

Chester Area School - #39-1
Board of Education Official Minutes
October 8, 2018

The annual meeting of the Board of Education – Chester Area School District # 39-1 was held on October 8, 2018, at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Goodale, Hansen, Hass, Nelson, Park, Reiff and Seeley. Absent: None. 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 #42: Motion by Hass, seconded by Goodale to approve the agenda. Motion carried.

Park joined the meeting at 5:32 p.m.

The minutes of the September 10, 2018 meeting were read.

Action #43: Motion by Reiff, seconded by Hansen to approve the minutes as written. Motion carried.

		<u>September Financial Report</u>					
Beginning Balance		GENERAL	CAPITAL OUTLAY	SPECIAL ED	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
9/1/18	Checking	264,026.03	26,994.88	68,344.00	187.69	31,908.49	11,073.20
	Savings	524,805.86	1,186,091.75	169,263.06	74,020.29	62,981.07	3,904.00
	MMII Savings	339,060.24	273,160.75		8,372.07		
	CD Savings				400,000.00		
	Total Bank Balance	1,127,892.13	1,486,247.38	237,607.06	482,580.05	94,889.56	14,977.20
	Receipts						
	Taxes	6,112.56	6,888.97	3,591.87			
	Total Local	18,099.25	8,405.02	3,772.87	3.26	10,534.70	2,470.00
	County Apportionment	2,058.97					
	Total Intermediate	2,058.97					
	Total State	180,005.00					
	Grand Total Receipts	200,163.22	8,405.02	3,772.87	3.26	10,534.70	2,470.00
9/11/18	September Expenditures	91,291.91	46,216.37	21,446.25		7,626.50	1,061.28
9/20/18	September Payroll	216,700.67		48,390.56		8,337.67	2,236.50
	Balance						
	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		
9/30/18	Total Bank Balance	1,019,272.29	1,448,436.03	171,543.12	82,583.31	89,160.09	14,149.42

Action #44: Motion by Hansen, seconded by Goodale to approve the September financial report, revenue and expenditure, trust & agency and school lunch reports. Motion carried.

Action #45: Motion by Park, seconded by Hansen to approve the October Expenditures. Motion carried.

Conflict of Interest Disclosures: None at this time.

Business Manager Report: Kristi Lewis discussed the flu shot clinic.

Elementary Principals Report – Amy Johnson reported that teachers have completed data review and set goals for the elementary. The student mentor program has begun.

Middle/High School Principals Report – Julie Eppard discussed dissolving the golf cooperative with Rutland School District.

Action #46: Motion by Reiff, seconded by Hass to dissolve the golf cooperative with Rutland School District. Motion carried.

Eppard discussed fall activities.

Superintendent Report: Mr. Larson discussed updating the secondary handbook and extra-curricular activity training rules.

Action #47: Motion by Goodale, seconded by Reiff to approve the update to the secondary handbook and extra-curricular activity training rules. Motion carried.

Larson informed the board the ASBSD Delegate Assembly will be held in Ft. Pierre. Larson presented eleven applications for open enrollment.

Action #48: Motion by Park, seconded by Hass to approve eleven applications for open enrollment. Motion carried.

Larson presented a contract for Adonis Ruml, Asst. Varsity Wrestling.

Action #49: Motion by Reiff seconded by Park to approve the contract for Adonis Ruml, Asst. Varsity Wrestling for \$2,737.00. Motion carried.

Larson requested that the dish machine be declared as surplus property.

Action #50: Motion by Hass, seconded by Goodale to declare the dish machine as surplus property. Motion carried.

Larson gave a summary of the October 5th in-service.

Action #51: Motion by Goodale, seconded by Hansen to adjourn the meeting at 6:21 p.m.

The next school board meeting will be held on November 12, 2018 at 5:30 pm.

Kristi Lewis
Business Manager