

**Chester Area School - #39-1
Board of Education Official Minutes
November 11, 2013**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on November 11, at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Goodale, Meyer, Nelson, Park, Scott, Van Liere. Absent: None. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal, Eric Knight, Elementary Principal, Kristi Lewis, Business Manager. Guests: Logan Hass, Seth Overholt and Susan Overholt.

The meeting was called to order by President, Pat Scott.

Action #47: Motion by Bunkers, seconded by Nelson to approve the agenda. Motion carried.

The minutes of the October 15, 2013, meeting were read.

Action #48: Motion by Van Liere, seconded by Bunkers to approve the minutes as written. Motion carried.

Sixth grade music students under the direction of Jean Benson played their violins for the school board in the chorus room.

Financial Report

	Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
10/1/13	Checking	61,199.97	6,458.61	(3,441.93)	(7,580.71)	187.69	3,804.42	5,598.54
	Savings	611,268.81	(40,264.19)	(151,839.39)	11,391.62	74,003.47	20,511.73	5.00
	MMII Savings	334,263.34	269,396.19			402,594.43		
	Total Bank Balance	1,006,732.12	241,914.72	(155,281.32)	3,810.91	476,785.59	24,316.15	5,603.54
	Receipts							
	Taxes	18,220.73	12,401.43	5,787.43	1,239.99			
	Total Local	30,760.46	12,456.98	42,766.15	1,239.99	87.61	15,211.21	1,641.00
	County Apportionment	2,433.94						
	Total Intermediate	2,433.94						
	Total State	145,507.00		11,016.00				
	Total Federal	20,949.00		43,099.00			7,419.95	
	Grand Total Receipts	199,650.40	12,456.98	96,881.15	1,239.99	87.61	22,631.16	1,641.00
10/15/13	October Expenditures	72,388.07	105,135.07	20,942.31			11,568.51	72.88
10/20/13	October Payroll	190,996.68		42,824.10	5,428.57		5,719.26	415.73
	Balance							
	Checking	61,316.06	6,523.54	(3,358.34)	(7,559.28)	187.69	3,866.65	5,609.93
	Savings	547,171.19	(133,062.76)	(118,808.24)	7,181.61	74,003.47	25,705.89	1,146.00
	MMII Savings	334,333.84	269,451.74			402,682.04		
10/31/13	Total Bank Balance	942,821.09	142,912.52	(122,166.58)	(377.67)	476,873.20	29,572.54	6,755.93

Action #49: Motion by Van Liere, seconded by Goodale to approve the October financial report, revenue and expenditure, trust and agency and school lunch reports. Motion carried.

Action #50: Motion by Park, seconded by Nelson to approve the November Expenditures. Motion carried.

Business Manager: Lewis discussed the upcoming audit and the Capital Outlay and Pension fund tax limitations.

Elementary Principals Report – Eric Knight discussed in-service, parent teacher conferences, elementary book fair and the Veteran’s Day program.

Middle/High School Principals Report – Julie Eppard discussed teacher in-service, parent teacher conferences, and MS/HS book fair. Mrs. Eppard discussed the following extra-curricular activities oral interp team, MS/HS Quiz Bowl, Volleyball, Cross Country state qualifiers, Football, and the Band Dinner.

Superintendent Report: Heath Larson discussed second reading of the General Statements, Sect. 1, pp. 10-17.

Action #51: Motion by Nelson, seconded by Meyer to approve with minor updates to the General Statements, Sect. 1, pp. 10-17 in the district policy manual. (6 in favor, 1 opposed) Motion carried.

Larson presented the first reading of the General Statements, Sect. 2 pp. 1-6.

Larson presented information on the roofing needs.

Action #52: Motion by Bunkers, seconded by Goodale to proceed with soliciting bids for replacement of roof sections C, D & E in FY 2014. Motion carried.

Larson presented one application for open enrollment.

Action #53: Motion by Bunkers, seconded by Nelson to accept one application for open enrollment. Motion carried.

Larson discussed hiring Jennifer Nelson to be the Asst. One-Act Play Director.

Action #54: Motion by Goodale, seconded by Park to hire Jennifer Nelson as the Asst. One-Act Play Director for \$952.50/year. Nelson abstained. Motion carried.

Action #53: Motion by Goodale, seconded by Bunkers to adjourn the meeting at 7:10 p.m. Motion carried.

The next school board meeting will be held on December 9, 2013 at 5:30 p.m.

Kristi Lewis
Business Manager