

Chester Area School - #39-1
Board of Education Official Minutes
June 9, 2014

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on June 9, 2014 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: None.

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

Action #110: Motion by Park, seconded by Goodale to approve the agenda. Motion carried.

The minutes of the May 12, 2014 minutes were read.

Action #111: Motion by Goodale, seconded by Van Liere to approve the minutes as written. Motion carried.

Financial Report
Beginning Balance

	GENERAL	CAPITAL	SPECIAL	PENSION	BOND	SCHOOL	OTHER
		OUTLAY	ED	FUND	REDEMP	LUNCH	ENTERPRISE
Checking	587.03	902.97	7.61	11.07	189.69	8.30	6,141.09
Savings	531,964.26	80,686.62	(132,464.23)	5,888.36	74,014.80	39,779.77	19,769.00
MMII Savings	334,745.81	269,776.32			403,193.86		
Total Bank Balance	867,297.10	328,278.77	(132,456.62)	5,899.43	477,398.35	39,788.07	25,910.09
Receipts							
Taxes	301,120.54	212,173.63	112,832.29	21,231.39	4.15		
Total Local	309,043.33	212,727.47	112,832.29	21,231.39	89.04	0.00	13,490.50
County Apportionment	1,554.36						
Total Intermediate	1,554.36						
Total State	133,531.00		4,444.00				
Total Federal	14,639.00		0.00			7,487.64	
Grand Total Receipts	458,767.69	212,727.47	117,276.29	21,231.39	89.04	7,487.64	13,490.50
May Expenditures	72,005.41	31,337.43	18,947.09			7,181.31	72.88
May Payroll	198,779.81		43,126.27	5,123.21		6,548.03	420.26
Balance							
Checking	4,802.30	47,765.54	(36,865.75)	(5,112.14)	189.69	378.96	6,172.95
Savings	715,474.30	215,160.25	(40,387.94)	27,119.75	74,018.95	33,167.41	32,734.50
MMII Savings	334,814.14	269,830.16			403,278.75		
Total Bank Balance	1,055,090.74	532,755.95	(77,253.69)	22,007.61	477,487.39	33,546.37	38,907.45

Action #121: Motion by Goodale seconded by Nelson to approve the May financial report, revenue and expenditure, trust and agency and school lunch reports. Motion carried.

Action #122: Motion by Bunkers, seconded by Meyer to approve the May Expenditures. Motion carried.

Business Manager: Lewis discussed an upcoming workshop for the school lunch staff.

Elementary Principals Report – Eric Knight discussed the school improvement meeting, fall elementary enrollment and gave a wellness committee update.

Middle/High School Principals Report – Julie Eppard discussed high school class registrations, testing and gave an update on school activities and graduation.

Superintendent Report: Heath Larson discussed second reading of the Employees, Sect. 3B, pp. 4-10.

Action #123: Motion by Bunkers, seconded by Nelson to approve with minor updates to the Employees, Sect. 3B, pp. 4-10 in the district policy manual. Motion carried.

Larson presented the first reading of the Employees, Sect 3B, pp. 11-12 first reading.

Larson discussed Cyber School and presented two open enrollments.

Action #124: Motion by Nelson, seconded by Park to accept two applications for open enrollment. Motion carried.

Larson discussed the SDHSAA runoff election Board of Directors.

Action #125: Motion by Van Liere, seconded by Meyer to cast ballots for Klatt, Lodmel. Motion carried.

Larson presented the resignation of Susan Beers, Speech Therapist.

Action #126: Motion by Van Liere, seconded by Goodale to regretfully accept resignation of Susan Beers, Speech Therapist. Motion carried.

Larson presented the contract for Melissa Gerry as a Para-Professional.

Action #127: Motion by Goodale, seconded by Bunkers to offer a contract to Melissa Gerry, Para-Professional. Motion carried.

Action #128: Motion by Bunkers, seconded by Meyer to adjourn the meeting at 6:29 p.m. Motion carried.

The next school board meeting will be held on July 14, 2014 at 5:30 p.m.

Kristi Lewis
Business Manager