

Chester Area School - #39-1
Board of Education Official Minutes
November 9, 2015

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on November 9, 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: Tina Moyer, Velda Schneider, Helen Mogen, Mikayla DeVries, Kelsey Geraets, Mr. Cordie.

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

Action #57: Motion by Park, seconded by Goodale to approve the agenda. Motion carried.

The minutes of the September 14, 2015 meeting were read.

Action #58: Motion by Bunkers, seconded by Meyer to approve the minutes as written. Motion carried.

Chester Flyer Marching Band Drum Majorettes Mikayla DeVries, Kelsey Geraets presented information on the marching season.

Mikayla DeVries, Kelsey Geraets, Helen Mogen and Mr. Cordie left the meeting at 5:36 p.m.

October Financial Report

Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	179,436.80	17,377.29	16,696.63	2,270.50	187.69	(4,979.96)	10,522.13
Savings	622,956.72	(51,019.20)	(41,050.87)	5,807.53	74,020.29	64,720.49	26,655.00
MMII Savings	335,927.62	270,707.49			404,662.17		
Total Bank Balance	1,138,321.14	237,065.58	(24,354.24)	8,078.03	478,870.15	59,740.53	37,177.13
Receipts							
Taxes	15,464.82	13,862.48	6,829.52	1,386.19			
Total Local	22,265.34	14,416.50	34,212.71	1,386.19	85.20	14,061.40	2,740.00
County Apportionment	4,517.76						
Total Intermediate	4,517.76						
State of SD-State Aid	150,627.00		7,263.00				
Total State	151,027.00		7,263.00			0.00	
Total Federal	0.00		0.00			10,853.49	
Grand Total Receipts	177,810.10	14,416.50	41,475.71	1,386.19	85.20	24,914.89	2,740.00
October Expenditures	90,890.72	135,558.29	18,951.99			14,677.87	403.53
October Payroll	206,122.08		42,149.98	5,511.11		5,903.28	2,000.31
Balance							
Checking	181,252.08	17,819.00	18,094.66	2,759.39	187.69	(561.11)	10,618.29
Savings	501,492.26	(172,656.72)	(62,075.16)	1,193.72	74,020.29	64,635.38	26,895.00
MMII Savings	335,996.20	270,761.51			404,747.37		
Total Bank Balance	1,018,740.54	115,923.79	(43,980.50)	3,953.11	478,955.35	64,074.27	37,513.29

Action #59: Motion by Bunkers, seconded by Hansen to approve the October financial report, revenue and expenditure, Trust & Agency reports and school lunch report. Motion carried.

Action #60: Motion by Meyer, seconded by Goodale to approve the November Expenditures. Motion carried.

Business Manager: No report.

Elementary Principals Report – Eric Knight discussed parent teacher conferences with a 96% parent participation, teacher in-service activities and the upcoming Veteran’s Day program.

Middle/High School Principals Report – Julie Eppard discussed parent conferences, teacher in-service activities and gave an update on extra-curricular activities.

Superintendent Report: Heath Larson presented the 2nd reading of the Students, Section 4, pp. 1-9, policy review.

Larson presented information on fall enrollment.

Larson presented a contract for Erin Rabenberg for 5-6th and 7-8th grade girl's basketball coach.

Action #61: Motion by Bunkers, seconded by Hansen to approve the contract for Erin Rabenberg 5-6th and 7-8th grade girls basketball coach for \$ 1,935.00. Motion carried.

Larson presented an application for open enrollment.

Action # 63: Motion by Hansen, seconded by Park to approve one application for open enrollment. Motion carried.

Larson presented 12 instruments as surplus property.

Action # 64: Motion by Goodale, seconded by Reiff to declare twelve musical instruments as surplus property. Motion carried.

Action #65: Motion by Goodale, seconded by Meyer to adjourn the meeting at 6:31 p.m. Motion carried.

The next school board meeting will be held on December 14th, 2015 at 5:30 p.m.

Kristi Lewis
Business Manager