

Chester Area School - #39-1
Board of Education Official Minutes
June 8, 2020

The regular meeting of the Board of Education – Chester Area School District # 39-1 was held on June 8, 2020 at 5:30 p.m. in the Library at the Chester Area School Building.

The following board members were present: Gerry, Hansen, Hass, Nelson, Park, Reiff and Seeley. Also present were: Heath Larson, Superintendent; Kristi Lewis, Business Manager, Julie Eppard, MS/HS Principal, Amy Johnson, Elementary Principal. Guests: None

President Todd Nelson called the meeting to order at 5:30 p.m.

Action #118

Motion by Hass, seconded by Reiff to approve the agenda with additions. Motion carried.

The minutes of the May 11, 2020 meeting were read.

Action #119

Motion by Seeley, seconded by Hansen to approve the minutes from the May 11, 2020 meetings. Motion carried.

<u>May Financial Report</u>							
	Beginning Balance	GENERAL	CAPITAL OUTLAY	SPECIAL ED	BOND REDEMP	SCHOOL LUNCH	OTHER ENTERPRISE
5/1/20	Checking	151,686.08	64,944.32	115,339.30	187.69	2,649.18	1,174.50
	Savings	250,771.71	1,569,527.71	261,741.68	74,020.29	77,812.90	(8,654.73)
	MMII Savings	340,669.12	274,418.59		8,430.62		
	CD Savings				406,222.46		
	Total Bank Balance	743,126.91	1,908,890.62	377,080.98	488,861.06	80,462.08	(7,480.23)
	Receipts						
	Taxes	437,241.38	359,146.07	209,191.52			
	Total Local	438,153.82	359,745.16	209,537.63	1.69	1,296.45	2,355.00
	County Apportionment	2,557.21					
	Total Intermediate	2,557.21					
	State of SD-State Aid	171,801.00					
	Total State	171,801.00					
	Total Federal	54,450.00		39,590.00		12,890.36	
	Grand Total Receipts	666,962.03	359,745.16	249,127.63	1.69	14,186.81	2,355.00
5/12/20	May Expenditures	74,518.05	20,985.97	15,480.43		7,156.84	678.37
5/20/20	May Payroll	241,052.48		58,216.36		6,307.32	3,208.18
5/31/20	Balance						
	Checking	154,043.33	65,958.35	116,142.51	187.69	2,885.02	1,237.95
	Savings	599,596.48	1,907,236.53	436,369.31	74,020.29	78,299.71	(10,249.73)
	MMII Savings	340,715.59	274,454.93		8,432.31		
	CD Savings				406,222.46		
5/31/20	Total Bank Balance	1,094,355.40	2,247,649.81	552,511.82	488,862.75	81,184.73	(9,011.78)

Park joined the meeting at 5:45 p.m.

Action #120

Motion by Hansen, seconded by Seeley to approve the May financial report, revenue and expenditure reports, trust & agency reports and school lunch reports. Motion carried.

Action #121

Motion by Park, seconded by Hansen to approve the June expenditures. Motion carried.

Conflict of Interest Disclosures: None reported.

Business Manager Report: Lewis discussed the FY21 budget. Lewis updated the board on meals served during the school closure. 10,975 meals were prepared and delivered to students during the COVID pandemic closure.

Elementary Principals Report – Amy Johnson reported on playground improvements and commended the staff for their work during the school closure. The board thanked Amy Johnson for her service to Chester Area School and wished her the best in her new position.

Middle/High School Principals Report – Julie Eppard commended the staff and students for all of their hard work during the school closure. Driver's Education classroom instruction began on June 8th.

Superintendent Report: Mr. Larson presented six applications for open enrollment.

Action #122

Motion by Hansen, seconded by Reiff to approve six applications for open enrollment. Motion carried.

Larson presented the resignation of Julie Ellis-Breu, MS/HS Special Education paraprofessional.

Action #123

Motion by Hass, seconded by Park to accept the resignation of Julie Ellis-Brue, MS/HS Sped Paraprofessional. Motion carried.

Larson discussed the Phase 1 Plan for reopening the building for summer activities.

Larson presented a contract for JoAnn Alverson, Elementary Principal.

Action #124

Motion by Reiff, seconded by Park approve the contract for JoAnn Alverson, Elementary Principal. Motion carried.

Larson presented a contract for Brittney Hohenstein, Occupational Therapist (part-time).

Action #125 Motion by Seeley seconded by Hass approve the contract for Brittney Hohenstein, Occupational Therapist (part-time). Motion carried.

Action #126

Motion by Seeley, seconded by Hass to move into executive session for SDCL 1-25-2.4 for negotiations at 6:50 p.m. Motion carried.

Declare out of executive session at 8:12 p.m.

Action #127

Motion by Reiff, seconded by Gerry to adjourn the meeting at 8:12 p.m. Motion carried.

The next school board meeting will be held on July 13, 2020 at 5:30 pm.

Kristi Lewis
Business Manager