

**Chester Area School - #39-1**  
**Board of Education Official Minutes**  
**October 9, 2017**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on October 9, 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, Nelson, and Park. Absent: Reiff. Also present were the following: Heath Larson, Superintendent; Kristi Lewis, Business Manager, Julie Eppard, MS/HS Principal, Amy Johnson, Elem Principal. Guests: JoAnn Alverson, Leon Gerry, Darin Seeley.

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

**Action #43:** Motion by Goodale, seconded by Park to approve the agenda with additions. Motion carried.

The minutes of the September 11, 2017 meeting were read.

**Action #44:** Motion by Goodale, seconded by Hass to approve the minutes as written. Motion carried.

<u>September Financial Report</u>							
Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	222,196.32	19,347.68	28,688.72	20,761.59	187.69	12,793.99	7,147.17
Savings	704,206.95	524,799.70	170,070.84	13,329.84	74,020.29	74,559.33	21,175.00
MMII Savings	337,925.16	272,281.25			407,143.89		
Total Bank Balance	1,264,328.43	816,428.63	198,759.56	34,091.43	481,351.87	87,353.32	28,322.17
Receipts							
Taxes	6,446.84	3,386.49	1,789.40	76.12			
<b>Total Local</b>	<b>16,417.93</b>	<b>3,522.09</b>	<b>1,789.40</b>	<b>76.12</b>	<b>109.70</b>	<b>11,805.82</b>	<b>2,640.00</b>
County Apportionment	3,078.84						
<b>Total Intermediate</b>	<b>3,078.84</b>						
State of SD-State Aid	176,676.00						
<b>Total State</b>	<b>176,676.00</b>						
US Fish & Wildlife Federal Wetlands	240.49	428.70	230.56				
<b>Total Federal</b>	<b>240.49</b>	<b>428.70</b>	<b>230.56</b>			<b>0.00</b>	
<b>Grand Total Receipts</b>	<b>196,413.26</b>	<b>3,950.79</b>	<b>2,019.96</b>	<b>76.12</b>	<b>109.70</b>	<b>11,805.82</b>	<b>2,640.00</b>
September Expenditures	81,448.59	48,437.35	16,006.85			8,543.25	548.57
September Payroll	222,540.83		42,719.54			6,856.89	2,816.02
Balance							
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

**Action #45:** Motion by Hansen, seconded by Park to approve the September financial report, revenue and expenditure reports and the trust & agency reports. Motion carried.

**Action #46:** Motion by Park seconded by Meyer to approve the September expenditures. Motion carried.

Conflict of Interest Disclosures: No disclosures at this time.

Business Manager: Kristi Lewis discussed the upcoming student and staff flu shot clinics.

Elementary Principals Report – Amy Johnson discussed the NHS elementary mentor program, and the 4<sup>th</sup> grade Hurricane Relief fundraiser.

Middle/High School Principals Report – Eppard discussed fall activities, the marching band festival, Big East Oral Interp, Honor Choir, and upcoming events.

Superintendent Report: Mr. Larson presented the contract for Pat Johnson, Asst. Drama –three act play.

**Action #47:** Motion by Goodale, seconded by Hass to approve the Asst. Drama contract for Pat Johnson, in the amount of \$1,158.00. Motion carried.

Larson discussed the upcoming ASBSD Delegate Assembly.

**Action #48:** Motion by Hass, seconded by Goodale for Kim Hansen to serve as the ASBSD Delegate and Janet Park & Todd Nelson to serve as alternates. Motion carried.

Larson presented three applications for open enrollment.

**Action #49:** Motion by Hansen, seconded by Park to approve 3 applications for open enrollment. Motion carried.

Larson presented the second reading of the Criminal Background Check policy. No action taken at this time.

Larson discussed teacher in-service and gave a presentation on the 2016-2017 Report Card Accountability.

Larson informed the board that the district met the two teacher accountability targets required by the state.

**Action #50:** Motion by Park, seconded by Hass to adjourn the meeting at 6:36 p.m. Motion carried.

The next school board meeting will be held on November 13, 2017 at 5:30 pm.

Kristi Lewis  
Business Manager