

Chester Area School - #39-1
Board of Education Official Minutes
September 10, 2018

The annual meeting of the Board of Education – Chester Area School District # 39-1 was held on September 10, 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: Lisa Hansen, Andrew Jensen.

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

Action #33: Motion by Park, seconded by Goodale to approve the agenda. Motion carried.

The minutes of the August 13, 2018 meeting were read.

Action #34: Motion by Goodale, seconded by Reiff to approve the minutes as written. Motion carried.

August Financial Report

	Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
8/1/18	Checking	302,993.27	12,409.47	73,792.75	0.00	187.69	31,049.59	11,848.75
	Savings	605,847.03	1,226,814.92	219,739.07	553.08	74,020.29	55,806.07	2,035.00
	MMII Savings	338,914.39	273,046.70			408,363.19		
	Total Bank Balance	1,247,754.69	1,512,271.09	293,531.82	553.08	482,571.17	86,855.66	13,883.75
	Receipts							
	Taxes	3,313.73	2,378.01	1,240.24				
	Wells Fargo-Interest	164.05						
	Great Western-Interest	145.85	114.05			8.88		
	Wells Fargo-Checking Interest	43.97						
	Total Local	50,740.20	3,038.42	1,240.24	0.00	8.88	16,055.00	4,389.00
	County Apportionment	2,372.69						
	Total Intermediate	2,372.69						
	State of SD-State Aid	180,005.00						
	Total State	180,005.00						
	Federal Wetlands	6,919.06	352.46	183.75				
	Total Federal	6,919.06	352.46	183.75			0.00	
	Grand Total Receipts	240,036.95	3,390.88	1,423.99	0.00	8.88	16,055.00	4,389.00
8/14/18	August Expenditures	145,860.85	29,414.59	17,514.90			2,241.43	1,579.22
8/17/18	August Payroll	214,354.49		39,833.85			5,779.67	1,716.33
	Balance							
	Checking	264,026.03	26,994.88	68,344.00	0.00	187.69	31,908.49	11,073.20
	Savings	524,805.86	1,186,091.75	169,263.06	0.00	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		
8/31/18	Total Bank Balance	1,127,892.13	1,486,247.38	237,607.06	0.00	82,580.05	94,889.56	14,977.20

Action #35: Motion by Hansen, seconded by Hass to approve the August financial report, revenue and expenditure reports. Motion carried.

Action #36: Motion by Hansen, seconded by Park to approve the September Expenditures. Motion carried.

Conflict of Interest Disclosures: None at this time.

Business Manager Report: Kristi Lewis presented the FY19 budget for adoption.

Action #37: Motion by Goodale, seconded by Hansen to adopt the 2018-2019 budget as presented.

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, 2018 through June 30, 2019. The adopted Annual budget levy requests are as follows:

TAX LEVY REQUEST

General Fund	AG	\$1.512 per \$1,000 of valuation
	OO	\$3.383 per \$1,000 of valuation

	Other	\$7.001 per \$1,000 of valuation
Capital Outlay		\$979,527
Special Ed Fund		\$1.567 per \$1,000 of valuation

Elementary Principals Report – Amy Johnson reported that the school year is off to a great start in the elementary.

Middle/High School Principals Report – Julie Eppard reported middle school and high school school year is off to a great start. Eppard also discussed fall activities.

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

Action #38: Motion by Hass, seconded by Park to approve fifteen applications for open enrollment. Motion carried.

Larson presented a contract for Pat Johnson for Asst. Drama for \$1,200.00.

Action #39: Motion by Hass seconded by Goodale to approve the contract for Pat Johnson, Asst. Drama for \$1,200.00. Motion carried.

Larson presented the current policy for public participation at board meetings.

Action #40: Motion by Reiff, seconded by Hass to adopt the public participation at board meeting policy as revised. Motion carried.

The board reviewed the 2017-2018 school board goals. The 2018-2019 board goals were discussed and finalized.

Larson discussed the upcoming Lake Area Marching Band Festival on October 5th. Thirty-two bands will be attending including the NSU marching band.

Action #41: Motion by Hansen, seconded by Hass to adjourn the meeting at 6:41 p.m.

The next school board meeting will be held on October 9, 2018 at 5:30 pm.

Kristi Lewis
Business Manager