

**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 Wednesday, February 27, 2013 with Chairwoman Johnson calling the meeting to order at 6:02 pm.

Amie Schauer led the Pledge of Allegiance.

Members present: Hanson, Johnson, Vance and Welter.

Motion by Vance, 2nd by Welter to approve the amended agenda. Motion carried.

Motion by Hanson, 2nd by Welter to go into executive session to discuss the superintendent search at 6:04 pm. Motion carried.

Chairwoman Johnson declared the board out of executive session at 6:26pm.

Motion by Hanson, 2nd by Vance to take a 5-minute recess.

Motion by Welter, 2nd by Vance to go back into executive session with Julie Ertz from ASBSD to discuss the superintendent search. Motion carried.

Chairwoman Johnson declared the board out of executive session at 9:07pm.

Motion by Vance, 2nd by Noma to go into executive session at 9:08pm for negotiations. Motion carried.

Chairwoman Johnson declared the board out of executive session at 9:16pm.

Motion by Noma, 2nd by Vance to adjourn. Motion carried.

Meeting adjourned at 9:17pm.

Sharron Johnson, President
Board of Education

Amie Schauer,
Business Manager