

**Chester Area School - #39-1**  
**Board of Education Official Minutes**  
**March 12, 2018**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on March 12, 2018 at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Goodale, Hansen, Hass, Meyer, Nelson, Park and Reiff. Absent: None. Also present were the following: Heath Larson, Superintendent; Kristi Lewis, Business Manager, Julie Eppard, MS/HS Principal, Amy Johnson, Elem Principal. Guests: Leon Gerry, Sarah Olivier, Kristi Philips, Darin Seeley.

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

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

The minutes of the February 12, 2018 meeting were read.

**Action #85:** Motion by Goodale, seconded by Reiff 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
Checking	234,434.13	24,660.30	34,182.68	20,773.96	187.69	15,013.75	8,595.27
Savings	583,020.91	748,292.63	128,040.25	(20,670.80)	74,020.29	85,770.93	14,460.00
MMII Savings	338,383.53	272,628.45			407,703.69		
Total Bank Balance	1,155,838.57	1,045,581.38	162,222.93	103.16	481,911.67	100,784.68	23,055.27
Receipts							
Taxes	122,706.44	92,747.69	48,379.87	64.65			
<b>Total Local</b>	<b>133,331.73</b>	<b>93,980.86</b>	<b>48,785.85</b>	<b>64.65</b>	<b>102.54</b>	<b>11,606.10</b>	<b>2,085.00</b>
County Apportionment	1,999.86						
<b>Total Intermediate</b>	<b>1,999.86</b>						
<b>Total State</b>	<b>225,263.52</b>						
<b>Total Federal</b>						<b>6,245.33</b>	
<b>Grand Total Receipts</b>	<b>360,595.11</b>	<b>93,980.86</b>	<b>48,785.85</b>	<b>64.65</b>	<b>102.54</b>	<b>17,851.43</b>	<b>2,085.00</b>
February Expenditures	89,425.78	12,148.10	14,692.36			15,521.86	558.22
February Payroll	231,409.15		39,740.54			6,317.11	2,816.02
Balance							
Checking	235,445.53	25,012.20	34,749.78	0.00	187.69	19,574.78	8,821.03
Savings	621,155.40	829,708.47	121,826.10	167.81	74,020.29	77,222.36	12,945.00
MMII Savings	338,466.05	272,693.47			407,806.23		
Total Bank Balance	1,195,066.98	1,127,414.14	156,575.88	167.81	482,014.21	96,797.14	21,766.03

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

**Action #87:** Motion by Meyer, seconded by Goodale to approve the February expenditures. Motion carried.

Conflict of Interest Disclosures: No disclosures presented.

Business Manager: Kristi Lewis distributed copies of the audit report to the school board..

Elementary Principals Report – Amy Johnson discussed preschool and kindergarten screenings, Parent/Teacher conferences and Read Across America.

Middle/High School Principals Report – Julie Eppard discussed senior projects, middle school academic fair, and gave an update on extra curricular activities. The senior scholarship recognition will be held on May 9<sup>th</sup>.

Hansen joined the meeting at 5:52 p.m.

Superintendent Report: Mr. Larson presented the following extracurricular resignations: Mike O’Connell, 7/8 grade football; Jami Wolf, 5/6 grade boys basketball; Ross Peterson, high school girls basketball; Julie Eppard, 7/8 grade boys basketball.

**Action #88:** Motion by Reiff, seconded by Hass to approve on the following resignations on finding a suitable replacement for Mike O'Connell, 7/8 grade football; Jami Wolf, 5/6 grade boys basketball; Ross Peterson, high school girls basketball; Julie Eppard, 7/8 grade boys basketball. Motion carried.

Larson discussed the Special Education Comprehensive Plan.

**Action #89:** Motion by Goodale, seconded by Park to approve the Special Education Comprehensive Plan. Motion carried.

Larson gave a legislative update and the board discussed school safety.

**Action #90:** Motion by Goodale, seconded by Reiff to adjourn the meeting at 6:40 p.m. Motion carried.

The school board planning meeting will be held on March 26, 2018 at 5:30 p.m.

The next school board meeting will be held on April 9, 2018 at 5:30 pm.

Kristi Lewis  
Business Manager