

Chester Area School - #39-1
Board of Education Official Minutes
January 13, 2014

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on January 13, 2013 at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Goodale, Meyer, Nelson, Park, Scott, Van Liere. Absent: None. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal, Eric Knight, Elementary Principal, Kristi Lewis, Business Manager. Guests: Mark Greguson, Jane Uttecht, Adam Anderson, Madisen Swift.

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

Action #63: Motion by Park, seconded by Goodale to approve the agenda with additions. Motion carried.

The minutes of the December 9, 2013, meeting were read.

Action #64: Motion by Van Liere, seconded by Nelson to approve the minutes as written. Motion carried.

Adam Anderson and Madisen Swift presented their State Oral Interp Superior rated selections.

Anderson and Swift left the meeting at 5:59 p.m.

Greguson presented his resignation and retirement as online learning director to the school board.

Greguson left the meeting at 6:02 p.m.

Action #65: Motion by Goodale, seconded by Bunkers to regretfully accept the letter of resignation and retirement of Mark Greguson as Online Learning Director. Motion carried.

Financial Report

	Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
12/1/13	Checking	61,390.83	6,560.78	(3,286.86)	(7,545.54)	187.69	3,891.95	5,616.79
	Savings	732,372.26	63,261.79	(70,399.49)	23,305.95	74,003.47	29,148.57	3,266.00
	MMII Savings	334,399.81	269,503.71			402,764.00		
	Total Bank Balance	1,128,162.90	339,326.28	(73,686.35)	15,760.41	476,955.16	33,040.52	8,882.79
	Receipts							
	Taxes	83,091.78	54,143.21	25,266.69	5,414.55	11.33		
	Total Local	90,974.69	54,369.78	25,266.69	5,414.55	101.79	9,206.40	2,640.00
	County Apportionment	2,028.09						
	Total Intermediate	2,028.09						
	State of SD-State Aid	147,952.00		11,016.00				
	Total State	147,952.00		11,016.00				
	Total Federal	1,505.63	523.52	244.31	52.35		6,450.46	
	Grand Total Receipts	242,460.41	54,893.30	36,527.00	5,466.90	101.79	15,656.86	2,640.00
12/10/13	December Expenditures	72,103.64	21,683.99	15,670.72			15,962.18	72.88
12/20/13	December Payroll	193,731.90		42,363.22	5,104.10		5,538.69	420.26
	Balance							
	Checking	88,055.95	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		
12/31/13	Total Bank Balance	1,104,562.61	372,535.59	(95,193.29)	16,123.21	477,056.95	26,984.51	11,029.65

Action #66: Motion by Park, seconded by Nelson to approve the December financial report, revenue and expenditure, trust and agency and school lunch reports. Motion carried.

Action #67: Motion by Van Liere, seconded by Meyer to approve the January Expenditures. Motion carried.

Business Manager: Lewis discussed setting the School Board election date. The date proposed date is June 17, 2014. One school board member, Bob Van Liere term expires on 6/30/14.

Action #68: Motion by Bunkers, seconded by Park to set the School Board Election date for June 17, 2014. Motion carried.

Elementary Principals Report – Eric Knight discussed the Consolidated Application Surveys that are being conducted throughout the year.

Middle/High School Principals Report – Julie Eppard discussed semester tests, and student extra-curricular activities.

Superintendent Report: Heath Larson discussed second reading of the General Statements, Sect. 2, pp. 7-11.

Action #69: Motion by Nelson, seconded by Goodale to approve with minor updates to the General Statements, Sect. 2, pp. 7-11. in the district policy manual. Motion carried.

Larson presented the first reading of the General Statements, Sect. 3 pp. 1-7.

Larson discussed the school calendar, the upcoming legislative session, the transformer upgrade, and driver's education program. Board member Todd Nelson discussed the Legislative Action Network meeting in Brookings. President Pat Scott discussed upcoming bills in this legislative session.

Action #70: Motion by Van Liere, seconded by Nelson to set the prices for the summer driver's education program at \$220 for Chester Area students and \$235 for non-Chester Area students. Motion carried.

Larson presented two applications for open enrollment.

Action #71: Motion by Bunkers, seconded by Meyer to approve two applications for open enrollment. Motion carried.

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

Action #72: Motion by Nelson, seconded by Meyer to move into executive session to discuss personnel at 7:55 p.m. Motion carried.

Declare out of executive session at 8:35 p.m.

Action #73: Motion by Van Liere, seconded by Park to adjourn the meeting at 8:35 p.m. Motion carried.

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

Kristi Lewis
Business Manager