

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

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

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

Action #52: Motion by Park, seconded by Hansen to approve the agenda. Motion carried.

The minutes of the October 8, 2018 meeting were read.

Action #53: Motion by Reiff, seconded by Park to approve the minutes as written. Motion carried.

Public Comment: No public comment.

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

October Financial Report

Beginning Balance		GENERAL	CAPITAL OUTLAY	SPECIAL ED	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
10/1/18	Checking	264,349.94	27,278.51	69,007.19	187.69	24,444.32	10,075.42
	Savings	415,772.33	1,147,926.58	102,535.93	74,020.29	64,715.77	4,074.00
	MMII Savings	339,150.02	273,230.94		8,375.33		
	CD Savings				400,000.00		
	Total Bank Balance	1,019,272.29	1,448,436.03	171,543.12	482,583.31	89,160.09	14,149.42
	Receipts						
	Taxes	19,300.74	16,233.63	8,378.71			
	Total Local	26,012.89	21,656.69	48,616.57	3.38	10,602.25	1,920.00
	County Apportionment	1,951.75					
	Total Intermediate	1,951.75					
	Total State	180,405.00					
	Total Federal	0.00	0.00	0.00		8,472.64	
	Grand Total Receipts	208,369.64	21,656.69	48,616.57	3.38	19,074.89	1,920.00
10/11/18	October Expenditures	84,617.99	106,463.18	15,593.47		8,448.18	867.33
10/20/18	October Payroll	233,502.15		41,496.66		6,014.24	2,236.50
	Checking	265,060.42	27,315.33	69,417.06	187.69	24,581.90	10,171.59
	Savings	304,667.21	1,063,010.73	93,652.50	74,020.29	69,190.66	2,794.00
	MMII Savings	339,242.81	273,303.48		8,378.71		
	CD Savings				400,000.00		
10/31/18	Total Bank Balance	908,970.44	1,363,629.54	163,069.56	482,586.69	93,772.56	12,965.59

Action #54: Motion by Hansen, seconded by Reiff to approve the October financial report, revenue and expenditure, trust & agency and school lunch reports. Motion carried.

Action #55: Motion by Park, seconded by Hass to approve the November Expenditures. Motion carried.

Conflict of Interest Disclosures: None at this time.

Janet Park reported on Prairie Lakes Cooperative.

Business Manager Report: Kristi Lewis discussed the upcoming annual audit.

Elementary Principals Report – Amy Johnson discussed parent/teacher conferences on November 20, 2018.

Middle/High School Principals Report – Julie Eppard reported on fall activities.

Superintendent Report: Mr. Larson discussed the state report card information and presented the resignation of Adonis Ruml, Asst. Wrestling.

Action #56: Motion by Hansen, seconded by Reiff to accept the resignation of Adonis Ruml, Asst. Varsity Wrestling. Motion carried.

Larson presented a contract for Jesse Docken, Asst. Varsity Wrestling.

Action #57: Motion by Hass, seconded by Park to approve the contract for Jesse Docken, Asst. Varsity Wrestling for \$2,737.00. Motion carried.

Action #58: Motion by Hansen, seconded by Reiff to adjourn the meeting at 6:24 p.m.

The next school board meeting will be held on December 10, 2018 at 5:30 pm.

Kristi Lewis
Business Manager