

**Chester Area School - #39-1
Board of Education Official Minutes
September 10, 2012**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on September 10, 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: None.

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

Action #26: Motion by Van Liere, seconded by Park to approve the agenda with additions. Motion carried.

The minutes of the July 9, 2012, board meeting were read.

Action #27: Motion by Nelson, seconded by Park 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	47,091.75	11,632.74	3,164.13	1,998.66	187.69	3,811.00	55.93
Savings	787,088.01	188,212.45	22,848.60	25,160.93	73,711.30	28,477.40	960.00
MMII Savings	333,110.43	268,487.85			401,161.84		
Total Bank Balance	1,167,290.19	468,333.04	26,012.73	27,159.59	475,060.83	32,288.40	1,015.93
Receipts							
Taxes	9,734.46	5,394.88	2,517.56	539.58	0.00		
Total Local	16,823.19	10,882.88	2,517.56	539.58	146.66	13,038.00	
County Apportionment	1,745.79						
Total Intermediate	1,745.79						
Total State	174,078.98		9,401.00				
Total Federal							
Grand Total Receipts	192,647.96	10,882.88	11,918.56	539.58	146.66	13,038.00	
August Expenditures	82,010.24	104,494.65	15,451.82			2,987.37	200.71
August Payroll	221,053.70		43,159.95	4,747.47		5,337.48	
Balance							
Checking	47,128.47	11,638.09	3,252.36	2,051.19	187.69	1,086.15	(144.78)
Savings	676,439.89	94,502.33	(23,932.84)	20,900.51	73,711.30	35,915.40	960.00
MMII Savings	333,228.47	268,580.85			401,308.50		
Total Bank Balance	1,056,796.83	374,721.27	(20,680.48)	22,951.70	475,207.49	37,001.55	815.22

Bunkers joined the meeting at 5:38 p.m.

Action #28: Motion by Van Liere, seconded by Meyer to approve the August financial report, revenue and expenditure reports, trust & agency and school lunch reports. Motion carried.

Action #29: Motion by Bunkers, seconded by Nelson to approve the September Expenditures. Motion carried.

Business Manager Report – No report.

Elementary Principals Report – Faith Stratton discussed the Caring Hands project and the Vern Eide memorials. Stratton discussed elementary fall enrollment numbers, the Monsanto grant, and the teacher in-service on September 19th. Stratton discussed the school lunch federal guidelines and the KELO news story.

Middle/High School Principals Report – Mike Reinhiller discussed upcoming teacher in-service, and the STEM project.

Kathy Goodale joined the meeting at 6:16 pm.

Reinhiller discussed middle school/high school enrollment numbers and gave an update on the Big East Conference.

Superintendent Report – Greguson discussed repair on the football field lights and the chain link fence. Greguson presented three open enrollment applications.

Action #30: Motion by Van Liere, seconded by Park to accept three applications for open enrollment. Motion carried.

Greguson discussed the Home Land Security grant and the upcoming Lake Area Band Festival on October 5th with 26 school bands attending. One application was presented for home school exemption.

Action #31: Motion by Goodale, seconded by Bunkers to approve the home school exemption application. Motion carried.

Greguson presented discussed the sales tax initiative.

Action #32: Motion by Goodale, seconded by Nelson to move into executive session to discuss personnel. Motion carried.

Declare out of executive session at 7:43 pm.

The next school board meeting will be held on October 8, 2012 at 5:30 p.m.

Action #33: Motion by Meyer, seconded by Bunkers to adjourn the meeting at 7:44 p.m. Motion carried.

Kristi Lewis
Business Manager