

**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 March 12, 2014 with Chairwoman Johnson calling the meeting to order at 7:00pm.

Noma Welter led the Pledge of Allegiance.

Members present: Hanson, Johnson, and Welter. Vance arrived at 7:03pm and Vig at 7:04pm.

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

Elizabeth Johnson and Jocelynn Keffeler were recognized by the board for their time spent as a Paige for the SD Legislature.

Motion by Vance, 2<sup>nd</sup> by Welter to approve the consent agenda consisting of the minutes of the February 12, 2014 regular meeting, and the February 26, 2014 special meeting, Home School application 2014-04HS; along the following financial statements and claims: Faith Imprest Fund beginning balance 8,457.44; receipts – student meals 3,073.00, milk 98.00, adult meals 524.10, admissions – girls basketball 1,792.75, boys basketball 3,125.59, other (156.00), from district 6,204.95; expenditures – girls basketball 241.25; boys basketball 1,013.95; other 161.00; to district 9,873.64; ending balance 4,967.48. Trust & Agency beginning balance 39,613.53; receipts 4,676.27; expenses 2,340.59; ending balance 41,949.21. The district financial statement: beginning balance 1,322,241.49; receipts – ad valorem taxes 6,752.19, prior years taxes 187.30, penalties and interest on tax 13.43, interest earned 274.37, admissions 6,173.54, donations and contributions 2,000, Medicaid administration 2,609.49, other revenue 5.00; county sources 1,519.18; state sources 140,671.17; federal sources 17,565.20; hot lunch 7,671.44. Total revenue 185,442.31, reimbursements 376.35. Total receipts 185,818.66; total expenditures 136,402.77; ending balance 1,371,657.38. Certified salaries 44,486.39, non-certified salaries 13,383.45, FIT 5,381.25, FICA 12,332.42, SDRS 9,753.74, SDRS Supplemental Ins 500.00; AsPire Financial (403(b)) 390.00; First National Bank (Flex plan) 1,531.07; Horace Mann (annuities) 1,950.00. BOARD: B. Hanson 64.64; S. Johnson 64.64; S. Vance 64.64; M. Vig 32.32; S. Vance 64.64. SUBS: L. Derflinger 39.24; L. Halligan 32.32; C. Hohenberger 64.64; D. Kelly 667.06; K. Norman 160.11; C. Olson 193.93; R. Paul 554.10; A. Schuelke 64.64; M. Schuelke 129.29. EXTRACURRICULAR: B. Groves (JHGBB) 573.50. CLAIMS: General Fund: AFLAC (ins) 866.51; Ameritas Life Ins. (dental) 888.04; Apex Learning (DDN) 600.00; City of Faith (util) 3,694.08; Dakota Business Ctr. (mtnce agmnt) 583.52; Faith Imprest Fund (officials, pstg, dues, travel) 1,097.47; Faith Independent (comm.) 159.53; Faith Lumber (supp) 64.62; Farmers Union Oil (travel) 241.01; Full Draw Archery (supp) 347.98; Grand Electric (util) 145.23; Harmon Law Office (fees) 560.00; Hauff Mid-America (supp) 26.20; Heartland Paper (supp) 75.86; Heartland Waste Mgmt (util) 60.00; Hillyard (supp) 242.02; Horace Mann Life Ins (auto ins) 470.06; Legal Shield (ins) 149.45; A. Lewig (supp) 27.34; Lynn's (supp, comm.) 230.10; M&B Custodial (svcs) 5,000.00; M&D Food Shop (travel) 1,707.73; M. Dutton (travel) 43.80; Quill (supp) 169.62; Rapid City Journal (comm.) 246.96; Rick's Auto (mtnce) 81.00; R. Traver (mlg) 108.80; Rose Plumbing & Electric (svc) 200.60; Roy's Pronto Auto (mtnce) 9.86; SDSDBF (ins) 8,795.51; Servall Uniform (mtnce) 232.78; Sleep Inn (travel) 155.00; Visa (DVD, Supp, pstg) 941.60; total General Fund 28,222.28. Capital Outlay: Northland Trust Services (bond, cert. interest) 28,901.85; Wells Fargo Financial (lease) 265.00; total Capital Outlay 29,166.85. Special Education: AFLAC (ins) 249.89; Children's Therapy Services (OT) 1,563.96; Faith Imprest Fund (dues) 140.00; Hands on Health (PT) 547.95; Legal Shield (ins) 26.90; SDSDBF (ins) 1,118.44; total special education 3,647.14; Debt Service: Northland Trust Services (bond int) 67,790.25; Northland Trust Services (cert int) 7,682.90; SD FIT (bond prin) 85,000.00; SD FIT (cert prin) 10,000.00; total Debt Service 170,473.15. Food Service: AFLAC (ins)

100.10; Ameritas Life Ins (dental) 129.56; CANS (food) 764.24; CWD (food) 1,297.81; Lynn's (milk) 1,074.36; M. Mooney (svcs); SDSDBF (ins) 6.00; Sysco ND (food) 1,485.57; US Foodservice (food) 1,558.88; total food service 6,616.52. Total claims all funds 238,125.94. Motion carried.

No citizens were present to address the board.

Mr. Daughters gave the superintendent's report. He continues to work on evaluations and will be completed in the next couple of weeks. The accreditation review will be conducted on March 24<sup>th</sup>. Mr. Kraemer and Mr. Daughters will be attending the BHSU Teacher Fair on March 31<sup>st</sup>. Jimmie Nicolaus from Mitchell Tech will be here on March 18<sup>th</sup> to share with our students a hands-on experience of the programs MTI offers. Mrs. Haines, Mr. Kraemer and Mr. Daughters attended a training on implementing the new assessment for the state of SD. The testing window runs from March 18<sup>th</sup>-May 16<sup>th</sup>. We will once again be hosting the NWAS Academic Olympics on April 23<sup>rd</sup>. The seniors participating in the Senior Experience will be giving presentations in early May. Mrs. Fischbach would like a board member to be one of the judges of the presentation. The boys basketball team won both the District 16B and Region 8B Championships to qualify them to play at the State B Boys Basketball Tournament in Aberdeen on March 20<sup>th</sup>-22<sup>nd</sup>.

Mr. Kraemer gave the elementary principal's report. All of the required observations and evaluations of elementary teachers and paraprofessionals has been completed. Brian Simonson has installed a sump pump and hose to pump the water out of the northeast corner of the football field. Three teachers and Mr. Kraemer attended a workshop on RtI for struggling readers. They shared the information they learned during the Teacher Work Day. The 5<sup>th</sup> and 6<sup>th</sup> grade students are participating in the StarBase Science program. Students in grades 5-8 gave their classroom speeches in this year's Civic Oration contest. Twelve students have advanced to the Legion Hall for the District level competition on March 19<sup>th</sup>. Deb Ruen from Three Rivers Mental Health comes to Faith one day each month to speak to kids in grades K-8. A letter was sent to parents regarding appropriate outdoor clothing for recess. Mr. Kraemer shared some of the facility needs at the Maurine School. Mr. Kraemer will be attending the SD Special Ed Conference in Pierre on March 25<sup>th</sup>-26<sup>th</sup>.

Noma Welter gave the Library report. Over 100 parents and students attended the book fair Family Night Event on March 10<sup>th</sup>. Welter asked the board about their thoughts on connecting the new library computers to the school server. The board referred the decision to the administration.

Scott Vance gave the NWAS report. Applications for the NWAS Director position were reviewed. Four candidates were selected and will be interviewed next week. Bids for the repairs on the mobile units were discussed.

Mr. Daughters and Mellissa Vig shared their changes and information on the Open Enrollment and Cell Phone policies.

Mr. Daughters shared some information on the legislative session. One of the biggest concerns for the Faith School is a potential change to the number of hours required for the 1<sup>st</sup>-5<sup>th</sup> grade.

Sharron Johnson and Mr. Daughters gave a facilities report including discussion on the bids on the Safe Room, kitchen facilities and landscaping.

Motion by Vance, 2<sup>nd</sup> by Vig to take a three minute recess. Motion carried.

Motion by Vig, 2<sup>nd</sup> by Vance to reject any further action on the Safe Room. Motion carried.

Motion by Vance, 2<sup>nd</sup> by Hanson to approve the contract of Kelly Daughters as Superintendent. Motion carried.

Motion by Vance, 2<sup>nd</sup> by Vig to offer a contract for Elementary Principal/Special Ed Director/Title I Director to Donald Kraemer. Motion carried.

Bids on the blue 1998 Chevy Suburban were opened. Motion by Hanson, 2<sup>nd</sup> by Welter to accept the bid for \$1,750.50 from Fritz Johnson. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Vig to advertise for competitive sealed proposals for cleaning and maintenance. Motion by Welter, 2<sup>nd</sup> by Vance to amend the motion to include opening bids on April 9<sup>th</sup> at 3:00pm. Motion on the amendment carried. Motion with the amendment carried.

Motion by Vance, 2<sup>nd</sup> by Hanson to surplus the old convection oven at no value. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Vance to go into executive session for personnel at 8:59pm. Motion carried.

Chairwoman Johnson declared the board out of executive session at 9:10pm.

Motion by Welter, 2<sup>nd</sup> by Vig to go into executive session for negotiations at 9:11pm. Motion carried.

Chairwoman Johnson declared the board out of executive session at 9:45pm.

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

Meeting adjourned at 9:46pm.

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Sharron Johnson, President  
Board of Education

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Amie Schauer,  
Business Manager