

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

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on March 9, 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, Nelson, Park, and Scott. Absent: None. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal, Eric Knight, Elementary Principal, Kristi Lewis, Business Manager. Guests: Jane Utecht, Bailey Schneider, Madisen Swift, Ethan Geraets, Velda Schneider.

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

Action #69: Motion by Nelson, seconded by Park to approve the agenda. Motion carried.

The minutes of the February 9, 2015 meeting were read.

Action #70: Motion by Goodale, seconded by Hansen to approve the minutes as written. Motion carried.

The high school State One Act Play students presented a summary to the school board.

Schneider, Swift, Geraets, Schneider left the meeting at 5:47 p.m.

February Financial Report

	Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
2/1/15	Checking	147,651.10	3,878.08	2,010.15	806.52	187.69	591.15	7,636.72
	Savings	608,695.68	73,641.97	(97,699.12)	2,862.39	74,020.29	54,856.75	23,255.00
	MMII Savings	335,372.71	270,270.24			403,972.71		
	Total Bank Balance	1,091,719.49	347,790.29	(95,688.97)	3,668.91	478,180.69	55,447.90	30,891.72
	Receipts							
	Taxes	47,510.45	40,284.67	19,862.37	4,028.58			
	Total Local	63,421.36	41,435.01	89,335.56	4,028.58	79.39	11,750.90	2,225.00
	County Apportionment	2,575.21						
	Total Intermediate	2,575.21						
	Total State	176,981.34		4,545.00				
	Total Federal	20,280.52	(36.32)	70,864.68	(3.64)		6,987.35	
	Grand Total Receipts	263,258.43	41,398.69	164,745.24	4,024.94	79.39	18,738.25	2,225.00
2/9/15	February Expenditures	63,724.92	22,125.40	14,421.29			8,430.55	224.43
2/20/15	February Payroll	203,289.69		43,709.70	5,438.37		5,717.79	1,880.07
2/10/15	Transfer (From Savings to Checking)	70,000.00	25,000.00	15,000.00			9,000.00	300.00
2/19/15	Transfer (From Savings to Checking)	204,000.00		41,000.00	5,500.00		6,000.00	2,000.00
2/28/15	WF Credit Card Fees	213.81						
	WF Bank Fees	88.64						
	Balance							
	Checking	154,549.34	6,752.68	(120.84)	868.15	187.69	1,442.81	7,832.22
	Savings	597,674.92	89,990.32	11,046.12	1,387.33	74,020.29	58,595.00	23,180.00
	MMII Savings	335,436.60	270,320.58			404,052.10		
2/28/15	Total Bank Balance	1,087,660.86	367,063.58	10,925.28	2,255.48	478,260.08	60,037.81	31,012.22

Action #71: Motion by Park, seconded by Nelson to approve the February financial report, revenue and expenditure, and trust & agency reports and school lunch report. Motion carried.

Utecht left the meeting at 5:57 p.m.

Action #72: Motion by Bunkers, seconded by Park to approve the March expenditures. Motion carried.

Business Manager Report: No report.

Elementary Principal Report: Eric Knight discussed the smarter balance assessment and preschool/kindergarten screening.

High School Principal Report: Julie Eppard discussed the smarter balance assessment, advanced math concepts, 6th grade reading summary and gave an update on extracurricular activities including FFA Week, FFA CDE contests, Girls BB District Champs and Region Runner-up, and Senior Projects.

Superintendents Report: Heath Larson presented for the first reading, the teacher evaluation policy, and SD Framework for Teaching.

Larson gave an update on the online learning program, and a summary of the SD Legislative session.

Larson presented the contract for the summer driver's education program.

Action #73: Motion by Meyer, seconded by Goodale accept the contract for Travis Ahrens, as the summer drivers' education instructor and set the rate as \$20/hr. Motion carried.

Eppard and Knight left the meeting at 6:35 p.m.

Action #74: Motion by Nelson, seconded by Bunkers to move into executive session to discuss personnel, superintendent evaluation and negotiations. Motion carried.

Declare out of executive session at 8:40 p.m.

Action #75: Motion by Goodale, seconded by Bunkers to adjourn the meeting at 8:41 p.m. Motion carried.

The annual school board planning meeting will be held on March 30th at 5:00 p.m.

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

Kristi Lewis
Business Manager

Pat Scott
President