

Chester Area School - #39-1
Board of Education Official Minutes
September 9, 2013

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on September 9, at 5:30 p.m. in the Library at the Chester Area School Building. The following board members were present: Bunkers, Goodale, Meyer, Park, Scott, and Van Liere. Absent: Nelson. Also present were the following: Heath Larson, Superintendent; Julie Eppard, MS/HS Principal, Eric Knight, Elementary Principal, Kristi Lewis, Business Manager. Guests: None.

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

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

The minutes of the August 12, 2013, meeting were read.

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

		<u>August Financial Report</u>							
		CAPITAL			PENSION		BOND	SCHOOL	OTHER
Beginning Balance		GENERAL	OUTLAY	SPECIAL ED	FUND	REDEMP	LUNCH	ENTERPRISE	
8/1/13	Checking	52,480.58	9,917.63	(1,692.07)	465.25	187.69	594.11	5,562.04	
	Savings	799,624.19	180,926.91	(24,936.75)	22,881.89	73,992.86	23,102.23	(10,508.00)	
	MMII Savings	334,124.65	269,286.93			402,422.09			
	Total Bank Balance	1,186,229.42	241,914.72	(26,628.82)	23,347.14	476,602.64	23,696.34	(4,945.96)	
	Receipts								
	Taxes	38,861.28	4,052.57	1,891.24	405.30				
	Total Local	56,279.01	4,106.30	1,891.24	405.30	84.75	14,104.40	4,178.00	
	County Apportionment	1,523.23							
	Total Intermediate	1,523.23							
	Total State	145,407.00		11,016.00					
	Grand Total Receipts	203,209.24	4,106.30	12,907.24	405.30	84.75	14,104.40	4,178.00	
8/12/13	August Expenditures	88,531.84	159,356.56	20,815.20			3,871.35	72.88	
8/20/13	August Payroll	211,982.30		42,514.91	4,820.69		5,299.99	522.47	
8/14/13	Transfer (From Savings to Checking)	89,000.00	160,000.00	21,000.00			3,900.00	75.00	
8/20/13	Transfer (From Savings to Checking)	212,000.00		42,575.00	4,900.00		5,300.00	525.00	
	Balance								
	Checking	52,967.15	10,561.07	(1,447.18)	544.56	187.69	622.77	5,566.69	
	Savings	701,729.20	24,979.48	(75,604.51)	18,387.19	73,992.86	28,006.63	(6,930.00)	
	MMII Savings	334,192.85	269,340.66			402,506.84			
8/31/13	Total Bank Balance	1,088,889.20	304,881.21	(77,051.69)	18,931.75	476,687.39	28,629.40	(1,363.31)	

Action #35: Motion by Park, seconded by Goodale to approve the August financial report, revenue and expenditure. Motion carried.

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

Business Manager: No Report

Elementary Principals Report – Eric Knight discussed enrollment, and teacher in-service on September 18th.

Middle/High School Principals Report – Julie Eppard discussed enrollment, homecoming, teacher in-service on September 18th, and fall athletics. Mrs. Eppard announced that Mr. O’Connell received the 2013 Cannon Educator Award.

Superintendent Report: Heath Larson discussed declaring the Nortel telephone system surplus property.

Action #37: Motion by Bunkers seconded by Meyer, to declare the Nortel phone system as surplus property. Motion carried.

Larson presented 19 applications for open enrollment.

Action #38: Motion by Bunkers, seconded by Goodale to accept the contract for Bob Reiff, bus driver for \$10,664.00 per year.
Motion carried.

Larson presented the first reading of the Chester Area School Policy manual General Statements pages 1-9 section.

Larson discussed the Lake Area Band Festival, 27 bands will be attending to date on October 4th.

Action #39: Motion by Goodale, seconded by Bunkers to approve a 1:30 p.m. early dismissal for teacher in-service on October 4th.
Motion carried.

Larson discussed online learning enrollment and cyber school.

Action #40: Motion by Van Liere , seconded by Park to adjourn the meeting at 6:33 p.m. Motion carried.

The next school board meeting will be held on October 15, 2013 at 5:00 p.m

Kristi Lewis
Business Manager