

**Chester Area School - #39-1
Board of Education Official Minutes
October 14, 2014**

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on October 14, 2014, 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 Scott. Absent: None. 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 #29: Motion by Nelson, seconded by Park to approve the agenda. Motion carried.

The minutes of the September 8, 2014, meeting were read.

Action #30: Motion by Goodale, seconded by Meyer to approve the minutes as written. Motion carried.

The FFA Land Judging team discussed their recent regional contest. The team placed 5th overall with Kacey Anderson and Chane Lewis receiving gold, Kelsey Geraets receiving Silver and Marcus Simonsen and Mikeal Tammen placing in the Bronze division.

Anderson, Anderson, Duxbury, Geraets, Lewis left the meeting at 5:45 p.m.

September Financial Report

Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION FUND	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
Checking	192,374.52	(8,230.23)	(10,613.31)	1,516.44	187.69	5,026.16	9,047.81
Savings	539,800.70	86,073.59	(77,260.11)	15,998.51	74,020.29	37,651.53	21,510.00
MMII Savings	335,021.50	269,993.54			403,536.37		
Total Bank Balance	1,067,196.72	347,836.90	(87,873.42)	17,514.95	477,744.35	42,677.69	30,557.81
Receipts							
Taxes	2,090.47	1,737.99	924.27	173.87			
Total Local	29,919.92	12,940.31	924.27	173.87	90.63	13,313.50	2,550.00
County Apportionment	2,744.28						
Total Intermediate	2,744.28						
State of SD-State Aid	140,042.00		5,590.00				
Total State	140,042.00		5,590.00				
Total Federal	0.00		0.00			0.00	
Grand Total Receipts	172,706.20	12,940.31	6,514.27	173.87	90.63	13,313.50	2,550.00
September Expenditures	71,421.90	138,468.98	10,032.71			9,461.64	474.02
September Payroll	199,788.60		4,356.92	5,442.45		6,075.30	1,880.07
Balance							
Checking	196,071.63	(6,699.21)	(10,402.94)	1,573.99	187.69	5,589.22	9,193.72
Savings	437,137.72	(41,043.57)	(85,345.84)	10,672.38	74,020.29	34,603.03	21,560.00
MMII Savings	335,094.45	270,051.01			403,627.00		
Total Bank Balance	968,303.80	222,308.23	(95,748.78)	12,246.37	477,834.98	40,192.25	30,753.72

Action #31: Motion by Goodale, seconded by Park to approve the September financial report, revenue and expenditure, and trust & agency reports. Motion carried.

Action #32: Motion by Bunkers, seconded by Nelson to approve the September Expenditures. Motion carried.

Business Manager: No report.

Elementary Principals Report – Eric Knight discussed teacher in-service.

Middle/High School Principals Report – Julie Eppard discussed teacher in-service and fall activities.

Superintendent Report: Heath Larson presented the second reading of the Chester Area School Policy review, Section 3B, pp. 18-22 and the first reading on Section 3B pp. 23-26.

Action #33: Motion by Nelson, seconded by Park to approve the policy with minor updates. Motion carried.

Larson presented 1 application for open enrollment.

Action #34: Motion by Bunkers, seconded by Hansen to approve 1 open enrollment applications. Motion carried.

Larson discussed the ChemEyes review and fall student enrollment numbers as of September 26, 2014 with 611 students.

Action #35: Motion by Goodale, seconded by Bunkers to adjourn the meeting at 6:35 p.m. Motion carried.

The next school board meeting will be held on November 10, 2014 at 5:30 p.m

Kristi Lewis
Business Manager