

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

The Board of Education of the Faith School District 46-2 met in special session in conjunction with the Faith City Council on Monday, May 20, 2013 with Chairwoman Johnson calling the meeting to order at 7:20pm.

Kelly Daughters led the Pledge of Allegiance.

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

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

Discussion was held with attorney Eric Bogue, Mayor Glen Haines and Finance Officer Debbie Brown along with members of the Faith City Council regarding a proposed agreement between the City and the School for the upcoming safety building. Both boards shared some wants and concerns to be included in the proposed agreement. Eric Bogue will work on a draft copy and meet with representatives from both boards to come to a mutual agreement.

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

Meeting adjourned at 8:01pm.

Sharron Johnson, President
Board of Education

Amie Schauer,
Business Manager