

**Chester Area School - #39-1
Board of Education Official Minutes
February 12, 2018**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on February 12, 2018 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: Lisa Acheson, Leon Gerry, Sarah Olivier.

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

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

The minutes of the January 8, 2018 meeting were read.

Action #74: Motion by Park, 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	233,968.80	24,009.17	33,174.73	20,761.59	187.69	14,533.61	8,469.51
Savings	630,943.56	754,204.01	233,990.99	14,006.92	74,020.29	80,408.12	15,955.00
MMII Savings	338,292.19	272,556.48			407,590.21		
Total Bank Balance	1,203,204.55	1,050,769.66	267,165.72	34,768.51	481,798.19	94,941.73	24,424.51
Receipts							
Taxes	5,541.24	6,257.51	3,224.93	222.28			
Total Local	13,132.89	6,329.48	33,810.61	222.28	113.48	14,479.50	2,005.00
County Apportionment	2,430.33						
Total Intermediate	2,430.33						
State of SD-State Aid	173,938.00						
Total State	173,938.00						
Federal School Lunch Reimb						4,983.31	
Total Federal	0.00	0.00	0.00			4,983.31	
Grand Total Receipts	189,501.22	6,329.48	33,810.61	222.28	113.48	19,462.81	2,005.00
January Expenditures	90,724.05	11,179.98	22,484.35			7,510.65	558.22
January Payroll	222,615.94		39,507.70	34,887.63		6,109.21	2,816.02
Balance							
Checking	234,434.13	24,660.30	34,182.68	20,773.96	187.69	15,013.75	8,595.27
Savings	583,020.91	748,292.63	128,040.25	(20,670.80)	74,020.29	85,770.93	14,460.00
MMII Savings	338,383.53	272,628.45			407,703.69		
Total Bank Balance	1,155,838.57	1,045,581.38	162,222.93	103.16	481,911.67	100,784.68	23,055.27

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

Action #76: Motion by Hansen, seconded by Park to approve the January expenditures. Motion carried.

Conflict of Interest Disclosures: No disclosures presented..

Business Manager: Kristi Lewis discussed the draft audit report was received and sent to school board members.

Elementary Principals Report – Amy Johnson discussed upcoming parent teacher conferences and the recent teacher in-service. Lisa Acheson shared her experience visiting another school district.

Middle/High School Principals Report – Julie Eppard discussed teacher in-service, Sarah Olivier shared her experience visiting another school district. Eppard also commended the One Act Play on their superior performance at the state and discussed other winter activities.

Superintendent Report: Mr. Larson presented Certificates of Appreciation to each school board member for School Board Recognition Week.

Larson discussed setting the school board planning meeting.

Action #77: Motion by Goodale, seconded by Hass to set the school board planning meeting date for March 26th at 5:30 p.m. in the library at Chester Area School. Motion carried.

Larson presented five applications for open enrollment.

Action #78: Motion by Hass, seconded by Hansen to set the school board planning meeting date for March 26th at 5:30 p.m. in the library at Chester Area School. Motion carried.

Larson recommended offering administrative contracts to the following Dean Baumberger, Julie Eppard, Amy Johnson, Kristi Lewis and Jami Wolf.

Action #79: Motion by Goodale, seconded by Reiff to offer administrative contracts to Dean Baumberger, Julie Eppard, Amy Johnson, Kristi Lewis and Jami Wolf with salary and contracts to be determined at a later date. Motion carried.

Larson presented the 2018-2019 school calendar.

Action #80: Motion by Goodale, seconded by Park to approve the school calendar for 2018-2019 school year. Motion carried.

Larson recommended offering a contract to Julie Eppard for the summer driver's education program.

Action #81: Motion by Hansen, seconded by Hass to offer a contract to Julie Eppard for the summer drivers education program with the rate of \$25 per hr. Motion carried.

Action #82: Motion by Hass, seconded by Goodale to offer move into executive session at 6:20 p.m. to discuss personnel SDCL 1-25-2.1. Motion carried.

Declare out of executive session at 8:13 p.m.

Action #83: Motion by Meyer, seconded by Hass to adjourn the meeting at 8:13 p.m. Motion carried.

The next school board meeting will be held on March 12, 2018 at 5:30 pm.

Kristi Lewis
Business Manager