

Chester Area School - #39-1
Board of Education Official Minutes
March 14, 2016

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on March 14, 2016 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 Reiff. Absent: None. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal, Eric Knight, Elementary Principal, Kristi Lewis, Business Manager. Guests: Jennifer Joffer, Merle Krull, Jimmy Schneider, Jane Utecht.

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

Action #94: Motion by Park, seconded by Goodale to approve the agenda. Motion carried.

Bunkers joined the meeting at 5:35 p.m.

The minutes of the February 8, 2016 meeting were read.

Action #95: Motion by Goodale, seconded by Meyer to approve the minutes as written. Motion carried.

		February Financial Report						
Beginning Balance		GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
2/1/16	Checking	192,252.95	22,798.18	63,603.00	2,923.70	187.69	2,445.95	10,855.12
	Savings	621,054.19	125,038.73	(78,700.65)	(816.52)	74,020.29	62,008.31	25,943.00
	MMII Savings	336,224.17	270,941.08			405,030.58		
	Total Bank Balance	1,149,531.31	418,777.99	(15,097.65)	2,107.18	479,238.56	64,454.26	36,798.12
	Receipts							
	Taxes	41,932.02	41,097.90	19,307.06	4,109.78			
	Total Local	52,151.94	42,169.41	91,994.85	4,109.78	112.80	14,922.70	2,865.00
	County Apportionment	1,934.53						
	Total Intermediate	1,934.53						
	State Apportionment	23,576.01						
	State of SD-State Aid	150,859.00		6,246.00				
	Total State	174,435.01		6,246.00				
	State of SD-Title I, IIA, IDEA Reimb	19,965.00		58,022.00				
	State of SD-Federal School Lunch Reimb						6,325.97	
	Total Federal	19,965.00	0.00	58,022.00	0.00		6,325.97	
	Grand Total Receipts	248,486.48	42,169.41	156,262.85	4,109.78	112.80	21,248.67	2,865.00
2/9/16	February Expenditures	73,177.83	19,211.77	15,790.93			10,154.86	300.08
2/19/16	February Payroll	204,473.15		42,050.07	5,499.48		6,281.22	2,000.31
	Balance							
	Checking	192,924.35	23,086.41	63,862.00	2,924.22	187.69	2,509.87	11,004.73
	Savings	590,680.34	147,636.63	19,462.20	(2,206.74)	74,020.29	66,756.98	26,358.00
	MMII Savings	336,314.96	271,012.59			405,143.38		
2/29/16	Total Bank Balance	1,119,919.65	441,735.63	83,324.20	717.48	479,351.36	69,266.85	37,362.73

Action #96: Motion by Hansen, seconded by Goodale to approve the February financial report, revenue and expenditure, Trust & Agency reports and school lunch report. Motion carried.

Action #97: Motion by Bunkers, seconded by Meyer to approve the February Expenditures. Motion carried.

Business Manager: Kristi Lewis introduced Merle Krull and Jimmy Schneider, they discussed the school’s group health insurance plan and proposed changes to the health insurance pool.

Krull, Schneider and Utecht left the meeting at 6:25 p.m.

Action #98: Motion by Bunkers, seconded by Reiff to support exploring the option of self funding for the health insurance pool. Motion carried.

Reiff left the meeting at 6:35 p.m.

Elementary Principals Report – Eric Knight discussed the smarter balance assessment, and the upcoming kindergarten and preschool screenings in April.

Middle/High School Principals Report – Julie Eppard discussed the smarter balance assessment, dual credit policy (1st reading) and weighted high school grading for courses. Eppard gave an update on extra-curricular activities.

Superintendent Report: Heath Larson presented a contract for Amy Larson, Cyber School Director for the 2016-2017 school year.

Action # 99: Motion by Goodale, seconded by Bunkers to accept the contract for Amy Larson, Cyber School Director for 2016-2017. Motion carried.

Larson presented contracts for the following Travis Ahrens, Summer Drivers Education, Pat Johnson, Asst 3 Act Play, Courtney VanZanten, Asst. 3 Act Play and AJ Schoeberl, HS Annual.

Action # 100: Motion by Park, seconded by Bunkers to accept contracts for Travis Ahrens, summer drivers education instructor \$22/hr., Pat Johnson, Asst. 3 Act Play for \$483.75, Courtney VanZanten, Asst. 3 Act Play for \$483.75 and AJ Schoeberl, High School Annual for \$1,612.50. Motion carried.

Larson gave an update on the legislative session and discussed make up days on the 2015-2016 school calendar.

Action #101: Motion by Hansen, seconded by Goodale to approve the following changes to the 2015-2016 school calendar, last day of school for students on Thursday, May 26th 12:30 p.m. dismissal and Friday, May 27th last day of school for teachers. Motion carried.

Larson presented three applications for open enrollment.

Action # 102: Motion by Bunkers, seconded by Meyer to approve three applications for open enrollment. Motion carried.

Larson presented the letter of resignation for Lori Jeffers - Special Education Director.

Action # 103: Motion by Meyer, seconded by Hansen to regretfully accept the letter of resignation from Lori Jeffers. Motion carried.

Larson presented the resolution from SDHSAA for 2016-2017 membership

Action # 104: Motion by Bunkers, seconded by Goodale to approve membership in the SDHSAA for the 2016-2017 school year. Motion carried.

Action #105: Motion by Park, seconded by Hansen to move into executive session at 7:32 p.m. to discuss negotiations (SDCL 1-25-2.4). Motion carried.

Declare out of executive session at 8:02 p.m.

Action #106: Motion by Goodale, seconded by Meyer to adjourn the meeting at 8:03 p.m. Motion carried.
The next school board meeting will be held on April 11, 2016 at 5:30 p.m.

Kristi Lewis
Business Manager