

Chester Area School - #39-1
Board of Education Official Minutes
February 13, 2017

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on February 13, 2017, at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Goodale, Hansen, Hass, Nelson, Park, and Reiff. Absent: None. Also present were the following: Heath Larson, Superintendent; Kristi Lewis, Business Manager, Eric Knight, Elem Principal. Guests: None.

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

Action #73: Motion by Park, seconded by Goodale to approve the agenda. Motion carried.

The minutes of the January 9, 2017 board meetings were read.

Action #74: Motion by Goodale, seconded by Hass to approve the minutes. Motion carried.

		<u>January Financial Report</u>						
Beginning Balance		GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
1/1/17	Checking	205,320.50	1,012.48	201,661.44	20,498.55	187.69	8,601.96	9,434.41
	Savings	610,425.85	519,425.90	(62,537.87)	32,830.21	74,020.29	75,233.33	19,205.00
	MMII Savings	337,210.78	271,718.40			406,256.34		
	Total Bank Balance	1,152,957.13	792,156.78	139,123.57	53,328.76	480,464.32	83,835.29	28,639.41
	Receipts							
	Taxes	4,941.71	2,397.64	1,135.38	239.82			
	Total Local	10,216.32	3,499.37	44,498.08	239.82	113.13	16,167.50	3,680.00
	County Apportionment	1,889.22						
	Total Intermediate	1,889.22						
	State of SD-State Aid	179,597.00						
	Total State	179,597.00						
	Total Federal	15,824.00	0.00	40,228.00	0.00		4,697.27	
	Grand Total Receipts	207,526.54	3,499.37	84,726.08	239.82	113.13	20,864.77	3,680.00
1/1/17	January Expenditures	79,951.42	3,725.22	20,300.06			9,151.13	458.11
1/20/17	January Payroll	219,706.73		40,865.88	19,736.96		6,016.32	2,428.92
	Balance							
	Checking	205,462.12	1,312.26	202,495.50	20,761.59	187.69	9,034.51	9,522.38
	Savings	517,645.72	518,828.54	(39,811.79)	13,070.03	74,020.29	80,498.10	19,910.00
	MMII Savings	337,301.83	271,790.13			406,369.47		
1/31/17	Total Bank Balance	1,060,409.67	791,930.93	162,683.71	33,831.62	480,577.45	89,532.61	29,432.38

Action #75: Motion by Hansen, seconded by Reiff to approve the January financial report, revenue and expenditure reports, trust & agency reports and school lunch report. Motion carried.

Action #76: Motion by Bunkers, seconded by Park to approve the February expenditures. Motion carried.

HB 1214 Disclosures: None at this time.

Business Manager: Kristi Lewis gave an update on the Northern Plains Insurance Pool.

Elementary Principals Report – Eric Knight discussed upcoming parent/teacher conferences and gave an update on teacher in-service.

Middle/High School Principals Report – Heath Larson discussed parent/teacher conferences and gave an update on extra-curricular activities.

Superintendent Report: Heath Larson presented certificates of recognition to each board member in observance of School Board Recognition Week. Larson discussed setting a date for the 2017-2018 school board planning meeting.

Action #77: Motion by Goodale, seconded by Hass to set the school board planning meeting on March 30, 2017 at 6:30 p.m. in the conference room at Chester Area School. Motion carried.

Larson recommended offering administrative contracts to the following Julie Eppard, Eric Knight, Amy Larson, Heath Larson, Kristi Lewis and Jami Wolf for the 2017-2018 school year.

Action #78: Motion by Hansen, seconded by Park to offer administrative contracts to Julie Eppard, MS/HS Principal, Eric Knight, Elementary Principal, Amy Larson, Online Learning Director, Heath Larson, Superintendent, Kristi Lewis, Business Manager, and Jami Wolf, Technology Administrator. Motion carried.

Larson presented two school calendars each with a different school start date to the board.

Action #79: Motion by Bunkers, seconded by Hansen to adopt the 2017-2018 school calendar with a August 24, 2017 school start date. Motion carried. Aye: Bunkers, Goodale, Hansen, Hass, Nelson, Park; Nay: Reiff

Larson presented two teacher retirements from Shirley Garry, Cyber Health, and Jeff Sylliaasen, Cyber Math.

Action #80: Motion by Reiff, seconded by Bunkers to approve the resignation/retirements of Shirley Garry and Jeff Sylliaasen. Motion carried.

Larson discussed the SD Supplemental Retirement Plan Special Pay program.

Action #81: Motion by Bunkers, seconded by Hass
BE IT RESOLVED AS FOLLOWS:

WHEREAS, SDCL Chapter 3-13A offers qualified employees of Special Pay Program employer units of the South Dakota Retirement System (SDRS) the opportunity of receiving a tax advantage and a Social Security advantage when terminating active service in SDRS by having special termination payments transmitted to the Special Pay Program;

WHEREAS, SDCL Chapter 3-13A offers such qualified members' employers a corresponding Social Security advantage;

WHEREAS, Chester Area School District agrees to transmit all special pay data by electronic media and understands that reporting final compensation data electronically is a condition which must be met in order to participate;

WHEREAS, Chester Area School District understands and agrees to the following points:

Only special, lump-sum payments made to an employee at the time of the employee's termination are transmitted to the Special Pay Program;

Only terminated employees who qualify pursuant to SDCL 3-13-A-2(8) to have such special pay transmitted to the Special Pay Program will participate;

If the employee qualifies, transmission of such special pay to the Special Pay Program is mandatory; and Chester Area School District shall pay to SDRS an initial, onetime fee per participant, based on an established flat fee.

NOW, THEREFORE, BE IT RESOLVED, THAT Chester Area School District shall become a Special Pay Program unit of the South Dakota Retirement System with an effective date of February 14, 2017 under the terms and conditions of SDCL Chapter 3-13A.

BE IT FURTHER RESOLVED that a copy of this RESOLUTION shall be transmitted to SDRS as soon as possible after adoption.

Motion carried.

Knight and Lewis left the meeting at 6:32 p.m.

Action #82: Motion by Hansen, seconded by Hass to move into executive session at 6:32 p.m. to discuss personnel SDCL 1-25-2.1 Personnel. Motion carried.

Declare out of executive session at 7:30 p.m.

Action #83: Motion by Bunkers, seconded by Reiff to adjourn the meeting at 7:30 p.m. Motion carried.

The next school board meeting will be held on March 13, 2017 at 5:30 pm.

Kristi Lewis
Business Manager