

Chester Area School - #39-1
Board of Education Official Minutes
October 15, 2013

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on October 15, at 5:00 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Goodale, Meyer, Nelson, Park and Scott. Absent: Van Liere. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal, Eric Knight, Elementary Principal, Kristi Lewis, Business Manager. Guests: Jane Utecht, Kenna Brown, Peyton Brown, Carson Eppard and Hannah Nelson

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

Action #41: Motion by Nelson, seconded by Goodale to approve the agenda. Motion carried.

The minutes of the September 9, 2013, meeting were read.

Action #42: Motion by Park, seconded by Meyer to approve the minutes as written. Motion carried.

Student presentations from 5th grade with their Ipads. The students showed the school board projects they have completed with iPad apps in Social Studies, Math and Reading.

Kenna Brown, Peyton Brown, Carson Eppard and Hannah Nelson left the meeting at 5:27 p.m.

Jane Utecht left the meeting at 5:33 p.m.

September Financial Report

Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	61,132.85	6,443.35	(3,493.23)	(7,629.68)	187.69	3,706.18	5,566.69
Savings	721,606.40	26,129.48	(100,303.59)	16,389.07	73,992.86	28,006.63	(1,260.00)
MMII Savings	334,192.85	269,340.66			402,506.84		
Total Bank Balance	1,116,932.10	241,914.72	(103,796.82)	8,759.39	476,687.39	31,712.81	4,306.69
Receipts							
Taxes	4,224.12	3,026.33	1,412.20	302.55	10.61		
Total Local	32,362.47	4,761.86	2,197.20	302.55	98.20	9,497.35	1,790.00
County Apportionment	1,584.75						
Total Intermediate	1,584.75						
Total State	145,407.00		11,017.00				
Total Federal						2,819.75	
Grand Total Receipts	179,354.22	4,761.86	13,214.20	302.55	98.20	12,317.10	1,790.00
September Expenditures	66,282.97	71,084.74	18,463.99			12,803.27	72.88
September Payroll	223,050.70		46,234.71	5,251.03		6,798.49	420.27
Balance							
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	235,590.61	(155,281.32)	3,810.91	476,785.59	24,316.15	5,603.54

Action #43: Motion by Goodale, seconded by Nelson to approve the September financial report, revenue and expenditure, trust and agency and school lunch reports. Motion carried.

Action #44: Motion by Goodale, seconded by Park to approve the October Expenditures. Motion carried.

Business Manager: Lewis discussed the recent student school lunch student survey and changes to the school lunch program.

Elementary Principals Report – Eric Knight discussed the October 4th teacher in-service and work on implementing the Common Core standards in the elementary.

Middle/High School Principals Report – Julie Eppard discussed the STEM project, the October 4th teacher in-service, and the following extra-curricular activities homecoming, cheerleaders, National Honor Society Banquet, oral interp team, MS/HS Quiz Bowl, Volleyball and the Chester Challenge, Cross Country, Football, Band and the Lake Area Band Festival.

Eppard left the meeting at 6:30 p.m.

Superintendent Report: Heath Larson discussed second reading of the General Statements, Sect. 1, pp. 1-9

Action #45: Motion by Goodale seconded by Nelson, to approve with minor updates to the General Statements, Sect. 1, pp. 1-9 in the district policy manual. Motion carried.

Larson presented the first reading of the General Statements, Sect. 1 pp. 10-17

Larson discussed the replacement of the electric transformer and related electrical systems, district teacher of the year and friend of education recognition.

Larson presented information on future building roofing needs.

Action #46: Motion by Meyer, seconded by Goodale to adjourn the meeting at 7:25 p.m. Motion carried.

The next school board meeting will be held on November 11, 2013 at 5:30 p.m

Kristi Lewis
Business Manager