

**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, January 15, 2014 with Vice Chairman Vance calling the meeting to order at 7:00pm.

Mr. Daughters led the Pledge of Allegiance.

Members present: Hanson, Vance, and Welter. Johnson arrived at 7:04pm.

Member absent: Vig

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

Motion by Hanson, 2nd by Welter to approve the consent agenda consisting of the minutes of the December 11, 2014 regular meeting along with the following financial statements and claims: Trust & Agency beginning balance 38,745.33; receipts 5,580.02; expenditures 6,728.86; ending balance 37,596.49. Faith Imprest Fund: beginning balance 2,797.94; receipts – student meals 1,498.00, milk 84.00; adult meals 135.80; admissions – girls BB 528.00, volleyball 34.79; from district 992.96; expenses – girls BB 757.90; boys BB 247.70; drama 32.00; supplies 480.00; to district 3,790.90; ending balance 762.99. The district financial statement: beginning balance 1,289,989.45; receipts – ad valorem taxes 81,794.89, prior years taxes 355.41, penalties and interest on tax 785.82, interest earned 324.36, donations and contributions 30.00; county sources 2,086.17; state sources 72,134.00; federal sources 8,484.00; hot lunch 3,693.75; reimbursements 200.00. Total revenue and receipts 169,988.40, total expenditures 158,495.65; ending balance 1,301,482.20. Certified salaries 44,116.53, non-certified salaries 11,869.89, FIT 5,280.79, FICA 11,798.74; SDRS 9,657.02, SDRS Supplemental 500.00; AsPire Financial (403(b)) 390.00; Horace Mann (annuities) 2,025.00; First National Bank in Faith (HAS) 1,447.75. SUBS: T. Haines 129.28; D. Kelly 311.68; C. Olson 258.58; A. Schuelke 64.64; M. Schuelke 96.97; A. Wicks 69.26. R. Fees (JHFB) 573.50. CLAIMS: General Fund: AFLAC (ins) 867.42; A. Mortenson (mlg to parents) 1,036.00; Ameritas Life Ins (dental ins) 1,440.88; Business Forms and Accounting (supp) 91.00; Chester Area School (online classes) 1,250.00; City of Faith (util) 3,325.73; Dakota Business Center (supp) 105.00; EideBailly (audit) 2,775.00; Faith Imprest Fund (officials, meals, pstg) 1,517.60; Faith Lumber (mtnce) 87.21; G&R Controls (mtnce) 1,435.20; Grand Electric (util) 214.98; Hauff Mid-America (supp) 161.25; Heartland Waste Mgmt (util) 60.00; Hewlett Packard (supp) 58.00; Hillyard (supp) 658.82; Horace Mann Life Ins Co. (aut ins) 501.78; J. Bohm (mlg to parents) 1,835.20; Krause Storage (rental) 780.00; Legal Shield (ins) 149.45; M&B Cleaning (custodial) 5,000.00; M&D Food Shop (gas) 561.29; NWS (2nd half assessments) 38,125.00; Overdrive (sub) 482.91; Proactive Coaching (supp) 315.00; Quill (supp) 315.00; Reliable Office Products (supp) 207.99; Rick's Auto (mtnce) 152.50; Riverside Technologies (supp) 89.00; Roy's Pronto Auto (mtnce) 30.25; SD Dept of Health (svcs) 380.00; SDHSAA (dues) 7,954.77; Servall Uniform (mtnce) 502.18; Transamerica (ins) 20.41; Unemployment Ins Division of SD (ins) 492.50; Visa (supp) 603.39; total General Fund 73,310.40. Capital Outlay: Rose Plumbing and Electric (mtnce) 1,048.55; Wegner Auto (suburban) 11,400.00; Wells Fargo Financial (lease) 265.00; total Capital Outlay 12,713.55. Special Ed: AFLAC (ins) 194.38; Children's Therapy Svc. (OT) 1,339.76; Hands on Health (PT) 1,037.70; Legal Shield (ins) 26.90; NWS (2nd half assessment) 19,489.00; SDSDBF (ins) 1,118.44; total Special Ed 23,206.18. Food Service: AFLAC (ins) 100.10; Ameritas Life Ins (dental) 129.56; CWD (food) 331.53; Lynn's (food) 1,612.65; M. Mooney (svcs) 200.00; SDSDBF (ins) 6.00; Sysco ND (food) 591.66; US Foodservice (food) 424.77; total Food Service 3,396.27. Total claims all funds 112,626.40. Motion carried.

Mr. Daughters gave the Superintendent's report. G&R Controls was here and solved the problem with the HVAC unit in the English room. January 27th Brent Gromer will be here to talk to students about the information they put on social media websites. At 5:30 that evening there will be a presentation for parents regarding their children and the use of social media. Everyone is strongly encouraged to attend. The school has purchased a 2005 Chevy Suburban through Wegner Auto in Pierre. Parent Teacher conferences are scheduled for January 30th beginning at 1:00pm. NWS is pursuing a CTE grant through the SD Department of Education. NWS submitted a grant for \$800,000.00 to help update the mobile units and the technology within the units. NWS was also mentioned by the governor when talking about CTE during his State of the State address and how innovative the programs are and the fact that the programs move from school to school. Early last week the salad bar that was ordered came in and the other food service equipment is expected any time.

Mr. Kraemer gave the elementary principal's report. The December Child Count is almost completed. We are waiting to hear back from the SD Dept. of Education. The elementary staff members are researching two main areas of concern in their Whole Faculty Study Groups: 1) exploring additional strategies for improving student performance in math and reading; and 2) exploring bullying and effective anti-bullying strategies. There has been some discussion and

interest in doing a school newsletter as part of the journalism class. They would be involved in gathering information, publishing and getting the final product ready for mailing. Mary Harris and Michele Hulm will conduct an influenza vaccination clinic at the school the afternoon of January 16th to vaccinate students, if parents want them to be vaccinated. In upcoming events, the PK transition and coordination meeting will take place in mid-March; the PreK Roundup for PK students attending next fall will be held in late March or early April; and a Consolidated Application meeting will take place in mid-May.

Noma Welter gave a library report. No meeting was held in December. The library was awarded the broadband grant and will be recognized in Pierre next week.

Scott Vance gave a NWAS report. The units were all moved during the Christmas vacation. Agar-Blunt-Oneida school will stay on another year as Bison did not come on. Special Ed service needs were discussed and need to be turned in to NWAS.

Mr. Daughters gave an update on the Safe Room. An updated drawing was presented that addressed the concerns the Fire Marshall had with the exits on the second floor. A joint meeting with the City and Broz Engineering will be held in the near future to finalize the plans so the project can go to bid.

Mr. Daughters shared the thoughts and ideas on an Open Enrollment policy. They will have the first reading and adoption prior to the start of the next school year.

Discussion was held concerning the deteriorating condition and the maintenance of the old gym floor. It has been repaired, waxed and sealed. Mr. Daughters will find out the requirements for maintenance and/or replacement to ensure we are in compliance.

The old blue suburban was discussed and whether or not the school should keep it or surplus and sell it. Action was taken later in the meeting.

A Legislative Action Network meeting will be held in Pierre on January 18th for any board members who are able to attend.

The custodial contract for the district expires February 28, 2014. New contract terms and requirements were discussed. Motion by Welter, 2nd by Vance to advertise for bids for custodial services for March 1, 2014 through May 31, 2015. Motion by Welter, 2nd by Vance to include maintenance as part of the original motion. Motion on the amendment carried. Motion on the original motion including the amendment carried. RFP's can be picked up at the office.

Motion by Vance, 2nd by Hanson to surplus the blue 1998 Chevrolet Suburban and advertise for sealed bids. Bids will be opened at the February 12, 2014 regular meeting. Motion carried.

Motion by Vance, 2nd by Hanson to set the School Board Election date as April 8, 2014 to coincide with the City's Municipal election. Motion carried. Three positions will be up: Sharron Johnson for a three-year term; and Scott Vance and Mellissa Vig for two-year terms each. Petitions can be picked up at the office beginning January 31st.

Motion by Vance, 2nd by Welter to appoint Bret Hanson as the ASBSD LAN contact for the district. Motion carried.

Motion by Hanson, 2nd by Welter to approve the resignation of Amanda Lewig as PK/KG teacher at the end of the 2013-2014 school year. Motion carried.

Motion by Welter, 2nd by Vance to accept the retirement letter from Marlene Gustafson as the 2nd grade teacher at the end of the 2013-2014 school year. Motion carried.

Motion by Vance, 2nd by Hanson to go into executive session for personnel at 8:58pm. Motion carried.

Chairwoman Johnson declared the board out of executive session at 9:12 pm.

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

Meeting adjourned at 9:13 pm.

Sharron Johnson, President
Board of Education

Amie Schauer,
Business Manager