

**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 Thursday, December 20, 2012 with Chairwoman Johnson calling the meeting to order at 3:07 pm.

Noma Welter led the Pledge of Allegiance.

Members present: Hanson, Johnson, Vance and Welter.

Motion by Hanson, 2nd by Vance to approve the agenda.

Julie Ertz from ASBSD was present to share with the board the services offered by ASBSD to help with the search for a new superintendent, the time line and the fees involved.

Motion by Hanson, 2nd by Welter to take a 5 minute recess. Motion carried.

Jerry Ehlers and Dr. Hank Kosters from McPherson & Jacobsen were also present to share their services in the search for a superintendent.

Sharron Johnson and Noma Welter gave an update on the facilities report.

In any other business, motion by Hanson, 2nd by Welter to hire ASBSD to conduct the superintendent search. Motion carried.

Motion by Welter, 2nd by Vance to go into executive session for personnel at 5:38 pm. Motion carried.

Chairwoman Johnson declared the board out of executive session at 5:44 pm. No action taken.

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

Meeting adjourned at 5:45 pm.

Sharron Johnson, President
Board of Education

Amie Schauer,
Business Manager