Larson discussed setting a date for the school board planning meeting on April 13, 2016.

Action # 89: Motion by Goodale, seconded by Park to set the school board planning meeting on April 13, 2016 at 5:30 p.m. Motion carried.

Larson recommended approval of the following administrative contracts for Larson, Lewis, Eppard, Knight and Wolf.

Action # 90: Motion by Hansen, seconded by Reiff to offer administrative contracts to Larson, Lewis, Eppard, Knight and Wolf. Motion carried.

Larson presented the recommended 2016-2017 school calendar.

Action # 91: Motion by Bunkers, seconded by Hansen to approve the recommended 2016-2017 school calendar. Motion carried.

Larson presented two applications for open enrollment.

Action # 92: Motion by Goodale, seconded by Reiff to approve two applications for open enrollment. Motion carried.

Larson informed the board about Tri-Valley hiring their own Special Education Director and leaving the coop with Baltic and Chester.

Larson presented information on an electronic board/marquee for the main entrance.

Larson discussed the Governors education funding bills and other legislative items.

Action # 93: Motion by Bunkers, seconded by Goodale to adjourn the meeting at 6:58 p.m. Motion carried.

The next school board meeting will be held on March 14th, 2016 at 5:30 p.m.

Kristi Lewis
Business Manager