

**Chester Area School - #39-1**  
**Board of Education Official Minutes**  
**May 9, 2016**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on May 9, 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: Laura Biagi, Jennifer Kamrud.

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

**Action #122:** Motion by Bunkers, seconded by Park to approve the agenda. Motion carried.

The minutes of the April 11, 2016 and April 26, 2016 planning meeting were read.

**Action #123:** Motion by Goodale, seconded by Meyer 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	197,624.19	23,953.31	64,465.12	3,424.74	187.69	2,888.37	11,154.34
Savings	528,504.75	152,319.85	(19,527.54)	(5,288.44)	74,020.29	69,076.65	31,373.00
MMII Savings	336,405.77	271,084.14			405,256.19		
Total Bank Balance	1,062,534.71	447,357.30	44,937.58	(1,863.70)	479,464.17	71,965.02	42,527.34
Receipts							
Taxes	55,516.27	51,244.17	24,068.27	5,124.25			
<b>Total Local</b>	<b>62,439.04</b>	<b>51,811.12</b>	<b>24,068.27</b>	<b>5,124.25</b>	<b>105.56</b>	<b>12,821.39</b>	<b>1,975.00</b>
<b>Total Intermediate</b>	<b>2,421.82</b>						
<b>Total State</b>	<b>150,859.00</b>		<b>6,246.00</b>				
<b>Total Federal</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		<b>6,073.37</b>	
<b>Grand Total Receipts</b>	<b>215,719.86</b>	<b>51,811.12</b>	<b>30,314.27</b>	<b>5,124.25</b>	<b>105.56</b>	<b>18,894.76</b>	<b>1,975.00</b>
April Expenditures	71,697.78	28,689.56	16,577.95			9,014.31	300.08
April Payroll	202,030.20		42,275.20	5,511.48		5,870.88	2,000.31
Balance							
Checking	198,213.67	25,263.75	65,011.97	3,613.26	187.69	3,203.18	11,253.95
Savings	469,399.87	174,064.02	(48,613.27)	(5,864.19)	74,020.29	72,771.41	30,948.00
MMII Savings	336,490.75	271,151.09			405,361.75		
Total Bank Balance	1,004,104.29	470,478.86	16,398.70	(2,250.93)	479,569.73	75,974.59	42,201.95

**Action #124:** Motion by Bunkers, seconded by Reiff to approve the April financial report, revenue and expenditure, Trust & Agency reports and school lunch report. Motion carried.

**Action #125:** Motion by Park, seconded by Hansen to approve the April Expenditures. Motion carried.

Business Manager: Kristi Lewis presented the preliminary budget for 2016-2017.

Elementary Principals Report – Eric Knight discussed the school improvement and wellness committee meetings and elementary fall enrollment projections.

Middle/High School Principals Report – Julie Eppard discussed 2016-2017 class registrations and presented the weighted high school AP class grading policy (2nd reading) for courses.

**Action #126:** Motion by Bunkers, seconded by Hansen to adopt the weighted high school AP class policy. Motion carried.

Eppard updated the board on high school extra-curricular activities.

Superintendent Report: Heath Larson discussed the SDHSAA amendments and Board of Directors ballot.

**Action #127:** Motion by Goodale, seconded by Park to cast a ballot for Jim Aisenbrey for the Board of Directors. Motion carried.

Larson presented a contract for Alexandra Bruna for Cyber English teacher.

**Action # 128:** Motion by Hansen, seconded by Meyer to accept the contract for Alexandra Bruna, Cyber English. Motion carried.

Larson presented a contract for Andrew Jensen for Ag/FFA teacher.

**Action # 129:** Motion by Bunkers, seconded by Goodale to accept the contract for Andrew Jensen Ag/FFA. Motion carried.

Larson discussed the digital board marquee committee meeting, and the purchase of a new bus.

**Action #130:** Motion by Goodale, seconded by Meyer to approve the purchase of a 2017 Bluebird School Bus. Motion carried.

Larson presented one application for open enrollment.

**Action #131:** Motion by Bunkers, seconded by Goodale to one application for open enrollment. Motion carried.

Janet Park gave an update on Prairie Lakes Cooperative.

Biagi, Eppard, Kamrud, Knight and Lewis left the meeting at 6:31 p.m.

**Action # 132:** Motion by Hansen, seconded by Bunkers to move into executive session at 6:32 p.m. to discuss negotiations (SDCL 1-25-2.4). Motion carried.

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

**Action #133:** Motion by Reiff, seconded by Hansen to adjourn the meeting at 7:23 p.m. Motion carried.

The next school board meeting will be held on June 13, 2016 at 5:30 p.m.

Kristi Lewis  
Business Manager