

**Chester Area School - #39-1**  
**Board of Education Official Minutes**  
**June 11, 2018**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on June 11, 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: None.

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

**Action #119:** Motion by Reiff, seconded by Park to approve the agenda with additions. Motion carried.

The minutes of the May 14, 2018 meeting were read.

**Action #120:** 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	236,658.83	25,467.81	35,450.99	0.00	187.69	21,318.46	9,204.76
Savings	417,552.08	873,564.43	95,143.57	547.78	74,020.29	78,563.31	15,315.00
MMII Savings	338,645.91	272,835.18			408,029.67		
Total Bank Balance	992,856.82	1,171,867.42	130,594.56	547.78	482,237.65	99,881.77	24,519.76
Receipts							
Taxes	377,614.24	338,319.67	176,410.39	0.00			
<b>Total Local</b>	<b>381,911.60</b>	<b>339,552.72</b>	<b>176,864.69</b>	<b>0.00</b>	<b>113.60</b>	<b>8,583.10</b>	<b>3,745.00</b>
County Apportionment	2,347.52						
<b>Total Intermediate</b>	<b>2,347.52</b>						
<b>Total State</b>	<b>173,938.00</b>						
<b>Total Federal</b>	<b>43,412.88</b>	<b>0.00</b>	<b>46,975.00</b>			<b>5,933.90</b>	
<b>Grand Total Receipts</b>	<b>601,610.00</b>	<b>339,552.72</b>	<b>223,839.69</b>	<b>0.00</b>	<b>113.60</b>	<b>14,517.00</b>	<b>3,745.00</b>
May Expenditures	95,715.34	14,017.78	9,014.36			8,340.07	558.22
May Payroll	227,246.92		39,278.44			6,181.65	3,438.00
Balance							
Checking	237,044.51	25,550.03	36,258.19	0.00	187.69	21,496.74	9,608.54
Savings	695,221.98	1,198,945.11	269,883.26	547.78	74,020.29	78,380.31	14,660.00
MMII Savings	338,737.35	272,907.22			408,143.27		
Total Bank Balance	1,271,003.84	1,497,402.36	306,141.45	547.78	482,351.25	99,877.05	24,268.54

**Action #121:** Motion by Hansen, seconded by Goodale to approve the May financial report, revenue and expenditure reports and the trust & agency reports. Motion carried.

**Action #122:** Motion by Park, seconded by Hass to approve the June expenditures and year end bills. Motion carried.

Conflict of Interest Disclosures: No disclosures presented.

Janet Park gave an update on Prairie Lakes Cooperative.

Business Manager: No report

Elementary Principals Report – Amy Johnson discussed the smarter balance test.

Middle/High School Principals Report – Julie Eppard discussed graduation, semester testing and extra-curricular activities.

Superintendent Report: Mr. Larson presented a contract from the SD Department of Health.

**Action #123:** Motion by Reiff, seconded by Hass approve the contract with the SD Department of Health. Motion carried.

Larson presented three applications for open enrollment.

**Action #124:** Motion by Goodale, seconded by Hansen to approve three applications for open enrollment. Motion carried.

Larson discussed moving the July school board meeting to July 16<sup>th</sup> at 5:30 p.m.

**Action #125:** Motion by Goodale, seconded by Reiff to move the July school board meeting to July 16, 2018. Motion carried.

Larson recommended the approval for the following contracts: Sara Mersch, 5<sup>th</sup> grade teacher, asst. girls basketball and 7-8 grade volleyball; and Rachel Slaven, 5<sup>th</sup> grade teacher.

**Action #126:** Motion by Hass, seconded by Reiff to approve the contract for Sara Mersch, 5<sup>th</sup> grade teacher, asst. girl's basketball and 7-8 grade volleyball. Motion carried.

**Action #127:** Motion by Park, seconded by Goodale to approve the contract for Rachel Slaven, 5<sup>th</sup> grade teacher. Motion carried.

Larson recommended approval of the following extra-curricular contracts: Dustin Huisman-Head Girls Basketball; Julie Eppard – Head Cross Country; Ken Prorok –Head Football, 5-6 grade boys basketball; Heath Larson – 5-6 grade girls basketball.

**Action #128:** Motion by Reiff, seconded by Hansen to approve the following contracts Dustin Huisman-Head Girls Basketball; Julie Eppard – Head Cross Country; Ken Prorok –Head Football, 5-6 grade boys' basketball; Heath Larson – 5-6 grade girls' basketball. Motion carried.

Larson recommended the approval of Jennifer Peterson for MS/HS Special Education Paraprofessional.

**Action #129:** Motion by Park, seconded by Hass to approve the contract Jennifer Peterson, MS/HS Special Education Paraprofessional. Motion carried.

Larson presented 64 choir chairs to be determined as surplus property.

**Action #130:** Motion by Hansen, seconded by Hass to declare 64 choir chairs as surplus property. Motion carried.

Larson presented the first reading of the Restraint and Seclusion policy.

Larson presented the runoff ballots for SDHSAA directors.

**Action #131:** Motion by Hansen, seconded by Reiff to cast votes for Randy Soma and Paul Nepodal as SDHSAA directors. Motion carried.

**Action #132:** Motion by Park, seconded by Hass to adjourn the meeting at 6:37 p.m. Motion carried.

The next school board meeting will be held on July 16, 2018 at 5:30 pm.

Kristi Lewis  
Business Manager