

**Chester Area School - #39-1
Board of Education Official Minutes
October 10, 2016**

The annual meeting of the Board of Education – Chester Area School District # 39-1 was held on October 10, 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, Eric Knight, Elem Principal. Guests: None

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

Action #40: Motion by Hass, seconded by Goodale to approve the agenda. Motion carried.

The minutes of the September 12, 2016 board meetings were read.

Action #41: Motion by Hansen, seconded by Park to approve the minutes as written. Motion carried.

September Financial Report

Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	204,280.31	157,794.95	(64,027.21)	(12,501.45)	187.69	5,554.64	11,544.87
Savings	648,360.93	222,839.77	197,745.22	26,322.55	74,020.29	71,449.94	25,396.00
MMII Savings	336,853.68	271,437.04			405,812.66		
Total Bank Balance	1,189,494.92	652,071.76	133,718.01	13,821.10	480,020.64	77,004.58	36,940.87
Receipts							
Taxes	5,896.39	7,085.35	3,334.07	708.54			
Total Local	34,413.72	8,154.50	3,334.07	708.54	109.07	11,928.70	2,409.00
County Apportionment	2,454.85						
Total Intermediate	2,454.85						
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						3,338.94	
Total Federal	0.00	0.00	0.00	0.00		3,338.94	
Grand Total Receipts	195,271.57	8,154.50	6,668.07	708.54	109.07	15,267.64	2,409.00
September Expenditures	102,445.40	35,293.77	16,539.03			11,908.36	2,593.05
September Payroll	201,999.30		43,914.37	6,496.49		6,496.49	2,428.92
Balance							
Checking	179,589.04	(125,655.18)	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	621,784.52	98,662.34	14,029.64	480,129.71	76,070.13	33,175.86

Action #42: Motion by Bunkers, seconded by Reiff to approve the September financial report, revenue and expenditure reports and the trust & agency reports. Motion carried.

Action #43: Motion by Park, seconded by Goodale to approve the October expenditures. Motion carried.

HB 1214 Disclosures: None at this time.

Business Manager: No report

Elementary Principals Report – Eric Knight discussed the Consolidated Application for federal funding.

Action #44: Motion by Bunkers, seconded by Hass to approve the October expenditures. Motion carried.

Middle/High School Principals Report – Eppard gave an update on NHS and fall extra-curricular activities.

Superintendent Report: Mr. Larson presented 13 applications for open enrollment.

Action #45: Motion by Reiff, seconded by Bunkers to approve thirteen applications for open enrollment. Motion carried.

Larson discussed the ASBSD Delegate assembly.

Action #46: Motion by Goodale, seconded by Reiff for Jennifer Bunkers, delegate and Janet Park, alternate to represent Chester Area at the ASBSD Delegate assembly in November. Motion carried.

Larson presented resignations from Ruby Berven, Office Aide and Bill McManus, Bus Driver.

Action #47: Motion by Hansen, seconded by Hass to regretfully accept the resignation of Ruby Berven and thank her for her years of service. Motion carried.

Action #48: Motion by Bunkers, seconded by Park to regretfully accept the resignation of Bill McManus and thank him for his years of service. Motion carried.

Larson reported that a flu shot clinic will be held at the school on October 18th. The public is welcome to attend.

Larson discussed the School Performance Index and Smarter Balanced Assessment.

Action #49: Motion by Hansen, seconded by Park to adjourn the meeting at 6:24 p.m. Motion carried.

The next school board meeting will be held on November 14, 2016 at 5:30 pm.

Kristi Lewis
Business Manager