

**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 regular session on Wednesday, May 8, 2013 with Chairwoman Johnson calling the meeting to order at 7:00 pm.

Noma Welter led the Pledge of Allegiance.

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

Members absent: Vance.

Motion by Welter, 2<sup>nd</sup> by Simonson to approve the amended agenda. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Hanson to approve the consent agenda consisting of the minutes of the April 10, 2013 regular meeting along with the following financial statements and claims. Faith Imprest Fund beginning balance 2,515.10; receipts – student meals 2,505.20; milk 87.80; adult meals 554.40; from district 716.75; expenses – boys track 325.00; girls track 325.00; other 708.32; to district 3,231.85; ending balance 1,789.08. Trust & Agency beginning balance 36,716.01; receipts 1,336.39; expenses 3,066.91; ending balance 34,985.49. The district financial statement beginning balance 1,186,544.42; receipts – ad valorem taxes 33,913.28, prior years taxes 85.73; penalties and interest 5.72; interest earned 258.67; admissions 25,000; county sources 1,370.46; state sources 82,699.00; federal sources 4,868.93; hot lunch 3,206.85; donations 22,374.74. Total revenue 148,808.38; reimbursements 110.00. Total receipts 148,918.38; total expenses 116,569.19; ending balance 1,218,886.20. Certified salaries 40,094.90; non-certified salaries 11,546.43; FIT 4,436.81; FICA 10,889.70; SDRS 8,466.18; Horace Mann (annuity) 1,900.00; SDRS Supplemental 500.00; Aspire Financial (403(b)) 490.00. SUBS: S. Carmichael 129.29; J. Gann 1,200.55; S. Gann 193.93; C. Olson 193.93; R. Paul 554.10; K. Price 64.64; M. Schuelke 92.12; T. Sletten 69.26; E. Wicks 64.64; J. Wood 360.16. EXTRACURRICULA: A. King (Quiz Bowl) 280.64. CLAIMS: AFLAC (ins) 799.23; Ameritas Life Ins (dental) 1,449.94; Armstrong Extinguisher (mtnce) 147.96; Camfel Productions (assembly) 595.00; City of Faith (util) 2,753.53; Dakota Business Ctr. (mtnce, supp) 623.13; D. Ruth (college access) 50.00; D. Johnson (college access) 50.00; Faith CAT (rental )30.00; Faith Imprest Fund (entry fees, ins, meals) 1,358.32; Faith Independent (comm.) 120.52; Faith Lumber (mtnce, supp) 1,062.37; Farmers Union Oil (gas) 32.35; G. Laurenz (college access) 50.00; Golden West (comm.) 32.15; Governors Inn (travel) 75.00; Grand Electric (util) 203.13; Hauff Mid-america (supp) 2,750.05; Heartland Paper (supp) 255.74; Heartland Waste Mgmt (util) 3,110.00; Jones School Supply (supp) 117.34; Josten’s Inc. (comm.) 6.36; K. Kilby (college access) 250.00; Krause Storage (rental) 595.00; Legal Shield (ins) 201.25; Lynn’s (supp) 14.09; M&B Cleaning (mtnce/custodial) 5,000.00; M&D Food Shop (gas) 330.58; M. Williams (college access) 1,186.24; Quill (supp) 182.69; Scholastic Book Fairs (supp) 96.37; SDSDBF (ins) 6,944.60; Servall Uniform (mtnce) 485.13; T. Nelson (college access) 50.00; Transamerica (ins) 20.41; Trust & Agency (rental, benefits) 842.66; Wheelhouse Plumbing (mtnce) 612.00; W. Simonson (college access) 50.00. Total General Fund 32,523.14. Capital Outlay: Wells Fargo Financial (lease) 265.00. Total Capital Outlay 265.00. Special Education: AFLAC (ins) 146.06; BenefitMall/Centerstone Ins (ins) 19.26; Flooring America (supp) 964.65; Hands on Health (PT) 850.20; Legal Shield (ins) 26.90; NWS (OT) 9,373.05; SDSDBF (ins) 1,035.86; Visa (supp) 263.09; total Special Ed 12,679.07. Food Service: AFLAC (ins) 25.80; CWD (food) 1,265.18; Food Service of America (food) 1,131.35; Lynn’s (food/milk) 1,451.27. Total Food Service 3,873.60. Total claims all funds 49,340.81. Motion carried.

Deanna Fischbach was present to say Thank You to the Board for their service during Teacher Appreciation Week.

Cody and Callie Capp were present to express concerns over ½ day kindergarten and the potential for parents to make three trips a day.

Discussion was held concerning the safe room. A report was given on the meeting with the City and Nichole Prince from the Office of Homeland Security. The City has committed \$100,000 plus services “in-kind.” Loren Schaeffer and Dave Lutz from Broz Engineering met with City and School personnel to discuss the site and the kitchen facilities. Members of both entities will meet to discuss their wants/needs of the facility and work on an agreement for the facility.

Motion by Hanson, 2<sup>nd</sup> by Welter to go into executive session for negotiations at 7:55pm. Motion carried.

Chairwoman Johnson declared the board out of executive session at 8:03pm.

Mrs. Baye gave the superintendent's report. The NWAS Advisory Board met on May 7<sup>th</sup>. Items on the agenda included: personnel – still need to hire Early Childhood and School Psychologist; Academic Olympics and Spelling Contest for next year; summer moves of the mobile units; lodging for Harding County and Onida sits and Scrubs Camp information, speech schedules for next year, ESA update and TIE membership. The spring music concert will be held in Faith on May 9<sup>th</sup> at 6:30 and at Maurine on May 16<sup>th</sup> at 6:30. Mrs. Baye attended the Region IV Superintendents' meeting on May 2<sup>nd</sup>. The SD Dept. of Education is launching the Read SD! Summer Reading Challenge. Field trips, Field Day, Awards Night and Graduation will all conclude our school year. Graduation is May 19<sup>th</sup> at 3:00 with Bacculaureate at 1:00.

Mr. Daughters gave the Principal's report. Some of the staff was able to attend the TIE conference last month. The large group that planned on leaving the morning of the conference was unable to attend due to the snow. The Pre-School round-up was held on April 16<sup>th</sup>. Mrs. Williams and Mr. Daughters have worked out a schedule for students to register for classes next fall and have begun pre-registering students for classes. Ms. Ostrander took a group of girls to the annual Women in Science conference in Pierre. May 14<sup>th</sup> and 16<sup>th</sup> the pre-school students will be experiencing transition days into Kindergarten. The state released information on the technology grants available to school districts and we have done some preliminary discussions on the areas of use for our district. Congratulations to Hugh Groves for receiving First Place in the state Civic Oration Contest. Hugh now sends a CD to the National level.

Noma Welter gave a Library report. The final Story Hour of this school year was held on May 1<sup>st</sup>. The Buy-one-Get-one Book Fair sales totaled \$1,032.42. Linda Olson will be leaving the library and moving from our community. June 21<sup>st</sup> is the deadline for submission of application for the City Library Aide position. Many activities sponsored by the SD Humanities Council and the Robert O'Shea American Auxiliary are planned for the summer.

No NWAS report was available.

Noma Welter gave a facilities committee update. Some of the items left on the Punch List have been fixed and others have not. The committee discussed landscaping and planting some trees with the money donated by Modern Woodmen of America. Mrs. Krause's 5<sup>th</sup> grade class planted an Oak Tree in honor of Arbor Day.

Negotiations with the certified staff have been completed and contracts issued. The Negotiated Agreement has been signed and distributed.

The Home-School Student Participation in Extracurricular Actives Policy was discussed and referred back to committee.

Mrs. Baye and Amie Schauer discussed the 2013-2014 preliminary budget. Mr. Daughters also shared the technology budget and items to be purchased with Capital Outlay and grant dollars.

In any other business, Bret Hanson asked about the terms of Scott Vance and Brian Simonson and the procedure for filling their open positions.

Motion by Simonson, 2<sup>nd</sup> by Welter to offer the non-certified contracts as presented by Mrs. Baye and Mr. Daughters. Motion by Johnson, 2<sup>nd</sup> by Hanson to include a 1% increase in the contract salaries to the motion. Motion on the amendment carried. Marcia Samuelson, DDN Facilitator; Misty Williams, Assessment Coord./Guidance/Admin. Assistant; Dianne Hellekson, School Secretary; Angela Ostrander, Library Supervisor; Karen Inghram, Food Service Manager; Tami Haines, Food Service Worker; JoAnn Jensen, Food Service Worker; Amie Schauer, Business Manager; Tracy Ingalls, Special Ed Paraprofessional; Linda Haines, Special Ed Paraprofessional; Corinna Thompson, Title I Paraprofessional; Sandy Engel, Title I Paraprofessional; Ron Traver, Bus Driver; Ashly Price, Maurine Custodian. Motion carried.

Motion by Simonson, 2<sup>nd</sup> by Hanson to approve the following certified contracts: Amanda Lewig, PK-Kindergarten; Amanda Brown, 1<sup>st</sup> Grade; Marlene Gustafson, 2<sup>nd</sup> Grade; Darcey Mollman, 3<sup>rd</sup> Grade; Karri Hanson, 4<sup>th</sup> Grade; Arlyce Krause, 5<sup>th</sup> Grade; Marcia Dutton, 6<sup>th</sup> Grade; Ladonna Mielke, 7<sup>th</sup> Grade; Bryan Carmichael, 8<sup>th</sup> Grade (6/7); Sherry Seymour, Maurine; Sydney Hettinger, Maurine; Cathy Smith, Special Education; Doug Schauer, PE/Health; Jenn Stomprud, Music (1/2 time); Alison Grueb, English/Language Arts; Deanna Fischbach, Social Studies; Kelly Shoemaker, Math; Angela King, 7-12 Science; Travis Grueb, Computers/Health (5/7); Toni Vance, Network Admin./Computer Tech.; Don Kraemer, Title I Director. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Simonson to offer a contract to Marcia Dutton for Extended School Year services. Motion carried.

Motion by Simonson, 2<sup>nd</sup> by Hanson to offer the following extracurricular contracts: Marcia Samuelson, Yearbook Advisor; Brian Berglund, Head Football; Colt Haines, Assistant Football; Alison Grueb; Jozelle Fordyce, Assistant Volleyball; Shannon Carmichael; JH Volleyball; Marlene Gustafson, Cross Country; Bryan Carmichael, Head Girls Basketball; Alysha Mortenson, Assistant Girls Basketball; Buffy Groves, JH Girls Basketball; Doug Schauer, Athletic Director, Head Boys Basketball; Head Track; Kelly Daughters, Assistant Boys Basketball; Bill Bushong, JH Boys Basketball, Assistant Track; Deanna Fischbach, Student Council, Assistant Track; Angela King, Quiz Bowl. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Hanson to appoint Brian Simonson as the Grand Electric delegate. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Simonson to request EideBailly to perform the 2013-2014 audit. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Simonson to renew the Workers Compensation Insurance with ASBSD. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Hanson to renew the Property/Liability Insurance with ASBSD. Motion carried.

Motion by Hanson, 2<sup>nd</sup> by Welter to cast a ballot for Clay Anderson for the position of SDHSAA Board of Directors. Motion carried.

Motion by Simonson, 2<sup>nd</sup> by Hanson to cast a ballot in favor of the SDHSAA Constitutional Amendment. Motion carried.

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

Meeting adjourned at 9:22pm.

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Sharron Johnson, President  
Board of Education

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Amie Schauer,  
Business Manager