

**Chester Area School - #39-1
Board of Education Official Minutes
November 10, 2014**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on November 10, 2014, 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 Scott. Absent: None. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal, Eric Knight, Elementary Principal, Kristi Lewis, Business Manager. Guests: None.

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

Action #36: Motion by Nelson, seconded by Goodale to approve the agenda. Motion carried.

The minutes of the October 14, 2014, meeting were read.

Action #37: Motion by Goodale, seconded by Meyer to approve the minutes as written. Motion carried.

Fifth graders Regen Hoff and Breckin Ewoldt showcased some of their elementary art projects.

Hoff and Ewoldt left the meeting at 5:38 p.m.

November Financial Report

Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	196,071.63	(6,699.21)	(10,402.94)	1,573.99	187.69	5,589.22	9,193.72
Savings	437,137.72	(41,043.57)	(85,345.84)	10,672.38	74,020.29	34,603.03	21,560.00
MMII Savings	335,094.45	270,051.01			403,627.00		
Total Bank Balance	968,303.80	222,308.23	(95,748.78)	12,246.37	477,834.98	40,192.25	30,753.72
Receipts							
Taxes	20,477.45	12,803.09	6,809.45	1,281.18			
Total Local	35,041.35	16,820.78	45,626.56	1,281.18	87.82	14,787.55	
County Apportionment	2,156.33						
Total Intermediate	2,156.33						
State of SD-State Aid	140,042.00		5,590.00				
Total State	140,042.00		5,590.00				
State of SD-Fed School Lunch Reimb						11,438.58	
Total Federal	0.00		0.00			11,438.58	
Grand Total Receipts	177,239.68	16,820.78	51,216.56	1,281.18	87.82	26,226.13	
October Expenditures	82,063.45	162,797.97	15,424.91			13,400.01	224.43
October Payroll	204,233.66		43,396.54	5,438.37		5,756.83	1,880.07
Balance							
Checking	92,176.80	2,002.82	(42,724.39)	(3,864.38)	187.69	(67.62)	7,314.22
Savings	431,551.02	(195,778.48)	(60,629.28)	11,953.56	74,020.29	47,329.16	21,335.00
MMII Savings	335,165.13	270,106.70			403,714.82		
Total Bank Balance	858,892.95	76,331.04	(103,353.67)	8,089.18	477,922.80	47,261.54	28,649.22

Action #38: Motion by Park, seconded by Hansen to approve the October financial report, revenue and expenditure, and trust & agency reports. Motion carried.

Action #39: Motion by Bunkers, seconded by Nelson to approve the October Expenditures. Motion carried.

Business Manager Report: Kristi Lewis discussed the MCDC Initiative.

Action #40: Motion by Bunkers, seconded by Hansen to: 1. Retain legal counsel to assist in the Municipal Continuing Disclosure Cooperation Initiative (the “MCDC Initiative”); 2. To authorize the President of the School Board, Superintendent and the Business Manager (the “Authorized Officers”) to take such action as they deem necessary with respect to the MCDC Initiative, including but not limited to the execution of the MCDC Initiative Questionnaire for Self-Reporting Entities; and 3. That the District intends to consent to the applicable settlement terms under the MCDC Initiative if the Authorized Officers deem it necessary. Motion carried.

Elementary Principal Report: Eric Knight discussed parent-teacher conferences, 95% of the parents attended conferences. Elementary Book Fair was held and each student received a free book and classroom teachers received books for their classrooms. Knight discussed the recent teacher in-service, and the Veteran’s Day program on November 11, 2014.

High School Principal Report: Julie Eppard discussed parent-teacher conferences. 74% of parents attended parent-teacher conferences. The middle school book fair, teacher in-service and gave a summary of extra-curricular activities including Big East Honor Choir, football, volleyball, All State Choir, band dinner, and varsity athletes will be serving at The Banquet in Sioux Falls in next week.

Superintendents Report: Heath Larson presented policies for review.

Action #41: Motion by Nelson, seconded by Bunkers to approve (Employees , Sect 3B, pp. 23-26) in the policy handbook with minor updates. Motion carried.

The board conducted the first review of (Employees, Sect 3B, pp 27-30).

Larson presented information on the ASBSD Delegate Assembly.

Action #42: Motion by Goodale, seconded by Bunkers to adjourn the meeting at 6:35 p.m. Motion carried.

The next school board meeting will be held on December 8, 2014 at 6:44 p.m

Kristi Lewis
Business Manager