

Chester Area School - #39-1
Board of Education Official Minutes
March 12, 2014

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on March 12, 2014 at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Meyer, Nelson, Park, Scott, Van Liere. Absent: Goodale. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal, Eric Knight, Elementary Principal, Kristi Lewis, Business Manager. Guests: High Flyers 4th & 5th grade students, Jody Hass, Brad Benson and Sandy Benson.

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

Action #85: Motion by Park, seconded by Nelson to approve the agenda. Motion carried.

The minutes of the February 10, 2014 meeting were read.

Action #86: Motion by Nelson, seconded by Van Liere to approve the minutes as written. Motion carried.

High Flyer program students shared their projects from weekly STEM and creative writing activities.

4th & 5th grade students and Jody Hass, Brad Benson and Sandy Benson left the meeting at 5:53 p.m.

Financial Report

Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	79,896.68	6,586.17	4,396.63	(5,653.74)	187.69	4,922.61	5,705.51
Savings	575,400.92	82,833.85	(107,078.29)	17,216.61	74,014.80	27,778.20	8,551.00
MMII Savings	334,543.17	269,616.66			402,942.12		
Total Bank Balance	989,840.77	359,036.68	(102,681.66)	11,562.87	477,144.61	32,700.81	14,256.51
Receipts							
Taxes	68,087.14	52,375.95	27,762.12	5,240.93			
Total Local	86,793.43	53,944.34	28,316.12	5,240.93	79.18	10,853.30	7,883.00
County Apportionment	2,149.54						
Total Intermediate	2,149.54						
Total State	169,943.72		4,444.00				
Total Federal	35,464.57		37,810.00			6,451.46	
Grand Total Receipts	294,351.26	53,944.34	70,570.12	5,240.93	79.18	17,304.76	7,883.00
February Expenditures	64,543.81	27,048.76	18,279.60			10,945.93	72.88
February Payroll	197,603.36		42,504.31	5,164.10		5,486.34	420.26
Balance							
Checking	79,950.43	6,637.41	4,417.72	(5,652.84)	187.69	4,940.34	5,712.37
Savings	607,280.21	109,627.97	(97,313.17)	17,292.54	74,014.80	28,632.96	15,934.00
MMII Savings	334,606.91	269,666.88			403,021.30		
Total Bank Balance	1,021,837.55	385,932.26	(92,895.45)	11,639.70	477,223.79	33,573.30	21,646.37

Action #87: Motion by Park, seconded by Van Liere to approve the February financial report, revenue and expenditure, trust and agency and school lunch reports. Motion carried.

Action #88: Motion by Bunkers, seconded by Meyer to approve the March Expenditures. Motion carried.

Business Manager: Lewis discussed the federal school lunch program review.

Elementary Principals Report – Eric Knight discussed the Smarter Balanced Assessment, preschool/Kindergarten screening, Monsanto grant and presented the first reading of the Wellness Policy.

Middle/High School Principals Report – Julie Eppard discussed the Smarter Balanced Assessment, adding a new Advanced Math Concepts class and 6th grade reading class and gave an update on activities.

Superintendent Report: Heath Larson discussed second reading of the Employees, Sect. 3A, pp. 7-12.

Action #89: Motion by Van Liere, seconded by Nelson to approve with minor updates to the Employees, Sect 3A, pp. 7-12 in the district policy manual. Motion carried.

Larson presented the first reading of the Employees, Sect 3A, pp. 13-16 first reading.

Larson presented one application for open enrollment.

Action #90: Motion by Bunkers, seconded by Nelson to accept one application for open enrollment. Motion carried.

Larson presented a letter of resignation and early retirement request from Dale Bartels.

Action #91: Motion by Van Liere, seconded by Bunkers to regretfully accept the letter of resignation and early retirement of Dale Bartels and commend Dale Bartels on 25 years of service in the Chester Area School District. Motion carried.

Action #92: Motion by Van Liere, seconded by Park to approve the 2014-2015 Academic School Calendar. Motion carried.

Action #93: Motion by Bunkers, seconded by Meyer to adjourn the meeting at 7:00 p.m. Motion carried.

The next school board meeting will be held on March 10, 2014 at 5:30 p.m.

Kristi Lewis
Business Manager