

Chester Area School - #39-1
Board of Education Official Minutes
November 13, 2017

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on November 13, 2017, at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Goodale, Hansen, Hass, Meyer, Park and Reiff. Absent: Nelson. Also present were the following: Heath Larson, Superintendent; Kristi Lewis, Business Manager, Julie Eppard, MS/HS Principal, Amy Johnson, Elem Principal. Guests: Leon Gerry.

The meeting was called to order by Vice-President, Kim Hansen.

Action #51: Motion by Park, seconded by Reiff to approve the agenda. Motion carried.

The minutes of the October 9, 2017 meeting were read.

Action #52: Motion by Goodale, seconded by Hass 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	226,001.00	20,910.33	29,462.33	20,761.59	187.69	12,993.85	7,382.58
Savings	592,236.78	478,680.92	112,590.80	13,405.96	74,020.29	70,765.15	20,215.00
MMII Savings	338,013.46	272,350.82			407,253.59		
Total Bank Balance	1,156,251.24	771,942.07	142,053.13	34,167.55	481,461.57	83,759.00	27,597.58
Receipts							
Total Local	25,343.23	11,673.27	6,002.95	0.00	113.40	13,650.01	2,705.00
County Apportionment	3,606.96						
Total Intermediate	3,606.96						
State of SD-State Aid	176,676.00						
Total State	176,676.00						
Total Federal	8,466.12	0.00	0.00			8,517.55	
Grand Total Receipts	214,092.31	11,673.27	6,002.95	0.00	113.40	22,167.56	2,705.00
October Expenditures	108,433.49	104,382.72	20,730.15			10,545.57	548.57
October Payroll	228,241.22		39,664.16			5,892.65	2,816.02
Balance							
Checking	227,138.17	21,527.61	31,068.02	20,761.59	187.69	13,555.63	7,617.99
Savings	467,914.87	385,282.29	56,593.75	13,405.96	74,020.29	75,932.71	19,320.00
MMII Savings	338,104.73	272,422.72			407,366.99		
Total Bank Balance	1,033,157.77	679,232.62	87,661.77	34,167.55	481,574.97	89,488.34	26,937.99

Action #53: Motion by Goodale, seconded by Reiff to approve the October financial report, revenue and expenditure reports and the trust & agency reports. Motion carried.

Action #54: Motion by Goodale, seconded by Meyer to approve the October expenditures. Motion carried.

Conflict of Interest Disclosures: No disclosures at this time.

Business Manager: Kristi Lewis mentioned the upcoming audit and accounting software upgrades.

Elementary Principals Report – Amy Johnson discussed the October teacher in-service, and upcoming parent-teacher conferences.

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

Superintendent Report: Mr. Larson presented the contract for Julie Eppard – 7-8th grade boys basketball coach for \$1,414.00.

Action #55: Motion by Hass, seconded by Reiff to approve the 7-8 grade boys basketball contract for Julie Eppard, in the amount of \$1,414.00. Motion carried.

Mr. Larson presented the contract for Jacob Tvedt – 5-6th grade girls basketball coach for \$1,158.00.

Action #55: Motion by Goodale, seconded by Park to approve the 5-6 grade girls basketball contract for Jacob Tvedt, in the amount of \$1,158.00. Motion carried.

Larson presented the third reading of the Criminal Background Check policy.

Action #56: Motion by Goodale, seconded by Hass to adopt the Criminal Background Check policy. Motion carried.

Larson discussed applying for a homeland security grant.

Action #57: Motion by Goodale, seconded by Hass to adjourn the meeting at 6:06 p.m. Motion carried.

The next school board meeting will be held on December 11, 2017 at 5:30 pm.

Kristi Lewis
Business Manager