

**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 with the City of Faith on Wednesday, February 26, 2014 with Vice-chairman Vance calling the meeting to order at 4:00pm.

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

Bret Hanson led the Pledge of Allegiance.

Motion by Hanson, 2<sup>nd</sup> by Welter to approve the agenda as presented. Motion carried.

The meeting was turned over to the City for the purpose of opening the bids presented for the Safe Room.

Motion by Welter, 2<sup>nd</sup> by Johnson to table action on the bids. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Hanson to recess at 4:30 to relocate to the Faith School Conference Room. Motion carried.

Chairwoman Johnson declared the board out of recess at 4:49pm.

Motion by Vance, 2<sup>nd</sup> by Vig to reject the bid for Custodial and Maintenance services as presented from M&B Cleaning. Motion carried.

Motion by Vig, 2<sup>nd</sup> by Welter to approve the contract for M&B Cleaning in the amount of \$5,000.00 per month from March 2014 through May 2014. Motion carried.

Motion by Vance, 2<sup>nd</sup> by Hanson to go into Executive Session at 4:49pm to discuss negotiations. Motion carried.

Chairwoman Johnson declared the board out of executive session at 5:51pm.

Motion by Vance, 2<sup>nd</sup> by Hanson to adjourn. Motion carried.

Meeting adjourned at 5:55pm.

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Sharron Johnson, President  
Board of Education

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Amie Schauer,  
Business Manager