

**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, June 12, 2013 with Chairwoman Johnson calling the meeting to order at 7:00pm.

Mr. Daughters led the Pledge of Allegiance.

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

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

Motion by Simonson, 2nd by Welter to approve the consent agenda consisting of the minutes of the May 8th regular meeting, May 20th and June 4th special session meetings as well as the following financial statements and claims: Faith Imprest Fund beginning balance 1,789.08, receipts – student meals 1,146.30, milk 306.60, adult meals 1,205.20, other 75.00, from district 1,358.32; expenses – student meals 1,205.55; milk 155.70, adult meals 13.60, boys track 617.83, girls track 617.83, supplies 32.05, other 288.80, to district 3,147.40. Trust & Agency beginning balance 34,985.49, receipts 2,447.45, expenses 3,093.70, ending balance 34,339.24. The district financial statement beginning balance 1,218,886.20; receipts – ad valorem taxes 213,691.22, prior years taxes 379.62, penalties and interest on tax 19.74; interest earned 483.33; donations and contributions 2,340.00; other revenue 260.00; county sources 1,167.45; state sources 74,037.00; hot lunch 6,883.84; federal sources 11,262.73. Total revenue 310,524.93; reimbursements 1659.50. Total receipts 312,184.43, total expenditures 141,839.38; ending balance 1,389,231.25. Certified salaries 40,152.35, non-certified salaries 14,993.47, FIT 5,083.70, FICA 12,990.06; SDRS 8,900.66; SDRS Supplemental 500.00; Horace Mann (annuity) 1,900.00; Aspire Financial (403(b)) 490.00. SUBS: J. Capp 64.64; S. Carmichael 355.54; S. Gann 1,600.97; J. Gann 2,237.63; L. Halligan 32.32; G. Hawks 193.93; C. Olson 517.16; L. Olson 32.32; R. Paul 1,246.72; K. Price 193.93; L. Price 69.26; A. Schuelke 64.64; M. Schuelke 221.41; E. Wicks 355.55. EXTRACURRICULAR: D. Fischbach (assistant track) 1,427.94; D. Schauer (head track) 1,984.37. CLAIMS: General Fund: AFLAC (ins) 799.23; A. Mortenson (mlg to parents) 1,110.00; Americinn Motel (travel) 119.90; Ameritas Life Ins (dental) 1,449.94; Baymont Inn (travel) 1,960.00; B. Bachman (mlg to parents) 740.74; BHSU (supp) 339.94; B. Groves (mlg to parents) 1,901.06; City of Faith (util) 3,040.41; Dakota Silk Screen (supp) 735.75; Faith Imprest Fund (dues, meals, travel, supp) 1,485.51; Faith Independent (comm.) 164.09; Faith Lumber (mtnce) 75.22; Fisher Gas (util) 8,593.54; Golden West Teletech (util) 32.61; Grand Electric (util) 79.86; Heartland Waste Mgmt. (util) 120.00; Hillyard (supp) 23.92; Horace Mann (auto ins) 462.63; Houghton Mifflin (math curriculum) 16,427.37; J. Kennedy (mlg to parents) 1,929.92; J. Capp (mlg to parents) 2,621.08; K. Drum (mlg to parents) 492.84; K. Hanson (mlg to parents) 1,849.26; Keffeler Kreations (supp) 12.72; K. Escott (mlg to parents) 1,058.20; Legal Shield (ins) 201.25; Lemmon School Dist (track loss) 173.66; L. Jones (mlg to parents) 999.00; M&B Cleaning (custodial) 5,000; M&D Food Shop (travel) 1,389.61; M. Schuelke (mlg to parents) 1,983.20; NNAS (ipad training) 75.00; NASSP (dues) 85.00; N. Welter (mlg to parents) 1,566.58; Postmaster (fee) 320.00; Q. Gerbracht (mlg to parents) 735.56; Quill (supp) 205.89; Reliable (supp) 136.48; R. Traver (mlg) 125.00; Sam's Club (dues) 135.00; SDSDBF (ins) 8,288.50; Servall Uniform (mtnce) 239.30; S. Johnson (mlg to parents) 1,643.35; TIE (dues) 1,410.00; T. Vance (mlg to parents) 441.04; T. Brooks (mlg to parents) 2,160.80; Trust & Agency (mlg to parents, ins) 3,877.24; Visa (music, supp) 1,428.33; total general fund 80,245.53. Capital Outlay: City of Faith (lease) 18,083.33; Flooring America (carpet) 2,047.50; Software Unlimited (mtnce) 3,050.00; US Bank Operations (QZAB pmt) 2,763.70; Wells Fargo Financial (lease) 265.00; total Capital Outlay 26,209.53. Special Ed: AFLAC (ins) 146.06; BenefitMall/Centerstone Ins. (ins) 19.26; CTS (OT svcs) 3,197.44; Legal Shield (ins) 26.90; SDSDBF (ins) 1,035.86; total Special Ed 4,425.52. Food Service: AFLAC (ins) 25.80;

CWD (food) 877.98; Faith Imprest Fund (refund) 1,445.85; total food service 1,445.85. Total claims all funds 113,230.21. Motion carried.

Marlene Gustafson was present on behalf of the Faith Education Association to present the board members with certificates of appreciation for their time on the school board.

Mrs. Baye gave the superintendent's report. The summer cleaning and maintenance work has begun. Repairs in the gym from the water damage have been completed except for the carpet in the music room. Ainsworth-Benning has been here working on the list of concerns we addressed. The NWAS advisory board does not meet during the summer. The mobile units were scheduled to be moved at the end of May, but because of the rain the move has been changed to June 21st. The Consolidated Application is completed and the Infinite Campus End of Year Report has been submitted to the Department of Education. Special Education reports have been submitted as required. The SD STARS accountability system is being implemented by the SD Department of Education. Mr. Daughters and Dianne have been attending training this year to make sure that we have made the necessary changes to provide and access the data.

Mr. Daughters gave the principal's report. The end of the year concerts in Faith and Maurine were well attended. The grade school students also enjoyed their field day events on May 21st indoors due to the rain. The state sent out an email this afternoon saying the Dakota STEP test results are now available. Corinna Thompson, Karri Hanson and Mr. Daughters attended a conference in Pierre centered on Rtl.

Noma Welter gave the library report. The Summer Reading Program is being held on Tuesday's and Thursday's from 9-11 am until June 27th. June 25th at 9:00am at the library and at 6:00pm at the Community Center will be the Images of the World Presentation. Everyone is welcome to attend. The HOP exhibit – Light and Color – is on display at the library throughout June. Fred Hulm shared a design of a possible brick surround memorial for the sign. The library assistant position has been advertised. The deadline to apply is June 21, 2013.

Scott Vance gave the NWAS report. The moves needed to be re-scheduled due to the rain. Repairs to one of the units were also discussed along with the budget and the increase in assessments.

Noma Welter reported that the facilities committee did not meet with Broz Engineering as the plans for the safe room were not yet complete. Ainsworth-Benning and Prairie Sun were both here to address some of the remaining needs on the punch list.

Motion by Welter, 2nd by Simonson to approve the Home-School participation in Extracurricular Activities Policy with the changes as discusses. Motion carried.

The date for the Annual Meeting will be Monday, July 8, 2013 at 7:00pm.

The date for the End of the Year Meeting will be Thursday, June 27, 2013 at 7:00pm.

In any other business, Noma Welter asked if anyone had plans to attend the summer study session on funding in Rapid City on June 17th. She also asked about making the old administration building available as rental space as an off-site office space for the pipeline if needed.

Motion by Welter, 2nd by Hanson to go into executive session for personnel at 7:37pm. Motion carried.

Chairwoman Johnson declared the board out of executive session at 7:53pm.

Motion by Welter, 2nd by Vance to go into executive session to discuss contract negotiations at 7:54pm. Motion carried.

Chairwoman Johnson declared the board out of executive session at 8:08pm.

Motion by Welter, 2nd by Vance to table approval of the Safe Room agreement until the June 27th meeting. Motion carried.

Motion by Welter, 2nd by Hanson to approve the following classified contracts: Marcia Samuelson, DDN Facilitator; Dianne Hellekson, School Secretary; Angela Ostrander, Library Supervisor; Karen Inghram, Food Service Worker/Head Cook; JoAnn Jensen, Food Service Worker; Amie Schauer,

Business Manager; Tracy Ingalls, Special Ed Paraprofessional; Linda Haines, Special Ed Paraprofessional; Corinna Thompson, Title I Paraprofessional; Sandra Engel, Title I Paraprofessional; Ashly Price, Maurine Custodian. Motion carried.

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

Motion by Hanson, 2nd by Welter to approve the contract of Marcia Dutton for Extended School Year services in the amount of \$20.00 per hour. Motion carried.

Motion by Hanson, 2nd by Vance to offer a contract to Mary Mooney as Food Service consultant \$200 per month. Motion carried.

Motion by Vance, 2nd by Welter to advertise for an additional Special Education Aide. Johnson, Vance and Welter – aye. Hanson and Simonson – nay. Motion carried.

Motion by Vance, 2nd by Hanson to approve the Health contract with the SD Department of Health for 2013-2014 school year in the amount of \$600.00. Motion carried.

Motion by Hanson, 2nd by Simonson to approve membership with ASBSD for the 2013-2014 school year. Motion carried.

Motion by Hanson, 2nd by Vance to cast a ballot for Clay Anderson for a position on the SDHSAA board. Motion carried.

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

Meeting adjourned at 8:37pm.

Sharron Johnson, President
Board of Education

Amie Schauer,
Business Manager