

Chester Area School - #39-1
Board of Education Official Minutes
November 14, 2016

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on November 14, 2016, 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. Guests: None

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

Action #50: Motion by Hansen, seconded by Goodale to approve the agenda. Motion carried.

The minutes of the October 10, 2016 board meetings were read.

Action #51: Motion by Goodale, seconded by Park to approve the minutes as written. Motion carried.

October Financial Report

Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	179,589.04	(128,655.18)	265,249.05	20,498.55	187.69	7,852.55	10,470.86
Savings	507,678.51	475,933.51	(166,586.71)	(6,468.91)	74,020.29	68,217.58	22,705.00
MMII Savings	336,941.45	271,506.19			405,921.73		
Total Bank Balance	1,024,209.00	618,784.52	98,662.34	14,029.64	480,129.71	76,070.13	33,175.86
Receipts							
Taxes	21,036.80	22,078.04	10,369.14	2,207.74			
Total Local	26,599.96	23,111.53	23,077.36	2,207.74	112.71	12,500.37	2,382.00
County Apportionment	2,373.49						
Total Intermediate	2,373.49						
State of SD-State Aid	158,403.00		3,334.00				
Total State	158,403.00		3,334.00				
State of SD-School Lunch Reimb						6,838.59	
Total Federal	0.00	0.00	0.00	0.00		6,838.59	
Grand Total Receipts	187,376.45	23,111.53	26,411.36	2,207.74	112.71	19,338.96	2,382.00
October Expenditures	87,152.92	198,647.13	20,075.06			12,216.09	658.11
October Payroll	235,444.83		42,838.01			5,953.47	2,428.92
Balance							
Checking	203,799.83	(127,302.31)	202,335.98	20,498.55	187.69	8,682.99	9,883.83
Savings	347,676.80	298,973.55	(140,175.35)	(4,261.17)	74,020.29	68,556.54	22,587.00
MMII Savings	337,032.18	271,577.68			406,034.44		
Total Bank Balance	888,508.81	443,248.92	62,160.63	16,237.38	480,242.42	77,239.53	32,470.83

Action #52: Motion by Bunkers, seconded by Hansen to approve the October financial report, revenue and expenditure reports and the trust & agency reports. Motion carried.

Action #53: Motion by Park, seconded by Hass to approve the November expenditures. Motion carried.

HB 1214 Disclosures: None at this time.

Janet Park gave an update on Prairie Lakes Cooperative.

Business Manager: No report

Elementary Principals Report – Heath Larson discussed the Veteran’s Day program, 100% parent turnout for conferences in the elementary and the recent in-service/school improvement meeting.

Middle/High School Principals Report – Julie Eppard gave an update on parent teacher conferences, teacher in-service and extra-curricular activities.

Superintendent Report: Heath Larson presented a contract for Sandy Benson, part-time office aide.

Action #54: Motion by Bunkers, seconded by Hass to accept the contract for Sandy Benson, part-time office aide for \$11 per hr. Motion carried.

Larson presented a contract for Jake Ferdinand, 7-8 grade boys' basketball coach.

Action #55: Motion by Goodale, seconded by Hass to accept the contract for 7-8 grade boys' basketball for \$1,149.00. Motion carried.

Larson presented one application for open enrollment.

Action #56: Motion by Bunkers, seconded by Reiff to accept one application for open enrollment. Motion carried.

Larson discussed the increase in water rates, accountability targets for FY17 and the upcoming special education program review.

Action #57: Motion by Bunkers, seconded by Hansen to adjourn the meeting at 6:31 p.m. Motion carried.

The next school board meeting will be held on December 12, 2016 at 5:30 pm.

Kristi Lewis
Business Manager