

Chester Area School - #39-1
Board of Education Official Minutes
January 9, 2017

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on January 9, 2017, at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Goodale, Hansen, Hass, Nelson, Park, and Reiff. Absent: Bunkers. Also present were the following: Heath Larson, Superintendent; Kristi Lewis, Business Manager, Julie Eppard, MS/HS Principal, Eric Knight, Elem Principal. Guests: None.

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

Action #64: Motion by Goodale, seconded by Park to approve the agenda. Motion carried.

The minutes of the December 12, 2016 board meetings were read.

Action #65: Motion by Goodale, seconded by Hass to approve the minutes as corrected. Motion carried.

December Financial Report							
Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	205,194.20	947.34	201,304.56	20,498.55	187.69	8,528.11	9,324.80
Savings	588,200.53	455,272.65	(48,155.40)	24,466.47	74,020.29	72,236.35	21,860.00
MMII Savings	337,120.01	271,646.88			406,143.55		
Total Bank Balance	1,130,514.74	727,866.87	153,149.16	44,965.02	480,351.53	80,764.46	31,184.80
Receipts							
Taxes	105,263.86	80,032.09	37,587.84	8,003.12			
Total Local	111,232.38	80,618.61	37,587.84	8,003.12	112.79	10,571.50	1,445.00
County Apportionment	1,981.78						
Total Intermediate	1,981.78						
State of SD-State Aid	197,776.00		3,336.00				
Total State	197,776.00		3,336.00				
Total Federal	17,627.18	3,606.16	1,693.69	360.62		5,225.48	
Grand Total Receipts	328,617.34	84,224.77	42,617.53	8,363.74	112.79	15,796.98	1,445.00
December Expenditures	82,897.45	19,934.86	15,689.42			6,847.91	1,561.47
December Payroll	222,750.87		40,953.70			5,878.24	2,428.92
Balance							
Checking	205,320.50	1,012.48	201,661.44	20,498.55	187.69	8,601.96	9,434.41
Savings	610,425.85	519,425.90	(62,537.87)	32,830.21	74,020.29	75,233.33	19,205.00
MMII Savings	337,210.78	271,718.40			406,256.34		
Total Bank Balance	1,152,957.13	792,156.78	139,123.57	53,328.76	480,464.32	83,835.29	28,639.41

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

Action #67: Motion by Park, seconded by Hass to approve the January expenditures. Motion carried.

HB 1214 Disclosures: None at this time.

Business Manager: Kristi Lewis discussed the upcoming expiration of the term of Kim Hansen. The school board election date will need to be set.

Action #68: Motion by Reiff, seconded by Park to set the school board election date on June 20, 2017. Motion carried.

Elementary Principals Report – No report.

Middle/High School Principals Report – Julie Eppard distributed a copy of the honor roll, and gave a report on extra-curricular activities.

Superintendent Report: Heath Larson discussed the 2017-2018 school calendar, legislative update, and the summer driver’s education program.

Larson discussed the Compensation Accountability Waiver.

Action #69: Motion by Hansen, seconded by Goodale that the Chester Area School Board of Education will go through the teacher compensation accountability process if any of the criteria is not reached upon final completion of the annual report for FY17. Motion carried.

Larson presented one applications for open enrollment.

Action #70: Motion by Goodale, seconded by Hass to accept one application for open enrollment. Motion carried.

Eppard, Knight and Lewis left the meeting at 6:19 p.m.

Action #71: Motion by Hansen, seconded by Goodale to move into executive session to discuss the Superintendent evaluation and personnel at 6:19 p.m. Motion carried.

Declare out of executive session at 6:46 p.m.

Action #72: Motion by Hansen, seconded by Reiff to adjourn the meeting at 6:46 p.m. Motion carried.

The next school board meeting will be held on February 13, 2017 at 5:30 pm.

Kristi Lewis
Business Manager