

**Chester Area School - #39-1
Board of Education Official Minutes
September 11, 2017**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on September 11, 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, Park, and Reiff. Absent: Nelson. Also present were the following: Heath Larson, Superintendent; Kristi Lewis, Business Manager, Julie Eppard, MS/HS Principal, Amy Johnson, Elem Principal. Guests: Leon Gerry.

The meeting was called to order by Vice President, Kim Hansen.

Action #36: Motion by Hass, seconded by Park to approve the agenda with additions. Motion carried.

Oath of office: Kristi Lewis, Business Manager presented the Oath of Office to Nancy Meyer. Meyer completed and signed the oath for the appointment to the school board.

The minutes of the August 14, 2017 meeting were read.

Action #37: 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
Checking	220,480.72	12,740.87	31,934.95	20,761.59	187.69	12,294.80	6,948.94
Savings	770,412.63	602,736.88	214,177.78	13,329.84	74,027.61	68,478.83	19,795.00
MMII Savings	337,833.94	272,209.38			407,010.56		
Total Bank Balance	1,328,727.29	887,687.13	246,112.73	34,091.43	481,225.86	80,773.63	26,743.94
Receipts							
Taxes	6,546.58	5,133.32	2,761.06				
Total Local	33,827.72	7,134.69	2,893.06	0.00	113.33	15,580.50	4,880.00
Total Intermediate	2,190.84						
Total State	210,911.16						
Total Federal	0.00		0.00			0.00	
Grand Total Receipts	246,929.72	7,134.69	2,893.06	0.00	113.33	15,580.50	4,880.00
August Expenditures	108,932.65	78,393.19	17,838.43			3,340.41	872.88
August Payroll	202,170.25		32,407.80			5,660.40	2,428.89
Balance							
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

Action #38: Motion by Goodale, seconded by Park to approve the August financial report, revenue and expenditure reports and the trust & agency reports. Motion carried.

Action #39: Motion by Goodale, seconded by Hass to approve the August expenditures. Motion carried.

Conflict of Interest Disclosures: No disclosures at this time.

Business Manager: Kristi Lewis presented with no changes, the 2017-2018 proposed budget as discussed at the budget hearing in July 2017.

Action #40: Motion by Goodale, seconded by Reiff to adopt the 2017-2018 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, 2017 through June 30, 2018. The adopted Annual budget levy requests are as follows:

TAX LEVY REQUEST

General Fund	AG	\$1.507 per \$1,000 of valuation
	OO	\$3.372 per \$1,000 of valuation
	Other	\$6.978 per \$1,000 of valuation

Capital Outlay	\$999,200.00
Special Ed Fund	\$1.461 per \$1,000 of valuation

Motion carried.

Elementary Principals Report – Amy Johnson discussed the great start to the new year and the backpack program and commended the Class of 2017 for their donation to Feeding South Dakota.

Middle/High School Principals Report – Eppard discussed fall activities, and upcoming activities and events.

Superintendent Report: Mr. Larson presented 22 applications for open enrollment.

Action #41: Motion by Reiff, seconded by Hass to approve 22 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 the school improvement meeting on October 27th and the Lake Area Marching Festival in Chester on October 6th.

Larson offered the board a list of the 2016-2017 School Board Goals. After discussion the board determined to leave the goals the same for 2017-2018.

Action #42: Motion by Goodale, seconded by Meyer to adjourn the meeting at 6:41 p.m. Motion carried.

The next school board meeting will be held on October 9, 2017 at 5:30 pm.

Kristi Lewis
Business Manager