

**Chester Area School - #39-1
Board of Education Official Minutes
September 14, 2015**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on September 14, 2015, at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Goodale, Hansen, Meyer, Nelson, Park, and Reiff. Absent: None. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal, Eric Knight, Elementary Principal, Kristi Lewis, Business Manager. Guests: Ross Peterson, Danelle Keninger, Jennilee Hoyer and Hailey Ewoldt.

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

Action #39: Motion by Park, seconded by Goodale to approve the agenda. Motion carried.

The minutes of the August 10, 2015 and August 24, 2015 meeting were read.

Action #40: Motion by Bunkers, seconded by Goodale to approve the minutes as written. Motion carried.

Ross Peterson along with students Jennilee Hoyer and Hailey Ewoldt presented a video of highlights of the World Strides trip to Washington, D. C. last summer. Seventeen students and teacher Ross Peterson spent several days touring the Washington D.C. area.

Hoyer and Ewoldt left the meeting at 5:59 p.m.

August Financial Report

Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	179,322.48	16,893.60	16,418.54	2,121.13	187.69	3,942.38	9,004.18
Savings	811,320.29	254,061.70	65,179.48	15,869.96	74,020.29	57,998.14	28,570.00
MMII Savings	335,788.22	270,597.66			404,489.00		
Total Bank Balance	1,326,430.99	541,552.96	81,598.02	17,991.09	478,696.98	61,940.52	37,574.18
Receipts							
Taxes	5,598.10	5,554.05	2,736.31	555.32			
Total Local	51,577.72	6,109.85	2,736.31	555.32	88.00	16,852.30	2,950.00
County Apportionment	2,503.70						
Total Intermediate	2,503.70						
State of SD-State Aid	150,627.00		7,263.00				
Total State	150,627.00		7,263.00			0.00	
State of SD-Title I, Title IIA, IDEA	17,991.00		1,143.00				
Total Federal	17,991.00		1,143.00				
Grand Total Receipts	222,699.42	6,109.85	11,142.31	555.32	88.00	16,852.30	2,950.00
August Expenditures	100,774.60	240,399.40	28,311.55			2,205.85	1,228.51
August Payroll	211,202.64		42,060.44	5,439.52		5,389.29	1,126.72
Balance							
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	270,653.46			404,577.00		
Total Bank Balance	1,238,074.37	307,263.41	21,225.34	13,106.89	478,784.98	71,197.68	38,168.95

Action #41: Motion by Bunkers, seconded by Hansen to move the Class of 2013 T & A account balance of \$470.31 to the Scholarship account. Motion carried.

Action #42: Motion by Park, seconded by Meyer to approve the August financial report, revenue and expenditure, and Trust & Agency reports. Motion carried.

There is no school lunch report this month.

Action #43: Motion by Park, seconded by Goodale to approve the September Expenditures. Motion carried.

Business Manager: Kristi Lewis presented the 2015-2016 budget.

Action #44: Motion by Goodale, seconded by Hansen. Let it be resolved, that the School Board of the Chester Area School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2015 through June 30, 2016. The adopted Annual budget levy requests are as follows:

TAX LEVY REQUEST

General Fund	AG	\$1.568 per \$1,000 of valuation
	OO	\$4.075/per \$1,000 of valuation
	Other	\$8.727 per \$1,000 of valuation
Capital Outlay		\$3.00/per \$1,000 of valuation
Special Ed Fund		\$1.409 per \$1,000 of valuation
Retire/Pension Fund		\$.30/per \$1,000 of valuation

CHESTER AREA SCHOOL DISTRICT NO. 39-1
2015-2016 Budget and Means of Finance

	General Fund	Capital Outlay Fund	Special Education Fund	Pension Fund	Food Service Fund	Other Enterprise Fund
Appropriations:						
1000 Instruction:						
1100 Regular Programs						
1110 Elementary Programs	\$781,128.00	\$48,000.00		\$33,200.00		
1120 Middle/Junior High Programs	\$256,200.00	\$10,000.00		\$10,860.00		
1200 Special Programs			\$427,719.00			\$27,850.00
1130 High School Programs	\$1,102,415.00	\$159,500.00		\$52,556.00		
1140 Preschool Programs						
1270 Programs for Educationally Deprived (Title I)	\$37,791.00					
Total Instruction	\$2,177,534.00	\$217,500.00	\$427,719.00	\$96,616.00		\$27,850.00
2000 Support Services:						
2100 Support Services -- Students:						
2120 Guidance Services	\$60,249.00					
2140 Psychological Services			\$13,000.00			
2150 Speech Pathology Services			\$64,565.00			
2170 Student Therapy Services			\$214,980.00			
2200 Support Services -- Instructional Staff:						
2210 Improvement of Instructional Services	\$40,895.00		\$4,300.00			
2219 Perkins	\$2,012.00					
2220 Educational Media Services	\$175,464.00	\$4,800.00				
2300 Support Services -- General Administration:						
2310 Board of Education Services	\$20,585.00	\$92,000.00				
2320 Executive Administration Services	\$127,683.00					
2400 Support Services -- School Administration:						
2410 Office of the Principal Services	\$168,636.00					
2490 Other Support Services -- School Admin	\$1,500.00					
2500 Support Services-- Business:						
2520 Fiscal Services	\$219,966.00	\$41,500.00				
2530 Facilities Acquisition and Construction Serv		\$50,000.00				
2540 Operation and Maintenance of Plant Serv	\$196,580.00	\$216,940.00				
2550 Student Transportation Services	\$108,700.00	\$126,000.00				
2560 Food Services		\$8,000.00			\$179,100.00	
Total Support Services	\$1,122,270.00	\$539,240.00	\$296,845.00		\$179,100.00	
		Capital	Special		Food	Other

	General Fund	Outlay Fund	Education Fund	Pension Fund	Service Fund	Enterprise Fund
2700 Support Services - Special Education:						
2710 Special Education Administrative Costs			\$92,611.00			
2730 Special Education Transportation Costs			\$12,749.00			
Total Support Services			\$105,360.00			
3000 Community Services:						
3900 Other Community Services						\$6,750.00
Total Community Services						\$6,750.00
5000 Debt Service		\$104,520.00				
6000 Cocurricular Activities						
6100 Male Cocurricular Activities	\$39,803.00	\$20,000.00				
6200 Female Cocurricular Activities	\$39,015.00	\$8,000.00				
6500 Transportation for Cocurricular Activities						
6900 Combined Cocurricular Activities	\$23,090.00	\$8,000.00				
Total Cocurricular Activities	\$101,908.00	\$36,000.00				
7000 Contingencies	\$26,800.00					
8000 Other Uses						
8100 Other Financing Uses						
Total Appropriations	\$3,428,512.00	\$897,260.00	\$829,924.00	\$96,616.00	\$179,100.00	\$34,600.00

Means of Finance:	General Fund	Capital Outlay Fund	Special Education Fund	Pension Fund	Food Service Fund	Other Enterprise Fund
Actual and Estimated Revenue:						
1000 Revenue from Local Sources						
1100 Taxes						
1110 Ad Valorem Taxes	\$1,086,049.00	\$859,660.00	\$355,885.00	\$85,966.00		
1120 Prior Year's Taxes	\$7,000.00	\$7,000.00	\$5,500.00	\$1,000.00		
1130 Tax Deed Revenue						
1140 Gross Receipts Taxes	\$173,000.00					
1190 Penalties and Interest on Taxes	\$3,000.00	\$5,000.00		\$160.00		
Total Taxes	\$1,269,049.00	\$871,660.00	\$361,385.00	\$87,126.00		
1200 Revenue from Local Governmental Units Other Than LEAs						
1210 Revenue in Lieu of Taxes						
1300 Tuition and Fees						
1310 Regular Day School Tuition	\$30,000.00					\$34,600.00
Total Tuition and Fees	\$30,000.00					\$34,600.00
1500 Earnings on Investments and Deposits						
1510 Investment Earnings	\$2,500.00	\$600.00				
1600 Food Service						
1610 Sales to Pupils					\$101,100.00	
1620 Sales to Adults					\$12,000.00	
1660 Other Sales					\$1,000.00	
1690 Miscellaneous Revenue from Other Sources						
Total Food Service					\$114,100.00	

	General Fund	Capital Outlay Fund	Special Education Fund	Pension Fund	Food Service Fund	Other Enterprise Fund
1700 Cocurricular Activities						
1710 Admissions	\$23,300.00					
1740 Rentals	\$0.00					
1790 Other	\$7,000.00					
Total Cocurricular Activities	\$30,300.00					
1800 Post Secondary						
1900 Other Revenue from Local Sources						
1940 Service Provided Other LEAs			\$225,000.00			
1970 Charges for Services	\$6,000.00		\$2,800.00			
1990 Other	\$7,400.00	\$25,000.00				
Total Other Revenue from Local Sources	\$13,400.00	\$25,000.00	\$227,800.00			
Total Revenue from Local Sources	\$1,345,249.00	\$897,260.00	\$589,185.00			
2000 Revenue from Intermediate Sources						
2100 County Sources						
2110 County Apportionment	\$28,000.00					
Total County Sources	\$28,000.00					
2900 Other			\$2,400.00			
Total Revenue from Intermediate Sources			\$2,400.00			
3000 Revenue from State Sources						
3100 Grants-in-Aid						
3110 Unrestricted Grants	\$1,845,730.00		\$81,038.00			
3120 Restricted Grants	\$2,000.00		\$49,633.00			
Total Grants in Aid	\$1,847,730.00		\$130,671.00			
Total Revenue from State Sources	\$1,847,730.00		\$130,671.00			
4000 Revenue from Federal Sources						
4100 Grants-in-Aid						
4130 Unrestricted Grants Received from Federal Government Through an Intermediate Source	\$2,500.00					
4150 Restricted Grants Received from Federal Government Through the State	\$50,630.00		\$107,668.00			
Total Grants-in-Aid						
4800 Food Service Assistance					\$65,000.00	
4900 Other Federal Revenue	\$44,000.00					
Total Revenue from Federal Sources	\$97,130.00		\$107,668.00		\$65,000.00	
5000 Other Sources						
5110 Transfers In						
5160 Other						
Total Other Financing Sources	\$110,403.00			\$9,490.00		
Total Means of Finance	\$3,428,512.00	\$897,260.00	\$829,924.00	\$96,616.00	\$179,100.00	\$34,600.00

Elementary Principals Report – Eric Knight discussed fall enrollment numbers and the early dismissal teacher in-service on September 21, 2015.

Middle/High School Principals Report – Julie Eppard discussed fall enrollment numbers, early dismissal teacher in-service on September 21, 2015 and gave the Athletic Director report.

Superintendent Report: Heath Larson presented 17 applications for open enrollment.

Action #45: Motion by Meyer, seconded by Bunkers to accept 17 applications for open enrollment. Motion carried.

Larson discussed on-line enrollment numbers, the Chester Band Festival on October 2, 2015, and the SDHSAA Board of Directors position will be filled by Brian Maher.

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

Larson presented the following items as surplus property: 1 stage curtain, and assorted school lunch plates.

Action #46: Motion by Bunkers, seconded by Park to declare the stage curtain and assorted school lunch plates as surplus property. Motion carried.

Action #47: Motion by Bunkers, seconded by Goodale to adjourn the meeting at 6:44p.m. Motion carried.

The next school board meeting will be held on October 12th, 2015 at 5:30 p.m

Kristi Lewis
Business Manager