

Chester Area School - #39-1
Board of Education Official Minutes
January 8, 2018

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on January 8, 2018 at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Goodale, Hansen, Hass, Meyer, Nelson, Park and Reiff. Absent: None. Also present were the following: Heath Larson, Superintendent; Kristi Lewis, Business Manager, Julie Eppard, MS/HS Principal, Amy Johnson, Elem Principal. Guests: Leon Gerry, Darin Seeley.

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

Action #65: Motion by Park, seconded by Reiff to approve the agenda. Motion carried.

The minutes of the December 11, 2017 meeting were read.

Action #66: Motion by Hansen, seconded by Hass to approve the minutes as written. Motion carried.

Goodale joined the meeting at 5:35 p.m.

December Financial Report

Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	232,919.03	23,742.78	32,556.06	20,761.59	187.69	14,055.28	7,843.75
Savings	650,528.42	671,491.68	211,163.47	13,418.08	74,020.29	78,310.87	17,765.00
MMII Savings	338,193.08	272,492.33			407,476.75		
Total Bank Balance	1,221,640.53	967,726.79	243,719.53	34,179.67	481,684.73	92,366.15	25,608.75
Receipts							
Taxes	108,045.78	89,182.33	47,689.17	588.84			
Total Local	111,680.33	90,276.48	48,248.52	588.84	113.46	12,325.10	2,190.00
County Apportionment	2,115.65						
Total Intermediate	2,115.65						
Total State	162,821.00						
Total Federal	12,233.00	0.00	28,079.00			5,272.15	
Grand Total Receipts	288,849.98	90,276.48	76,327.52	588.84	113.46	17,597.25	2,190.00
December Expenditures	83,859.21	7,233.61	13,012.41			9,179.51	558.22
December Payroll	222,886.36		39,868.92			5,842.16	2,816.02
Balance							
Checking	233,968.80	24,009.17	33,174.73	20,761.59	187.69	14,533.61	8,469.51
Savings	630,943.56	754,204.01	233,990.99	14,006.92	74,020.29	80,408.12	15,955.00
MMII Savings	338,292.19	272,556.48			407,590.21		
Total Bank Balance	1,203,204.55	1,050,769.66	267,165.72	34,768.51	481,798.19	94,941.73	24,424.51

Darin Seeley joined the meeting at 5:40 p.m.

Action #67: Motion by Hansen, seconded by Goodale to approve the December financial report, revenue and expenditure reports and the trust & agency reports. Motion carried.

Action #68: Motion by Meyer, seconded by Park to approve the December expenditures. Motion carried.

Conflict of Interest Disclosures: Todd Nelson disclosed to the board that his spouse Jennifer Nelson would be offered a contract for Asst. One Act Play. This disclosure does not meet the criteria required for waiver completion.

Business Manager: Kristi Lewis discussed setting the school board election date.

Action #69: Motion by Reiff, seconded by Hansen to set the school board election date as June 19, 2018. Motion carried.

Elementary Principals Report – Amy Johnson discussed elementary attendance and academic awards.

Middle/High School Principals Report – Julie Eppard discussed MS/HS honor roll and gave an update on winter activities including 42 athletes serving at The Banquet in Sioux Falls on 12/28/17..

Superintendent Report: Mr. Larson presented a contract for Jennifer Nelson, Asst. One Act Play Director.

Action #70: Motion by Goodale seconded by Hass to approve the contract for Jennifer Nelson, Asst. One Act Play Director for \$1,212.00. Motion carried.

Larson discussed with the board the difficulty in finding substitute classified employees due to hourly rate.

Action #71: Motion by Goodale, seconded by Reiff to raise the substitute classified hourly rate to \$10.50/hr. Motion carried.

Larson discussed the school calendar and driver's education program.

Action #72: Motion by Goodale, seconded by Hass to adjourn the meeting at 6:16 p.m. Motion carried.

The next school board meeting will be held on February 12, 2018 at 5:30 pm.

Kristi Lewis
Business Manager