

Chester Area School - #39-1
Board of Education Official Minutes
January 12, 2015

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on January 12, 2015 at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Goodale, Hansen, Meyer, Nelson, Park, and Scott. Absent: Bunkers. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal, Eric Knight, Elementary Principal, Kristi Lewis, Business Manager. Guests: Maddie Swift & Jane Utecht.

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

Action #49: Motion by Goodale, seconded by Meyer to approve the agenda. Motion carried.

The minutes of the December 8, 2014, meeting were read.

Action #50: Motion by Goodale, seconded by Nelson to approve the minutes as written. Motion carried.

Maddie Swift presented her Superior winning selection from State Oral Interpretation Contest to the school board.

Swift left the meeting at 5:42 p.m.

December Financial Report

Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	118,604.17	2,293.60	(40,925.27)	(3,805.75)	187.69	289.73	7,435.72
Savings	681,590.35	30,823.95	13,112.48	30,466.74	74,020.29	49,097.84	21,555.00
MMII Savings	335,228.98	270,157.02			403,794.15		
Total Bank Balance	1,135,423.50	303,274.57	(27,812.79)	26,660.99	478,002.13	49,387.57	28,990.72
Receipts							
Taxes	110,890.96	70,873.91	37,357.68	7,091.64			
Wells Fargo-Interest	131.30						
Home Federal-Interest	75.27	59.30			93.53		
Wells Fargo-Checking Interest	1.24						
Total Local	117,021.28	78,035.71	37,357.68	7,091.64	93.53	9,271.00	2,345.00
County Apportionment	2,143.97						
Total Intermediate	2,143.97						
State of SD-Mentor Teachers	600.00						
State of SD-State Aid	186,657.00		5,588.00				
Total State	187,257.00		5,588.00				
State of SD-Fed School Lunch Reimb						6,748.45	
Total Federal	0.00	0.00	0.00	0.00		6,748.45	
Grand Total Receipts	306,422.25	78,035.71	42,945.68	7,091.64	93.53	16,019.45	2,345.00
December Expenditures	75,856.26	24,420.48	15,809.70			8,569.96	224.43
December Payroll	200,424.75		43,480.61	5,486.37		5,770.99	1,880.07
Transfer (From Savings to Checking)	80,000.00	26,000.00	17,000.00			8,600.00	300.00
Transfer (From Savings to Checking)	225,000.00		85,000.00	10,000.00		6,500.00	2,000.00
WF Credit Card Fees	283.85						
WF Bank Fees	102.40						
Balance							
Checking	147,222.00	3,873.12	1,784.42	707.88	187.69	1,048.78	7,631.22
Savings	682,652.24	82,800.36	(45,941.84)	27,558.38	74,020.29	50,017.29	21,600.00
MMII Savings	335,304.25	270,216.32			403,887.68		
Total Bank Balance	1,165,178.49	372,535.59	(95,193.29)	16,123.21	477,056.95	26,984.51	11,029.65

Action #51: Motion by Meyer, seconded by Nelson to approve the December financial report, revenue and expenditure, and trust & agency reports. Motion carried.

Action #52: Motion by Nelson, seconded by Hansen to approve the December Expenditures. Motion carried.

Business Manager Report: Kristi Lewis discussed the terms of the following school board members will expire this year, Jennifer Bunkers, Todd Nelson and Pat Scott. The school board election date will need to be set. The traditional school board election date is June 16, 2015.

Action #53: Motion by Goodale, seconded by Hansen to set the School Board Election date as June 16, 2015. Motion carried.

Elementary Principal Report: Eric Knight discussed the consolidated application survey and Title I desk review.

High School Principal Report: Julie Eppard discussed semester tests and honor roll. Eppard congratulated the Boys BB team for the Big East Basketball tourney championship and Jean Benson who was named as the Region Volleyball Coach of the Year.

Superintendents Report: Heath Larson presented each school board member with a Certificate of Appreciation in recognition of School Board Week.

Utecht left the meeting at 6:00 p.m.

Larson presented the policies for review.

Park joined the meeting at 6:02 p.m.

Action #54: Motion by Nelson, seconded by Goodale to approve (Employees, Sect 3C, pp. 1-4) in the policy handbook with minor updates. Motion carried.

The board conducted the first review of (Employees, Sect 3C, pp 5-10).

Larson presented information on the upcoming legislative session and discussed the driver's education program.

Action #55: Motion by Goodale, seconded by Nelson to adjourn the meeting at 6:54 p.m. Motion carried.

The next school board meeting will be held on February 9, 2015 at 5:30 p.m.

Kristi Lewis
Business Manager