

**Chester Area School - #39-1  
Board of Education Official Minutes  
November 12, 2012**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on November 12, 2012, at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Goodale, Meyer, Nelson, Park, Scott, and Van Liere. Absent: None. Also present were the following Mike Reinhiller, MS/HS Principal; Faith Stratton, Elementary Principal, Kristi Lewis, Business Manager. Guests: Rick Melmer and John Pedersen.

The meeting was called to order by President, Pat Scott.

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

The minutes of the October 8, 2012, board meeting were read.

**Action #41:** Motion by Van Liere, seconded by Goodale to approve the minutes as written. Motion carried.

October Financial Report

	Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
10/1/12	Checking	47,389.27	11,881.78	3,435.61	3,432.42	187.69	(2,927.69)	(2,435.43)
	Savings	724,860.83	(38,501.31)	(68,162.65)	15,380.22	73,927.07	33,890.02	4,500.00
	MMII Savings	333,330.04	268,660.88			401,434.71		
	Total Bank Balance	1,105,580.14	242,041.35	(64,727.04)	18,812.64	475,549.47	30,962.33	2,064.57
	Receipts							
	Taxes	12,145.29	8,130.80	3,794.27	813.01			
	<b>Total Local</b>	<b>24,531.51</b>	<b>17,555.56</b>	<b>4,334.27</b>	<b>813.01</b>	<b>148.79</b>	<b>13,221.75</b>	
	County Apportionment	1,960.22						
	<b>Total Intermediate</b>	<b>1,960.22</b>						
	<b>Total State</b>	<b>141,588.00</b>		<b>9,401.00</b>				
	<b>Total Federal</b>		<b>19,725.00</b>				<b>6,825.91</b>	
	<b>Grand Total Receipts</b>	<b>168,079.73</b>	<b>37,280.56</b>	<b>13,735.27</b>	<b>813.01</b>	<b>148.79</b>	<b>20,047.66</b>	
10/8/12	October Expenditures	63,213.58	176,719.74	25,967.56			11,087.88	242.21
10/19/12	October Payroll	205,032.02		40,656.69	4,813.78		5,486.14	5,486.14
	Balance							
	Checking	47,919.33	12,162.04	3,511.36	3,468.64	187.69	(2,901.71)	(5,463.78)
	Savings	623,858.26	(178,315.09)	(121,127.38)	11,343.23	73,927.07	37,337.68	1,800.00
	MMII Savings	333,449.79	268,755.22			401,583.50		
10/31/12	Total Bank Balance	1,005,227.38	102,602.17	(117,616.02)	14,811.87	475,698.26	34,435.97	(3,663.78)

**Action #42:** Motion by Park, seconded by Goodale to approve the October financial report, revenue and expenditure reports, trust & agency and school lunch reports. Motion carried.

**Action #43:** Motion by Van Liere, seconded by Park to approve the November Expenditures. Motion carried.

Business Manager Report – Kristi Lewis reported that Quam & Berglin conducted the yearly audit.

Elementary Principals Report – Faith Stratton discussed elementary parent-teacher conferences, 98% of parents attended. Also discussed was the School Performance Index, elementary book fair and the Veteran’s Day program.

Middle/High School Principals Report – Mike Reinhiller discussed parent-teacher conferences with 81% of middle school parents attending and 66% of high school parents attending. Reinhiller discussed joining the Tri-Valley Conference for football. Also discussed was the School Performance Index and the MS/HS Book Fair.

Superintendent Report – Greguson discussed the outcome of the election, and presented four applications for open enrollment.

**Action #44:** Motion by Bunkers, seconded by Park to accept four applications for open enrollment. Motion carried.

Greguson presented the Head Start contract, the contract for student teachers with SDSU and one Home School exemption.

**Action #45:** Motion by Van Liere, seconded by Bunkers to approve the contract for Head Start. Motion carried.

**Action #46:** Motion by Goodale, seconded by Nelson to approve the contract with SDSU for student teachers. Motion carried.

**Action #47:** Motion by Van Liere, seconded by Park to approve the Home School Exemption application. Motion carried.

Greguson gave an update on Blink Spot program. Rick Melmer and John Pedersen from Dakota Educational Consulting presented information on services available from their company.

**Action #48:** Motion by Nelson, seconded by Meyer to accept the proposal from Dakota Education Consulting. Motion carried.

The next school board meeting will be held on December 10, 2012 at 5:30 p.m.

**Action #49:** Motion by Bunkers, seconded by Nelson to adjourn the meeting at 8:03 p.m. Motion carried.

Kristi Lewis  
Business Manager