

**Chester Area School - #39-1**  
**Board of Education Official Minutes**  
**June 12, 2017**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on June 12, 2017, at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Goodale, Hansen, Hass, Nelson, Park, and Reiff. Absent: None. Also present were the following: Heath Larson, Superintendent; Kristi Lewis, Business Manager, Julie Eppard, MS/HS Principal. Guests: Leon Gerry

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

**Action #128:** Motion by Goodale, seconded by Hass to approve the agenda with additions. Motion carried.

The minutes of the May 8, 2017 board meeting were read.

**Action #129:** Motion by Reiff, seconded by Hansen to approve the minutes. Motion carried.

Janet Park joined the meeting at 5:35 p.m.

<u>June Financial Report</u>							
Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	207,112.10	2,591.42	43,398.21	20,761.59	187.69	9,814.63	9,614.29
Savings	186,061.88	599,926.08	17,751.72	13,348.76	74,020.29	79,181.48	33,312.47
MMII Savings	337,557.50	271,991.57			406,687.08		
Total Bank Balance	730,731.48	874,509.07	61,149.93	34,110.35	480,895.06	88,996.11	42,926.76
Receipts							
Taxes	397,328.42	319,659.50	171,936.05	4.21			
<b>Total Local</b>	<b>404,406.39</b>	<b>320,246.32</b>	<b>172,090.05</b>	<b>4.21</b>	<b>113.24</b>		<b>9,401.07</b>
County Apportionment	2,894.44						
<b>Total Intermediate</b>	<b>2,894.44</b>						
<b>Total State</b>	<b>180,997.00</b>						
<b>Total Federal</b>	<b>19,835.00</b>					<b>5,262.93</b>	
<b>Grand Total Receipts</b>	<b>608,132.83</b>	<b>320,246.32</b>	<b>172,090.05</b>	<b>4.21</b>	<b>113.24</b>	<b>5,262.93</b>	<b>9,401.07</b>
May Expenditures	96,898.45	40,474.65	13,464.37			6,577.80	458.11
May Payroll	253,773.14		40,722.79			6,185.14	2,756.60
Balance							
Checking	208,250.25	2,616.77	43,711.05	20,761.59	187.69	10,251.69	21,938.12
Savings	441,827.73	879,623.71	135,341.77	13,329.84	74,020.29	83,282.95	27,175.00
MMII Savings	337,648.64	272,063.39			406,800.32		
Total Bank Balance	987,726.62	1,154,303.87	179,052.82	34,091.43	481,008.30	93,534.64	49,113.12

**Action #130:** Motion by Hansen, seconded by Reiff to approve the May financial report, revenue and expenditure reports, trust & agency reports and school lunch report. Motion carried.

Bunkers joined the meeting at 5:45 p.m.

**Action #131:** Motion by Goodale, seconded by Park to approve the June and fiscal year end expenditures. Motion carried.

HB 1214 Disclosures: None at this time.

Business Manager: Kristi Lewis presented the 2017-2018 administrative, certified, professional and classified contracts for approval.

**Action #132:** Motion by Bunkers, seconded by Park to approve all 2017-2018 employee contracts. Motion carried.

Lewis presented the first reading of the district meal charge policy for the school lunch program.

Elementary Principals Report –Heath Larson discussed the consolidated application and waiting for federal funding allocations.

Middle/High School Principals Report – Julie Eppard discussed graduation and extracurricular activities including track, golf. Congratulations were extended to the Flyer Boys Track Team on their State Class B Championship and the boys and girls track team on the back to back State B Combined Team Championship.

Superintendent Report: Heath Larson discussed the 2017-2018 health services contract with the SD Dept of Health.

**Action #133:** Motion by Hass, seconded by Hansen to approve the contract for health services with the SD Dept of Health. Motion carried.

Larson presented two applications for open enrollment.

**Action #134:** Motion by Park, seconded by Bunkers to approve two applications for open enrollment. Motion carried.

Larson discussed changing the date of the July meeting.

**Action #135:** Motion by Reiff, seconded by Goodale to move the July meeting to July 17, 2017. Motion carried.

Larson presented the following contracts for approval Doug Fiedler, Cyber Science, Benjamin Schultz, Elementary Teacher, Janet Fods, Gracevale Colony Teacher, Adam Gale, Head Varsity Boys Basketball, Amy Johnson, Elementary Principal, and Heather Poncelet, Paraprofessional.

**Action #136:** Motion by Bunkers, seconded by Hass to approve the contract for Doug Fiedler, Cyber Math. Motion carried.

**Action #137:** Motion by Goodale, seconded by Reiff to approve the contract for Benjamin Schultz, Elementary Teacher. Motion carried.

**Action #138:** Motion by Hansen, seconded by Park to approve the contract for Janet Fods, Gracevale Colony Teacher. Motion carried.

**Action #139:** Motion by Park, seconded by Hansen to approve the contract for Adam Gale, Head Varsity Boys Basketball. Motion carried.

**Action #140:** Motion by Bunkers, seconded by Reiff to approve the contract for Amy Johnson, Elementary Principal. Motion carried.

**Action #141:** Motion by Hansen, seconded by Goodale to approve the contract for Heather Poncelet, Paraprofessional. Motion carried.

Janet Park gave an update on the Prairie Lakes Cooperative.

Larson discussed vacation leave for classified year round employees.

**Action #142:** Motion by Goodale, seconded by Bunkers to adjourn the meeting at 6:42 p.m. Motion carried.

The next school board meeting will be held on July 17, 2017 at 5:30 pm.

Kristi Lewis  
Business Manager