

**MEETING OF THE BOARD OF EDUCATION  
FAITH SCHOOL DISTRICT 46-2  
MEADE COUNTY, SOUTH DAKOTA**

The Board of Education of the Faith School District met in regular session on Wednesday, April 16, 2014 with Chairwoman Johnson calling the meeting to order at 7:00pm.

Led the Pledge of Allegiance.

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

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

Motion by Welter, 2<sup>nd</sup> by Hanson to approve the consent agenda consisting of the minutes of the March 12, 2014 regular meeting along with Home School applications 2014-05HS and 2014-06HS and the following financial statements and claims: Faith Imprest Fund beginning balance 4,967.48; receipts – student meals 1,974.95, milk 418.75, adult meals 452.40, from district 1,237.47; expenses – boys basketball 1,300.00, supplies 20.47, other 35.00, to district 6,204.95; ending balance 1,490.63. Trust & Agency beginning balance 41,949.21, receipts 8,239.59, expenses 11,026.49, ending balance 39,162.31. The district financial statement beginning balance 1,371,657.38; receipts - ad valorem taxes 44,597.40, prior years taxes 4,372.25, penalties and interest on tax 241.02, earning on investments 314.93, admissions 3,320.24, other 27.84; county sources 1,391.98; state sources 69,526.00; federal sources 5,111.00; Hot Lunch 7,238.60; other sources 1,750.00; IRS Reimbursement 76,502.19; reimbursements 170.19. Total receipts 214,563.64; total expenditures 237,875.94; ending balance 1,248,015.87. Certified salaries 44,240.97; non-certified salaries 12,710.89; FIT 5,800.14; FICA 13,421.24; SDRS 10,466.62; SDRS Supplemental 500.00; AsPire Financial (403(b)) 390.00; First National Bank (Payflex) 1,364.43; Horace Mann (annuities) 1,950.00. BOARD: B. Hanson 64.64; S. Johnson 64.64; S. Vance 64.64; M. Vig 64.64; N. Welter 64.64. SUBS: J. Capp 120.05; S. Carmichael 421.53; C. Hohenberger 129.28; D. Kelly 387.86; A. Schuelke 517.16; A. Wicks 103.89. EXTRACURRICULAR: B. Bushong (JHBBB) 573.50; B. Carmichael (GBB) 1,883.02; T. Grueb (Assistant BBB) 1,059.52; B. Haines (Assistant GBB) 1,059.52; D. Schauer (BBB) 1,998.33; M. Simons (Cheerleading) 454.37. CLAIMS: General Fund: AFLAC (ins) 866.51; Ameritas Life Ins. (dental) 1,440.88; Armstrong Extinguisher (mntnce) 242.00; Best Western Ramkota (travel) 4,352.43; City of Faith (util, phone) 3,370.98; Dakota Business Center (mntnce) 604.44; DeSmet School Dist (online) 2,850.00; Faith Community Action Team (rental) 30.00; Faith Imprest Fund (meals, pstg) 1,355.47; Golden West (comm.) 22.46; Governors Inn (travel) 79.95; Grand Electric (util) 101.83; Harmon Law Office (fees) 730.00; Hauff Mid-America (supp) 249.45; Heartland Paper (supp) 101.82; Heartland Waste Mgmt (util) 60.00; Hillyard (supp) 525.08; Horace Mann Life Ins (ins) 470.06; Josten's (comm.) 23.46; Legal Shield (ins) 149.45; M&B Cleaning (custodial) 5,000.00; M&D Food Shop (gas, Title I) 1,155.31; Quill (supp) 276.75; Reliable Office Supplies (supp) 146.43; R. Travel (mlg) 51.50; Roy's Pronto Auto (mntnce) 24.03; SDHSAA (supp) 138.00; SDSDBF (ins) 8,795.51; Servall Uniform (mntnce) 474.86; S. Seymour (mntnce) 114.47; Transamerica (ins) 40.82; R. Traver (supp) 11.50; Trust & Agency (travel) 100.00; Unemployment Ins. Div (ins) 1,341.20; Visa (supp, travel, Title I) 856.94; total General Fund 36,388.45. Capital Outlay: Sysco Food Service (FS equipment) 7,883.41; Wells Fargo Financial (lease) 265.00; total Capital Outlay 8,148.41. Special Education: AFLAC (ins) 249.89; Children's Therapy Services (OT) 2,323.25; Legal Shield (ins) 26.90; SDSDBF (ins) 1,118.44; total Special Education 3,718.48. Food Service: AFLAC (ins) 100.10; Ameritas Life Ins. (dental) 129.56; CWD (food, supp) 1,172.90; Lynn's (food) 1,373.90; M. Mooney (svcs) 200.00; R. Simonson (supp) 15.24; SDSDBF (ins) 6.00; Sysco ND (food) 1,436.12; US Foodservice 718.57; total Food Service 5,152.39. Total claims all funds 53,407.73. Motion carried.

No citizens wished to address the board.

Motion by Hanson, 2<sup>nd</sup> by Vig to go into executive session for personnel per SDCL 1-25-2 at 7:08 p.m. Motion carried.

Chairwoman Johnson declared the board out of executive session at 7:51 p.m.

Mr. Daughters gave the Superintendent's report. He has completed all of the high school evaluations. Paper towel and toilet paper dispensers have been changed out to accommodate cheaper paper product to put into the dispensers. Mr. Kraemer and Mr. Daughters attended the Black Hills Teacher Fair and were able to conduct and setup interviews while at the conference and have scheduled a couple of interviews for next week. Mrs. Haines and Mr. Daughters have put together a schedule for next year and are working on registering students for next year. Ms. Mielke attended the TIE Conference earlier this week in Sioux Falls. We have started testing with the new Smarter Balance system and have had a few issues along the way. The testing window has extended the time allowed to complete the Language Arts and Math test. April 23<sup>rd</sup> we will be hosting the NWAS Academic Olympics. Students from the area will compete in a quiz bowl along with testing in core subject areas. Mr. Daughters is continues to work on the school calendar for next year. KBJM will be here to interview the seniors for a radio spotlight on our graduates. Teacher Appreciation Week is May 5<sup>th</sup>-9<sup>th</sup>.

Mr. Kraemer gave the Elementary Principal's report. Civic Orations were held in the classrooms on March 10<sup>th</sup> and twelve students advanced to the District level competition on March 20<sup>th</sup>. Six students then went on to the Regional Level on April 4<sup>th</sup>. Iver Paula and Willie Anderson will advance to the state competition in Oacoma on May 7<sup>th</sup>. Mr. Kraemer attended the State Special Education Conference on March 25-26. Eight teachers attended a very informative workshop on Dyslexia on April 9<sup>th</sup>. We will be looking into purchasing a program called the Barton Reading and Spelling System. Sixteen students participated in the NWAS Spelling Contest held in Dupree on April 16<sup>th</sup>.

Noma Welter gave the Library report. The old computers have been cleaned off. Seven children have been attending Story Hour on Wednesday mornings and the last Story Hour of the year will be held on May 7<sup>th</sup>. Fred Hulm will be putting the new sign in.

Scott Vance gave the NWAS report. Bids for the new modulars were opened and reviewed. Bid prices were under the amount of the grant award. Four new units will be built and four will be remodeled. New axels will be put on all of the units. Negotiations were finalized on the Special Education side and the board's "last best offer" was presented to the CTE side.

Mr. Daughters gave the facilities report. A lengthy discussion was held regarding the gym roof, flooring and kitchen. Two options of roofing and three options for flooring were presented and remodeling vs building a kitchen facility was discussed.

Mr. Daughters gave a report outlining the bills passed during the legislative session and what the impact will have on our district.

Mr. Daughters shared a draft Cell Phone Policy he had worked on. The first reading will be at the May board meeting.

The Senior Privilege Policy will need to be changed in the Student Handbook for next year to reflect the new testing scores.

Motion by Welter, 2<sup>nd</sup> by Vance to go into Executive Session for student issues per SDCL 1-25-2 at 9:21 p.m.

Chairwoman Johnson declared the board out of executive session at 9:59 p.m.

Motion by Vance, 2<sup>nd</sup> by Welter to approve the resolution for Membership in SDHSAA. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Vance to go into executive session for negotiations per SDCL 1-25-2 at 10:01 p.m. Motion carried.

Chairwoman Johnson declared the board out of executive session at 10:25 p.m.

Motion by Hanson, 2<sup>nd</sup> by Vance to approve the proposal from M&B Cleaning for Cleaning and Maintenance Services in the amount of \$5,375.00 per month for June 2014 through May 2015 and \$5,583.33 for June 2015 through May 2016. Motion carried.

Motion by Vance, 2<sup>nd</sup> by Welter to approve the resignation of Bryan Carmichael as 8<sup>th</sup> Grade Teacher. Motion carried.

Motion by Vance, 2<sup>nd</sup> by Hanson to approve the Negotiated Agreement. Motion carried.

Motion by Vig, 2<sup>nd</sup> by Welter to go into executive session for personnel per SDCL 1-25-2 at 10:26 p.m.

Chairwoman Johnson declared the board out of executive session at 10:31 p.m.

Motion by Vance, 2<sup>nd</sup> by Welter to approve offering the following certified contracts: Amanda Brown, Pre-School/Kindergarten; Darcey Mollman, 3<sup>rd</sup> Grade Teacher; Karri Hanson, 4<sup>th</sup> Grade Teacher; Arlyce Krause, 5<sup>th</sup> Grade Teacher; Marcia Dutton, 6<sup>th</sup> Grade Teacher; Ladonna Mielke, 7<sup>th</sup> Grade Teacher; Sherry Seymour, Maurine School Teacher; Sydney Hettinger, Maurine School Teacher; Jenn Stomprud, Music Teacher (half-time); Doug Schauer, K-12 PE Teacher; Cathy Smith, Special Education Teacher; Deanna Fischbach, HS Social Studies Teacher; Alison Grueb, HS English/Language Arts Teacher; Travis Grueb, Computers (5/7<sup>th</sup>); Angela King, 7-12 Science Teacher; Kelly Shoemaker, HS Math Teacher; and Toni Vance, Network Administrator. Motion carried.

Motion by Vance, 2<sup>nd</sup> by Welter to approve the health contract with SD Department of Health at the rate of \$20.00 per hour for the 2014-2015 school year. Motion carried.

Motion by Vig, 2<sup>nd</sup> by Vance to approve the two-year contract of Donald Kraemer for the positions of Elementary Principal/Special Education Director/Title I Director in the amount of \$47,750.00 for FY15 and \$48,900.00 for FY16. Motion carried.

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

Meeting adjourned at 10.36 p.m.

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Sharron Johnson, President  
Board of Education

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Amie Schauer,  
Business Manager