

**MEETING OF THE BOARD OF EDUCATION  
FAITH SCHOOL DISTRICT 46-2  
MEADE COUNTY, SOUTH DAKOTA**

The Board of Education of the Faith School District 46-2 met in special session on Thursday, January 24, 2013 with Chairwoman Johnson calling the meeting to order at 6:07pm.

Mrs. Baye led the Pledge of Allegiance.

Members present: Hanson, Johnson, Simonson, Vance and Welter.

Motion by Hanson, 2<sup>nd</sup> by Simonson to approve the agenda as presented. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Hanson to go into executive session with legal counsel for contractual matters and litigation. Motion carried.

Chairwoman Johnson declared the board out of executive session at 7:32pm. Motion by Vance, 2<sup>nd</sup> by Hanson to declare a five-minute recess. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Simonson to approve the payment of \$8,000.00 to the Meade School District 46-1 for the payment of capital outlay certificates issued against the land contained in the Olson petition. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Hanson to go into executive session to discuss a student concern. Motion carried.

Chairwoman Johnson declared the board out of executive session at 7:57pm.

Motion by Welter, 2<sup>nd</sup> by Johnson to deny Open Enrollment application 2013-16. Motion carried.

Motion by Simonson, 2<sup>nd</sup> by Hanson to adjourn. Motion carried.

Meeting adjourned at 8:05pm.

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Sharron Johnson, President  
Board of Education

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Amie Schauer,  
Business Manager