

Chester Area School - #39-1
Board of Education Official Minutes
May 8, 2017

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on May 8, 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: Caroline Ahrendt, Dave Askins, Mike Roberts

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

Action #114: Motion by Goodale, seconded by Reiff to approve the agenda with additions. Motion carried.

The minutes of the April 10, 2017 board meeting and the April 24, 2017 special meeting were read.

Action #115: Motion by Bunkers, seconded by Reiff to approve the minutes. Motion carried.

Jody Hass joined the meeting at 5:35 p.m.

<u>April Financial Report</u>							
Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	206,336.99	2,108.24	87,959.08	20,761.59	187.69	9,363.43	9,748.32
Savings	344,009.29	577,417.74	1,576.84	13,348.76	74,020.29	88,755.39	19,150.00
MMII Savings	337,475.19	271,926.72			406,584.84		
Total Bank Balance	887,821.47	851,452.70	89,535.92	34,110.35	480,792.82	98,118.82	28,898.32
Receipts							
Taxes	40,574.17	41,508.34	22,326.60				
Total Local	47,591.32	41,573.19	36,674.88	0.00	102.24	0.00	17,519.47
County Apportionment	2,206.62						
Total Intermediate	2,206.62						
State of SD-State Aid	179,597.00						
Total State	179,597.00						
State of SD-School Lunch Reimb						5,926.09	
Total Federal						5,926.09	
Grand Total Receipts	229,394.94	41,573.19	36,674.88	0.00	102.24	5,926.09	17,519.47
April Expenditures	158,087.50	18,516.82	20,515.07			8,928.01	548.11
April Payroll	227,944.37		44,545.80			6,120.79	2,428.92
Balance							
Checking	207,112.10	2,591.42	43,398.21	20,761.59	187.69	9,814.63	9,614.29
Savings	186,061.88	599,926.08	17,751.72	13,348.76	74,020.29	79,181.48	33,312.47
MMII Savings	337,557.50	271,991.57			406,687.08		
Total Bank Balance	730,731.48	874,509.07	61,149.93	34,110.35	480,895.06	88,996.11	42,926.76

Action #116: Motion by Hansen, seconded by Goodale to approve the April financial report, revenue and expenditure reports, trust & agency reports and school lunch report. Motion carried.

Action #117: Motion by Bunkers, seconded by Park to approve the May expenditures. Motion carried.

HB 1214 Disclosures: None at this time.

Business Manager: Kristi Lewis presented a preliminary budget. Lewis presented the 2017-2018 Negotiated Agreement for approval.

Action #118: Motion by Goodale, seconded by Hass to approve the 2017-2018 Negotiated Agreement. Motion carried.

Elementary Principals Report – Eric Knight discussed preschool, kindergarten screening and projected fall enrollment numbers. Knight presented information on the Core ELL Plan.

Middle/High School Principals Report – Julie Eppard discussed 2017-2018 course additions in the middle school and high school. The scholarship recognition assembly will be held on May 10, 2017. Eppard discussed extracurricular activities including track, golf and the Little Flyer Track meet.

Superintendent Report: Heath Larson discussed the Amendment and Official Election Ballot from the SDHSAA.

Action #119: Motion by Goodale, seconded by Park to vote yes on the SDHSAA Amendment #1. Motion carried.

Action #120: Motion by Bunkers, seconded by Hass to cast a ballot for Steve Moore to the SDHSAA Board of Directors. Motion carried.

Larson presented the contract for Ken Prorok-Head Varsity Football Coach.

Action #121: Motion by Reiff, seconded by Hass to approve the contract for Ken Prorok, Head Varsity Football Coach. Motion carried.

Larson presented a letter of resignation from Mike Kamrud, Assistant Wrestling Coach.

Action #122: Motion by Goodale, seconded by Park to accept the resignation of Mike Kamrud, Asst. Wrestling Coach upon hiring of a suitable replacement. Motion carried.

Larson presented a letter of resignation from Eric Knight, Elementary Principal and Head Boys Basketball Coach.

Action #123: Motion by Hansen, seconded by Bunkers to regretfully accept the resignation of Eric Knight, Elementary Principal and Head Boys Basketball Coach and thank him for his years of dedicated service. Motion carried.

Janet Park gave an update on the Prairie Lakes Cooperative.

Dave Askins, Caroline Ahrendt, Mike Roberts, Julie Eppard, Eric Knight and Kristi Lewis left the meeting at 6:19 p.m.

Action #124: Motion by Bunkers, seconded by Hansen to move into executive session at 6:19 p.m. to discuss negotiations SDCL 1-25-2.4 and to discuss personnel SDCL 1-25-2.1. Motion carried.

Declare out of executive session at 8:00 p.m.

Action #125: Motion by Goodale, seconded by Hansen to reopen 2016-2017 negotiations and offer a \$500 insurance benefit increase to certified staff on the salary schedule. Motion carried.

Action #126: Motion by Reiff, seconded by Hass to offer contracts to certified and classified staff for the 2017-2018 school year.. Motion carried.

Action #127: Motion by Bunkers, seconded by Reiff to adjourn the meeting at 8:01 p.m. Motion carried.

The next school board meeting will be held on June 12, 2017 at 5:30 pm.

Kristi Lewis
Business Manager