

**Chester Area School - #39-1**  
**Board of Education Official Minutes**  
**October 12, 2015**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on October 12, 2015, at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Goodale, Meyer, Nelson, Park, and Reiff. Absent: Hansen. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal, Eric Knight, Elementary Principal, Kristi Lewis, Business Manager. Guests: Brooke McDonald, Sarah Olivier, Brady Duxbury, Kasey Anderson, Aiden Baumberger, Evan Baumberger, and Kelsey Geraets.

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

**Action #48:** Motion by Goodale, seconded by Meyer to approve the agenda. Motion carried.

The minutes of the September 14, 2015 meeting were read.

**Action #49:** Motion by Goodale, seconded by Park to approve the minutes as written. Motion carried.

FFA members Kacey Anderson, Aiden Baumberger, Evan Baumberger, Kelsey Geraets and FFA Advisor Brady Duxbury discussed past year FFA activities and the recent Soil and Land Judging Contest.

FFA members and advisor left the meeting at 6:44 p.m.

September Financial Report

	Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
9/1/15	Checking	180,184.55	16,994.20	16,546.55	2,181.61	187.69	4,047.24	9,148.95
	Savings	722,030.76	19,615.75	4,678.79	10,925.28	74,020.29	67,150.44	29,020.00
	MMII Savings	335,859.06	270,653.47			404,576.99		
	Total Bank Balance	1,238,074.37	307,263.42	21,225.34	13,106.89	478,784.97	71,197.68	38,168.95
	Receipts							
	Taxes	7,509.54	4,823.42	2,376.34	482.25			
	<b>Total Local</b>	<b>25,918.62</b>	<b>5,419.07</b>	<b>2,507.34</b>	<b>482.25</b>	<b>85.18</b>	<b>9,170.05</b>	<b>1,335.00</b>
	County Apportionment	3,264.11						
	<b>Total Intermediate</b>	<b>3,264.11</b>						
	State of SD-State Aid	150,627.00		7,263.00				
	<b>Total State</b>	<b>150,627.00</b>		<b>7,263.00</b>			<b>0.00</b>	
	<b>Total Federal</b>	<b>0.00</b>		<b>0.00</b>				
	<b>Grand Total Receipts</b>	<b>179,809.73</b>	<b>5,419.07</b>	<b>9,770.34</b>	<b>482.25</b>	<b>85.18</b>	<b>9,170.05</b>	<b>1,335.00</b>
9/16/15	September Expenditures	80,353.54	75,616.91	12,976.93			13,663.04	1,662.08
9/17/15	September Payroll	198,712.69		42,372.99	5,511.11		6,964.16	664.74
	Balance							
	Checking	179,436.80	17,377.29	16,696.63	2,270.50	187.69	(4,979.96)	10,522.13
	Savings	622,956.72	(51,019.20)	(41,050.87)	5,807.53	74,020.29	64,720.49	26,655.00
	MMII Savings	335,927.62	270,707.49			404,662.17		
9/30/15	Total Bank Balance	1,138,321.14	237,065.58	(24,354.24)	8,078.03	478,870.15	59,740.53	37,177.13

**Action #50:** Motion by Bunkers, seconded by Park to approve the September financial report, revenue and expenditure, Trust & Agency reports and school lunch report. Motion carried.

**Action #51:** Motion by Meyer, seconded by Reiff to approve the October Expenditures. Motion carried.

Business Manager: No report.

Elementary Principals Report – Eric Knight discussed the school improvement meeting, teacher in-service and the Geo-Dome planetarium presentation for grades PK-12.

Middle/High School Principals Report – Julie Eppard discussed teacher in-service, Honor Society Banquet, and gave a summary of extra-curricular activities.

Superintendent Report: Heath Larson discussed the upcoming ASBSD delegate assembly and the regional meeting.

**Action #52:** Motion by Bunkers, seconded by Reiff to designate Todd Nelson as the representative and Jennifer Bunkers as the alternate to the ASBSD Delegate Assembly. Motion carried.

Larson informed of the upcoming flu shot clinic on October 15<sup>th</sup> which is open to the public.

Larson presented the policy review of the Employees Section 3D, pp. 1-7 (2nd reading).

**Action #53:** Motion by Bunkers, seconded by Goodale to approve minor updates to the Employees Section 3 D, pp. 1-7. Motion carried.

Larson presented the policy review of the Students, Section 4, pp. 1-9, (1<sup>st</sup> reading).

Larson reviewed the school performance index and smarter balanced assessment results. Larson presented letter of retirement from Rodney Smith, Cyber Admin/Teacher.

**Action # 54:** Motion by Goodale, seconded by Park to regretfully accept the letter of retirement from Rodney Smith and commend him on 22 years of service to Chester Area School District. Motion carried.

Larson informed the board that 20 computer monitors are surplus property.

**Action #55:** Motion by Bunkers, seconded by Meyer to declare 20 computer monitors as surplus property. Motion carried.

**Action #56:** Motion by Bunkers, seconded by Meyer to adjourn the meeting at 7:50 p.m. Motion carried.

The next school board meeting will be held on November 9th, 2015 at 5:30 p.m

Kristi Lewis  
Business Manager