

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

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on May 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: Jane Utecht, HS Stem winning team “Lights R’ Us” members Madison Swift, Cade Larson, Triston McKay, Chane Lewis, Austin Dossett and Tessa Anderson.

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

**Action #110:** Motion by Park, seconded by Nelson to approve the agenda. Motion carried.

The minutes of the April 14, 2014 minutes were read.

**Action #111:** Motion by Van Liere, seconded by Bunkers to approve the minutes as written. Motion carried.

HS Stem winning team “Lights R’ Us” members Madison Swift, Cade Larson, Triston McKay, Chane Lewis, Austin Dossett and Tessa Anderson. Jane Utecht Stem team members left the meeting at 5:46 p.m.

Financial Report

Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	80,063.76	6,637.71	4,619.16	81.06	189.69	5,054.07	5,719.23
Savings	525,943.67	98,092.85	(144,945.80)	7,900.06	74,014.80	30,260.37	18,524.00
MMII Savings	334,677.49	269,722.49			403,108.99		
Total Bank Balance	940,684.92	374,453.05	(140,326.64)	7,981.12	477,313.48	35,314.44	24,243.23
Receipts							
Taxes	44,656.14	32,862.77	17,440.65	3,288.30			
<b>Total Local</b>	<b>53,857.70</b>	<b>33,647.60</b>	<b>65,397.57</b>	<b>3,288.30</b>	<b>84.87</b>	<b>10,120.50</b>	<b>2,160.00</b>
County Apportionment	2,943.92						
<b>Total Intermediate</b>	<b>2,943.92</b>						
State of SD-State Aid	133,531.00		4,444.00				
<b>Total State</b>	<b>133,531.00</b>		<b>4,444.00</b>				
Federal School Lunch Reimb						6,598.90	
<b>Total Federal</b>	<b>0.00</b>		<b>0.00</b>			<b>6,598.90</b>	
<b>Grand Total Receipts</b>	<b>190,332.62</b>	<b>33,647.60</b>	<b>69,841.57</b>	<b>3,288.30</b>	<b>84.87</b>	<b>16,719.40</b>	<b>2,160.00</b>
April Expenditures	63,701.41	56,734.74	18,537.26			5,769.72	72.88
April Payroll	199,775.89		43,434.29	5,369.99		6,476.05	420.26
Balance							
Checking	587.03	902.97	7.61	11.07	189.69	8.30	6,141.09
Savings	531,964.26	80,686.62	(132,464.23)	5,888.36	74,014.80	39,779.77	19,769.00
MMII Savings	334,745.81	269,776.32			403,193.86		
Total Bank Balance	867,297.10	351,365.91	(132,456.62)	5,899.43	477,398.35	39,788.07	25,910.09

**Action #112:** Motion by Park seconded by Goodale to approve the April financial report, revenue and expenditure, trust and agency and school lunch reports. Motion carried.

**Action #113:** Motion by Meyer, seconded by Nelson to approve the April Expenditures. Motion carried.

Business Manager: Lewis presented administrative, certified and classified contracts for approval.

**Action #114:** Motion by Bunkers, seconded by Goodale to accept administrative, certified and classified contracts. Motion carried.

Lewis presented the 2014-2015 Preliminary Budget and informed the board that one school board petition was filed by Kim Hansen. No school board election will be held.

Elementary Principals Report – Eric Knight discussed the school improvement meeting, fall elementary enrollment and gave a wellness committee update.

Middle/High School Principals Report – Julie Eppard discussed high school class registrations, testing and gave an update on school activities and graduation.

Superintendent Report: Heath Larson discussed second reading of the Employees, Sect. 3B, pp. 1-3.

**Action #115:** Motion by Van Liere, seconded by Nelson to approve with minor updates to the Employees, Sect. 3B, pp. 1-3 in the district policy manual. Motion carried.

Larson presented the first reading of the Employees, Sect 3B, pp. 4-10 first reading.

Larson presented a contract for Alyssa Baumberger for the 4<sup>th</sup> grade teaching position.

**Action #116:** Motion by Goodale, seconded by Bunkers to accept the contract for Alyssa Baumberger for 4<sup>th</sup> grade teaching position. Motion carried.

Larson presented a contract for health services for the FY 2015 school year from the SD Dept. Health.

**Action #117:** Motion by Nelson, seconded by Bunkers to accept the contract for health services with the SD Dept. of Health for \$1,100 for the FY 2015 school year. Motion carried

Larson discussed the SDHSAA amendments and Board of Directors ballots.

**Action #118:** Motion by Van Liere, seconded by Nelson to cast ballots for Morford, Bordeaux, Klatt, Lodmel and yes on Amendment 1, yes on Amendment 2, yes on Amendment 3, no on Amendment 4 and yes on Amendment 5. Motion carried.

Larson discussed the track maintenance proposal.

**Action #119:** Motion by Bunkers, seconded by Meyer to accept the track maintenance proposal. Motion carried.

Larson discussed the transformer replacement proposal from Sioux Valley Energy.

**Action #120:** Motion by Goodale, seconded by Nelson to adjourn the meeting at 7:30 p.m. Motion carried.

The next school board meeting will be held on June 9, 2014 at 5:30 p.m.

Kristi Lewis  
Business Manager

Pat Scott  
President