

Chester Area School - #39-1
Board of Education Official Minutes
January 11, 2016

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on January 11, 2016 at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Goodale, Hansen, Meyer, Nelson, Park, and Reiff. Absent: None. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal, Eric Knight, Elementary Principal, Kristi Lewis, Business Manager. Guests: Doreen Fods, Kristi Philips, Tina Moyer, Ezra Hunter, Laura Selman, Jane Utecht.

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

Action #75: Motion by Park, seconded by Nelson to approve the agenda. Motion carried.

The minutes of the December 14th, 2015 meeting were read.

Action #76: Motion by Meyer, seconded by Reiff to approve the minutes as written. Motion carried.

Laura Selman and Ezra Hunter performed their State Oral Interp winning pieces.

Laura Selman, Ezra Hunter, Tina Moyer and Jane Utecht left the meeting at 5:50 p.m.

December Financial Report

	Beginning Balance	General	Capital Outlay	Special Education	Pension Fund	Bond Redemption	School Lunch	Other Enterprise
12/1/15	Checking	190,087.94	22,153.30	62,989.20	2,824.28	187.69	4,048.32	10,805.90
	Savings	683,218.17	51,955.64	(26,513.03)	19,253.57	74,020.29	61,074.46	26,423.00
	MMII Savings	336,067.08	270,817.35			404,835.42		
	Total Bank Balance	1,209,373.19	344,926.29	36,476.17	22,077.85	479,043.40	65,122.78	37,228.90
	Receipts							
	Taxes	144,461.08	97,518.65	48,073.98	9,751.93			
	Total Local	149,265.24	98,360.98	48,073.98	9,751.93	89.67	9,267.60	2,075.00
	County Apportionment	2,640.19						
	Total Intermediate	2,640.19						
	State of SD-Mentor Teachers	450.00						
	State of SD-State Aid	150,625.00		7,260.00				
	Total State	151,075.00		7,260.00			0.00	
	Federal Wetlands	1,990.97	3,351.80	1,651.32	335.18			
	State of SD-Federal School Lunch Reimb						5,152.12	
	Total Federal	1,990.97	3,351.80	1,651.32	335.18		5,152.12	
	Grand Total Receipts	304,971.40	101,712.78	56,985.30	10,087.11	89.67	14,419.72	2,075.00
12/15/15	December Expenditures	71,393.27	15,798.32	17,390.80			10,345.04	300.08
12/18/15	December Payroll	204,156.04		42,038.22	5,538.11		5,742.73	2,000.31
12/15/15	Transfer (From Savings to Checking)	72,000.00	16,000.00	17,500.00			10,500.00	350.00
12/17/15	Transfer (From Savings to Checking)	205,000.00		42,100.00	5,600.00		5,800.00	2,000.00
12/31/15	WF Credit Card Fees	245.21						
12/31/15	WF Bank Fees	180.84						
	Balance							
	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		
12/31/15	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

Action #77: Motion by Meyer, seconded by Bunkers to approve the December financial report, revenue and expenditure, Trust & Agency reports and school lunch report. Motion carried.

Action #78: Motion by Park, seconded by Hansen to approve the January Expenditures. Motion carried.

Business Manager: Kristi Lewis discussed the expiration of terms for three school board members, Kathy Goodale, Nancy Meyer and Janet Park. The school board election date is traditionally the 3rd Tuesday in June which is June 21, 2016.

Action #79: Motion by Bunkers, seconded by Reiff to set June 21, 2016 as the school board election date. Motion carried.

Action #80: Motion by Bunkers, seconded by Reiff to transfer \$2,473.98 from General Fund to pay off the annual account balance in Trust & Agency Fund. Motion carried.

Elementary Principals Report – No report.

Middle/High School Principals Report – Julie Eppard gave an update semester tests and extra-curricular activities.

Superintendent Report: Heath Larson presented the contract for Jennifer Nelson for Asst. One Act Play for \$994.50.

Action # 80: Motion by Hansen, seconded by Meyer to approve the contract for Jennifer Nelson, Asst. One Act Play for \$994.50. Motion carried.

Larson discussed final reading of the Students, Section 4, pp. 1-9, policy review.

Action #81: Motion by Bunkers, seconded by Hansen to approve the Students, Section 4 pp. 1-9 of the policy handbook with minor updates. Motion carried.

Larson presented the Educational Broadband Service Lease with Sioux Valley Rural Television and Speedconnect LLC.

Action #82: Motion by Goodale, seconded by Park to approve the lease agreement with Sioux Valley Rural Television and Speedconnect LLC. Motion carried.

Larson presented the proposed 2016-2017 school calendar, and gave a legislative and online learning update.

Larson discussed the summer 2016 driver's education program.

Eppard, Knight and Lewis left the meeting at 6:35 p.m.

Action: #83: Motion by Bunkers, seconded by Goodale to move into executive session at 6:35 p.m. to discuss personnel (SDCL 1-25-2).

Declare out of executive session at 8:30 p.m.

Action #84: Motion by Goodale, seconded by Reiff to adjourn the meeting at 8:30 p.m. Motion carried.

The next school board meeting will be held on February 8th, 2016 at 5:30 p.m.

Kristi Lewis
Business Manager