

Chester Area School - #39-1
Board of Education Official Minutes
June 13, 2016

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on June 13, 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 and Park. Absent: Reiff. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal, Eric Knight, Elementary Principal, Kristi Lewis, Business Manager. Guests: Lisa Acheson, Lisa Hansen, Jody Hass and Jane Utecht.

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

Action #134: Motion by Park, seconded by Goodale to approve the agenda. Motion carried.

The minutes of the May 9, 2016 meeting were read.

Action #135: Motion by Meyer, seconded by Goodale to approve the minutes as written. Motion carried.

May Financial Report

Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	198,213.67	25,263.75	65,011.97	3,613.26	187.69	3,203.18	11,253.95
Savings	469,399.87	174,064.02	(48,613.27)	(5,864.19)	74,020.29	72,771.41	30,948.00
MMII Savings	336,490.75	271,151.09			405,361.75		
Total Bank Balance	1,004,104.29	470,478.86	16,398.70	(2,250.93)	479,569.73	75,974.59	42,201.95
Receipts							
Taxes	377,383.25	311,212.98	146,175.14	31,120.54			
Total Local	382,653.28	311,786.88	146,175.14	31,120.54	116.51	9,877.30	3,450.00
County Apportionment	4,635.91						
Total Intermediate	4,635.91						
Total State	151,597.53		6,246.00			0.00	
Total Federal	23,615.00		30,316.00			7,782.61	
Grand Total Receipts	562,501.72	311,786.88	182,737.14	31,120.54	116.51	17,659.91	3,450.00
May Expenditures	67,585.12	24,172.99	16,271.74			9,186.76	300.08
May Payroll	204,632.14		42,482.61	5,656.23		6,163.41	2,000.31
Balance							
Checking	199,812.08	26,090.76	64,757.62	3,957.03	187.69	4,353.01	11,253.56
Savings	757,525.70	460,777.00	75,623.87	19,256.35	74,020.29	73,931.32	32,098.00
MMII Savings	336,584.54	271,224.99			405,478.26		
Total Bank Balance	1,293,922.32	758,092.75	140,381.49	23,213.38	479,686.24	78,284.33	43,351.56

Action #136: Motion by Park, seconded by Hansen to approve the May financial report, revenue and expenditure, Trust & Agency reports and school lunch report. Motion carried.

Action #137: Motion by Bunkers, seconded by Goodale to approve the May Expenditures. Motion carried.

Business Manager: Kristi Lewis presented the following disclosures of potential conflict of interest for board members and administrators.

Action #138: Motion by Bunkers, seconded by Park to acknowledge the following disclosures Deanna Reiff –board member who is an employee of another district with whom we share services, Kim Hansen- board member who is substitute bus driver, provides periodic electrician services and whose spouse is employed by the district, Heath Larson-Superintendent whose spouse is employed by the district, Eric Knight- Elementary Principal whose spouse is employed the SD Department of Health –Lake County Health Nurse which provides contracted health services to the district. The Chester Area School District Board of Education determines that these conflicts are fair, reasonable and not contrary to public interest. Roll call vote Ayes: Bunkers, Goodale, Meyer, Nelson, Park. Abstain: Hansen. Motion carried.

Lewis presented the 2016-2017 administrative, professional, certified and classified contracts for approval.

Action #139: Motion by Hansen, seconded by Meyer to 2016 -2017 administrative, professional, certified and classified contracts. Motion carried.

Elementary Principals Report – Eric Knight discussed the SD Consolidated Application, and the new buddy bench on the playground donated by the Chester Girl Scouts.

Middle/High School Principals Report – Julie Eppard discussed the high school computer science requirements.

Action # 140: Motion by Goodale, seconded by Bunkers to approve and authorize one required credit of computer science for graduation. Motion carried.

Eppard updated the board on high school extra-curricular activities including state track, state golf, band summer trip and the Argus Leader awards.

Superintendent Report: Heath Larson presented the contract for health services from the SD Dept of Health.

Action # 141: Motion by Hansen, seconded by Bunkers to approve the contract for health services from the SD Dept of Health. Motion carried.

Larson presented two applications for open enrollment.

Action #142: Motion by Meyer, seconded by Park to approve two applications for open enrollment. Motion carried.

Larson discussed the school bus that was damaged in a recent accident. The bus was declared a total loss by the insurance company.

Action #143: Motion by Goodale, seconded by Hansen to approve the purchase of a 2017 Bluebird School Bus. Motion carried.

Larson discussed the digital board marquee committee meeting and an inquiry from the American Legion to place a Veteran's Memorial on the school grounds.

Action #144: Motion by Bunkers, seconded by Goodale to adjourn the meeting at 6:30 p.m. Motion carried.

The next school board meeting will be held on July 11, 2016 at 5:30 p.m.

Kristi Lewis
Business Manager