

Chester Area School - #39-1
Board of Education Official Minutes
March 13, 2017

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on March 13, 2017, at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Goodale, Hansen, Hass, Nelson, Park, and Reiff. Absent: None. Also present were the following: Heath Larson, Superintendent; Kristi Lewis, Business Manager, Julie Eppard, MS/HS Principal, Eric Knight, Elem Principal. Guests: Dave Askins.

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

Action #84: Motion by Bunkers, seconded by Park to approve the agenda. Motion carried.

The minutes of the February 13, 2017 board meetings were read.

Action #85: Motion by Goodale, seconded by Hansen to approve the minutes. Motion carried.

February Financial Report

	Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
2/1/17	Checking	205,462.12	1,312.26	202,495.50	20,761.59	187.69	9,034.51	9,522.38
	Savings	517,645.72	518,828.54	(39,811.79)	13,070.03	74,020.29	80,498.10	19,910.00
	MMII Savings	337,301.83	271,790.13			406,369.47		
	Total Bank Balance	1,060,409.67	791,930.93	162,683.71	33,831.62	480,577.45	89,532.61	29,432.38
	Receipts							
	Taxes	59,166.80	48,725.24	26,083.96	271.21			
	Total Local	67,940.70	49,165.04	26,223.96	271.21	102.20	12,388.88	2,330.00
	County Apportionment	1,477.86						
	Total Intermediate	1,477.86						
	Total State	229,956.49						
	Total Federal	0.00	0.00	0.00	0.00		5,691.51	
	Grand Total Receipts	299,375.05	49,165.04	26,223.96	271.21	102.20	18,080.39	2,330.00
2/14/17	February Expenditures	89,263.75	13,622.19	15,995.23			7,528.34	458.11
2/20/17	February Payroll	233,536.81		40,999.63			5,959.15	2,428.92
	Balance							
	Checking	206,053.73	1,690.07	145,500.64	20,761.59	187.69	9,047.02	9,635.35
	Savings	493,023.32	553,928.77	(13,587.83)	13,341.24	74,020.29	85,078.49	19,240.00
	MMII Savings	337,384.09	271,854.94			406,471.67		
2/28/17	Total Bank Balance	1,036,461.14	827,473.78	131,912.81	34,102.83	480,679.65	94,125.51	28,875.35

Action #86: Motion by Bunkers, seconded by Goodale to approve the February financial report, revenue and expenditure reports, trust & agency reports and school lunch report. Motion carried.

Action #87: Motion by Bunkers, seconded by Park to approve the March expenditures. Motion carried.

HB 1214 Disclosures: None at this time.

Business Manager: Kristi Lewis presented the FY2016 Audit Report to the board. Lewis also discussed Northern Plains Insurance Pool Joint Powers Agreement and bylaws.

Action #88: Motion by Park, seconded by Reiff to approve membership into the Northern Plains Insurance Pool and authorize acceptance of the Joint Powers Agreement. Motion carried.

Elementary Principals Report – Eric Knight discussed upcoming preschool and kindergarten screening on May 5th.

Middle/High School Principals Report – Julie Eppard discussed 33 seniors will participate in the Senior Project Open House on March 21st from 4-7 pm. The middle school will host a academic night on March 21st for their completed projects. Eppard also reported on the completion and beginning of the athletic seasons and the high school musical will be the “Wizard of Oz”.

Superintendent Report: Heath Larson presented the contract for Kaylee Vander Wal, Cyber Math for the 2017-2018 school year.

Action #89: Motion by Goodale, seconded by Hass to accept the contract for Kaylee Vander Wal, Cyber Math for the 2017-2018 school year. Motion carried.

Larson presented for approval the early retirement/resignation of Bill Soyland, MS/HS Special Education teacher.

Action #90: Motion by Hansen, seconded by Bunkers to approve the early retirement/resignation of Bill Soyland, MS/HS Special Education teacher and commend him on his 22 years of service. Motion carried.

Larson presented the contract for Victoria Heinrichs, MS/HS Special Education teacher for the 2017-2018 school year.

Action #91: Motion by Reiff, seconded by Hansen to accept the contract for Victoria Heinrichs, MS/HS Special Education teacher for the 2017-2018 school year. Motion carried.

Larson discussed on site diesel storage, and offered congratulations to Lisa Acheson, the District Teacher of the year, and Julie Eppard, Region 2 MS Principal of the year.

Larson presented the Special Education Comprehensive Plan for approval.

Action #92: Motion by Bunkers, seconded by Reiff to approve the Special Education Comprehensive Plan. Motion carried.

Larson presented two applications for open enrollment.

Action #93: Motion by Bunkers, seconded by Hansen to accept two applications for open enrollment. Motion carried.

Julie Eppard, Eric Knight and Dave Askins left the meeting at 6:28 p.m.

Action #94: Motion by Hass, seconded by Goodale to move into executive session at 6:28 p.m. to discuss negotiations SDCL 1-25-2.4. Motion carried.

Declare out of executive session at 7:22 p.m.

Action #95: Motion by Reiff, seconded by Park to adjourn the meeting at 7:22 p.m. Motion carried.

The next school board meeting will be held on April 10, 2017 at 5:30 pm.

Kristi Lewis
Business Manager