

**Chester Area School - #39-1**  
**Board of Education Official Minutes**  
**May 11, 2015**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on May 11, 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; Kristi Lewis, Business Manager; Julie Eppard, MS/HS Principal; Eric Knight, Elementary Principal. Guests: None.

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

**Action #93:** Motion by Park, seconded by Goodale to approve the agenda with additions. Motion carried.

The minutes of the April 13<sup>th</sup>, 2015 and April 23<sup>rd</sup>, 2015 meetings were read.

**Action #94:** Motion by Meyer, seconded by Goodale to approve the minutes as written. Motion carried.

April Financial Report

Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	157,004.68	8,338.60	1,202.79	929.78	187.69	1,598.39	8,097.20
Savings	546,528.11	92,131.92	(28,789.77)	(948.42)	74,020.29	65,479.82	28,325.00
MMII Savings	335,509.64	270,378.13			404,142.85		
Total Bank Balance	1,039,042.43	370,848.65	(27,586.98)	(18.64)	478,350.83	67,078.21	36,422.20
Receipts							
Taxes	45,139.50	34,898.69	17,205.15	3,489.61			
<b>Total Local</b>	<b>54,296.49</b>	<b>35,471.21</b>	<b>17,353.15</b>	<b>3,489.61</b>	<b>85.09</b>	<b>11,469.75</b>	<b>2,465.00</b>
County Apportionment	2,865.23						
<b>Total Intermediate</b>	<b>2,865.23</b>						
<b>Total State</b>	<b>153,940.62</b>		<b>4,545.00</b>				
<b>Total Federal</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		<b>7,252.17</b>	
<b>Grand Total Receipts</b>	<b>211,102.34</b>	<b>35,471.21</b>	<b>21,898.15</b>	<b>3,489.61</b>	<b>85.09</b>	<b>18,721.92</b>	<b>2,465.00</b>
April Expenditures	63,576.68	33,990.81	15,444.85			9,886.16	308.32
April Payroll	202,464.74		43,775.77	5,438.37		5,622.66	1,126.70
Balance							
Checking	163,805.98	10,347.79	2,982.17	991.41	187.69	1,789.57	8,212.18
Savings	484,331.72	91,549.17	(67,891.62)	(2,958.81)	74,020.29	68,501.74	29,240.00
MMII Savings	335,578.13	270,432.09			404,227.94		
Total Bank Balance	983,715.83	372,329.05	(64,909.45)	(1,967.40)	478,435.92	70,291.31	37,452.18

**Action #95:** Motion by Nelson, seconded by Park to approve the April financial report, revenue and expenditure, and trust & agency reports and school lunch report. Motion carried.

**Action #96:** Motion by Bunkers, seconded by Meyer to approve the May expenditures. Motion carried.

Business Manager Report: Kristi Lewis presented the 2015-2016 preliminary budget. Lewis discussed the school board election, no election will be held in 2015. Three petitions were filed by Jennifer Bunkers, Todd Nelson and Deanna Reiff. Pat Scott chose not to run for re-election. Lewis also presented the SD Cooperative Purchasing Service contract for approval.

**Action #97:** Motion by Bunkers, seconded by Nelson to approve the SD Cooperative Purchasing Service contract. Motion carried

2015-2016 contracts were discussed.

**Action #98:** Motion by Goodale, seconded by Park to offer certified and classified contracts for the 2015-2016 school year and contracts will be amended per completion of negotiations. Motion carried

Elementary Principal Report: Eric Knight discussed the school improvement meeting, enrollment, and gave a wellness committee update.

High School Principal Report: Julie Eppard discussed 2015-2016 class registration, and gave an extra-curricular activity summary.

Superintendents Report: Heath Larson discussed the SDHSAA Amendments and Board of Directors Ballot.

**Action #99:** Motion by Bunkers, seconded by Nelson to approve Amendment #1 and to cast a ballots for the East River at Large position for Brad McDonald from Tri-Valley, Small School representative Brian Skinner from West Central, and Division II representative Bud Postma from Madison. Motion carried.

Larson presented a letter of resignation from Melissa Gerry, Para-professional.

**Action #100:** Motion by Bunkers, seconded by Hansen to regretfully accept the resignation of Melissa Gerry, Para-professional. Motion carried.

Larson presented the ASBSD Good News Bulletin which highlights the online learning program.

Eppard, Knight, Lewis left the meeting at 6:08 p.m.

**Action #101:** Motion by Nelson, seconded by Hansen to move into executive session to discuss negotiations SDCL 125-2.4 at 6:08 p.m. Motion carried.

Declare out of executive session at 7:05 p.m.

**Action #102:** Motion by Park, seconded by Hansen to adjourn the meeting at 7:06 p.m. Motion carried.

The next school board meeting will be held on June 8th, 2015 at 5:30 p.m.

Kristi Lewis  
Business Manager