

**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 joint session with the City on Tuesday, June 4, 2013 with Chairwoman Johnson calling the meeting to order at 7:02pm.

Members present: Hanson, Johnson, Simonson and Welter.

Member absent: Vance.

Motion by Welter, 2nd by Simonson to approve the agenda.

Discussion and dialogue among the City, School and attorney Eric Bogue were held regarding the proposed agreement between the City and School for the proposed Safe Room. Eric will make the changes as discussed and have a new agreement ready for the board's regular meeting

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

Meeting adjourned at 8:49pm.

Sharron Johnson, President
Board of Education

Amie Schauer
Business Manager