

**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, October 3, 2012 with Chairwoman Johnson calling the meeting to order at 8:10a.m.

Members present: Hanson, Johnson, Simonson and Welter. Vance arrived at 10:08a.m.

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

Motion by Simonson, 2<sup>nd</sup> by Welter to go into executive session with legal counsel at 8:12 am.  
Motion carried.

Chairwoman Johnson declared the board out of executive session at 8:33am.

Chairwoman Johnson turned the meeting over to Julie Ertz from ASBSD for the purpose Board In-service and development Training.

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

Meeting adjourned at 3:46pm.

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Sharron Johnson, President  
Board of Education

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Amie Schauer,  
Business Manager