

**Chester Area School - #39-1
Board of Education Official Minutes
June 9, 2015**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on June 8, 2015 at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Goodale, Hansen, Meyer, Park, and Scott. Absent: Nelson. Also present were the following: Heath Larson, Superintendent; Kristi Lewis, Business Manager; Julie Eppard, MS/HS Principal; Eric Knight, Elementary Principal. Guests: Jane Utecht.

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

Action #103: Motion by Park, seconded by Meyer to approve the agenda with additions. Motion carried.

The minutes of the May 11, 2015 meeting were read.

Action #104: Motion by Goodale, seconded by Hansen to approve the minutes as written. Motion carried.

		<u>May Financial Report</u>						
Beginning Balance		GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
5/1/15	Checking	164,193.52	10,347.79	2,982.17	991.41	187.69	1,789.57	8,212.18
	Savings	481,001.16	90,799.69	(67,016.58)	(2,958.81)	74,020.29	68,501.74	32,445.00
	MMII Savings	335,578.13	270,432.09			404,227.94		
	Total Bank Balance	980,772.81	371,579.57	(64,034.41)	(1,967.40)	478,435.92	70,291.31	40,657.18
	Receipts							
	Taxes	346,587.59	257,158.36	126,730.81	25,714.79			
	Total Local	349,329.51	257,775.54	127,749.47	25,714.79	82.26	8,330.68	4,185.00
	County Apportionment	2,990.37						
	Total Intermediate	2,990.37						
	State of SD-Mentor Teachers	400.00						
	State of SD-State Aid	153,032.00		4,545.00				
	Total State	153,432.00		4,545.00				
	US DOE-Federal REAP	11,363.16						
	State of SD-Fed School Lunch Reimb						7,981.33	
	Total Federal	11,363.16					7,981.33	
	Grand Total Receipts	517,115.04	257,775.54	132,294.47	25,714.79	82.26	16,312.01	4,185.00
5/12/15	May Expenditures	64,654.74	59,446.03	15,231.62			7,410.69	528.32
5/20/15	May Payroll	204,792.20		42,221.66	5,453.70		6,246.44	1,126.70
	Balance							
	Checking	170,587.33	15,901.76	6,528.89	1,037.71	187.69	3,032.44	8,357.16
	Savings	721,799.15	283,523.05	4,277.89	17,255.98	74,020.29	69,913.75	34,830.00
	MMII Savings	335,644.35	270,484.27			404,310.20		
5/31/15	Total Bank Balance	1,228,030.83	569,909.08	10,806.78	18,293.69	478,518.18	72,946.19	43,187.16

Action #105: Motion by Meyer, seconded by Park to approve the May financial report, revenue and expenditure, and trust & agency reports and school lunch report. Motion carried.

Action #106: Motion by Park, seconded by Goodale to approve the June expenditures and fiscal year end expenditures. Motion carried.

Business Manager Report: Kristi Lewis presented the final 2013-2014 audit report. Lewis presented the contracts for classified, certified, professional services, and administrative contracts.

Action #107: Motion by Hansen, seconded by Goodale to accept certified, classified, professional services and administrative contracts for the 2015-2016 school year and contracts will be amended per completion of negotiations. Motion carried

Elementary Principal Report: Eric Knight discussed the Consolidated Application.

High School Principal Report: Julie Eppard discussed 2015-2016 class registration, graduation and gave an extra-curricular activity summary.

Superintendents Report: Heath Larson discussed the contract with the SD Department of Health for school health services.

Action #108: Motion by Meyer, seconded by Park to accept the contract with SD DOH for school health services. Motion carried
Larson presented a contract for Jennifer Joffer – 2nd grade teacher.

Action #109: Motion by Hansen, seconded by Goodale to accept the contract for Jennifer Joffer, 2nd grade teacher. Motion carried.

Larson presented a letter of resignation from Rebecca Holm, Speech/Language Pathologist.

Action #110: Motion by Park, seconded by Meyer to regretfully accept the resignation of Rebecca Holm, Speech/Language Pathologist. Motion carried.

Larson presented a contract for Taya Norlander for Speech/Language Pathologist.

Action #111: Motion by Meyer, seconded by Goodale to accept the contract for Taya Norlander for Speech/Language Pathologist. Motion carried.

Larson presented four applications for open enrollment.

Action #112: Motion by Goodale, seconded by Park to approve four applications for open enrollment. Motion carried.

Larson discussed the runoff ballot for the SDHSAA.

Action #113: Motion by Meyer, seconded by Goodale to cast ballots for Moe Ruesink of Sioux Valley and Brian Skinner of West Central. Motion carried.

Janet Park gave a Prairie Lakes Cooperative update.

Utecht left the meeting at 6:02 p.m.

Jennifer Bunkers joined the meeting at 6:03 p.m.

Larson presented a plaque to Pat Scott for 15 years of dedicated service to the Chester Area School District.

Eppard, Knight, Lewis left the meeting at 6:08 p.m.

Action #114: Motion by Bunkers, seconded by Hansen to move into executive session to discuss negotiations SDCL 125-2.4 at 6:08 p.m. Motion carried.

Declare out of executive session at 6:45 p.m.

Action #115: Motion by Hansen, seconded by Goodale to adjourn the meeting at 6:45 p.m. Motion carried.

The next school board meeting will be held on July 13th, 2015 at 5:30 p.m.

Kristi Lewis
Business Manager