

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

The Board of Education 46-2 met in regular session on Wednesday, May 14, 2014 with Chairwoman Johnson calling the meeting to order at 7:00pm.

Members present: Johnson, Vance, Vig and Welter. Hanson arrived at 7:14pm.

Scott Vance led the Pledge of Allegiance.

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

Mr. Daughters recognized Sharron Johnson for her 11 years of service on the Faith Board of Education.

Motion by Welter, 2<sup>nd</sup> by Vance to approve the consent agenda consisting of the minutes of the April 16, 2014 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 1,490.63; receipts – student meals 2,259.00, milk 103.10, adult meals 412.45, girls basketball 11.50, boys basketball 121.04, other 15.00; from district 1,355.47; expenses – adult meals 58.65, girls basketball 240.00, boys basketball 675.00, track 550.00, other 902.00; to district 2,846.10; ending balance 495.94. Trust & Agency beginning balance 39,162.31; receipts 1,477.12; expenses 1,377.94; ending balance 39,261.49. The district financial statement beginning balance 1,250,851.74; receipts – ad valorem taxes 42,327.91; prior years taxes 253.13; penalties and interest on tax 16.87; earnings on investments 278.00; county sources 43,016.57; state sources 69,526.00; federal sources 5,733.00; Hot Lunch 6,729.39; other .50; reimbursements 80.88. Total receipts 126,668.88; total expenses 145,669.51; ending balance 1,232,721.19. Certified salaries 44,237.01; classified salaries 14,158.96; FIT 5,315.66; FICA 12,173.06; AsPire Financial (403(B)) 390.00; First National Bank in Faith 1,447.75; Horace Mann (annuities) 1,950.00; SDRS (retirement) 9,710.02; SDRS Supplemental (retirement) 500.00. BOARD: B. Hanson (mtgs) 64.64; S. Johnson (mtg) 32.32; S. Vance (mtgs) 64.64; M. Vig (mtgs) 64.64; N. Welter (mtgs) 64.64. SUBS: C. Hohenberger 168.53; J. Hunt 75.00; D. Kelly 383.80; C. Olson 290.90; A. Schuelke 32.32; M. Schuelke; A. Wicks 138.52. CLAIMS: AFLAC (ins) 866.51; Ameritas Life Ins (dental ins) 1,440.88; AP Examinations (testing) 369.00; A. Krause (benches) 424.00; Bright Solutions ( sub) 529.00; Central Programs (supp) 408.57; City of Faith (util) 3,145.99; Dakota Business Center (mtnce) 554.14; Faith Imprest Fund (fees, books, dues, meals, supp, officials) 2,367.50; Faith Independent (comm.) 201.26; Faith Lumber (mtnce) 245.42; Farmers Union Oil (gas) 307.47; Golden West Telephone (util) 78.17; Grand Electric Coop (util) 133.08; Harmon Law Office (fees) 240.00; Hauff Mid-America Sports (supp) 159.20; Heartland Waste Mgmnt (util) 60.00; Horace Mann Ins (auto ins) 474.02; House of Glass (mtnce) 15.16; Ladonna Mielke (travel) 415.31; Legal Shield (ins) 149.45; M&B Cleaning (custodial svcs) 5,000.00; M&D Food Shop (gas) 421.09; McLeod's Printing (diplomas) 212.95; NASSP (dues) 85.00; National Recognitions Products (diplomas) 301.33; Partners for Learning (Rtl Conf) 796.00; Reliable Office Supplies (supp) 113.44; SDSDBF (health ins) 8,795.51; Servall Uniform (mtnce) 484.16; TIE (dues) 200.00; Transamerica (ins) 20.41; Vila's (supp) 11.57; Visa (gas, travel) 574.99; total General Fund 29,759.58. Capital Outlay: G&R Controls (mtnce) 1,397.87; Hauff Mid-America (supp) 1,341.95; Software Unlimited (mtnce agmnt) 3,150.00; Wells Fargo Financial (lease) 265.00; total Capital Outlay 6,154.82. Special Education: AFLAC (ins) 249.89; Children's Therapy Services (OT) 2,238.25; Legal Shield (ins) 26.90; SDSDBF (health ins) 1,118.44; total Special Education 3,633.48. Food Service: AFLAC (ins) 100.10; Ameritas Life Ins (dental ins) 129.56; CWD (food) 904.18; Faith Imprest Fund (refund) 58.65; R. Simonson (supp) 10.46; SDSDBF (health ins) 6.00; Sysco ND (food) 760.98; US Foodservice (food) 213.40; total Food Service 2,183.33. Total claims all funds 41,731.21. Motion carried.

No citizens wished to address the board.

Mr. Daughters gave the superintendent's report. Discussion was held at the NWAS Advisory meeting regarding the locations for next years Spelling and Academic Olympics. CPI training will be held several different times over the summer months. Our staff plans to attend August 11<sup>th</sup> and 12<sup>th</sup>. Lacey Wondercheck will be our speech provider next year. NWAS will begin work on the remodeling of their mobile units this summer. AS part of the grant they received, all CTE units will be upgraded or replaced over the next two years. We had three students join us on April 30<sup>th</sup> for 8<sup>th</sup> Grade Visitation. Mr. Kraemer, Mrs. Thompson and Mr. Daughters will be working on the Consolidated Application for the next school year. Mr. Kraemer and Mr. Daughters sat through Teacher Effectiveness training with Holly Schumacher from ESA 5 as required by the state as part of the new laws put in place during the legislative session.

Mr. Kraemer gave the principal's report. Iver Paul and Willie Anderson participated in the State Civic Orations contest in Oacoama, SD. Iver Paul placed third. All students in graded K-6 attended a Farm/Ranch Safety program for elementary students. Students attended short presentations on safety in the following areas: tractor safety, grain bin safety, liquid nitrogen safety, ATV safety, animal safety, water/ice safety and chemical safety. The program was organized by Renae Gebhart from Lemmon and sponsored by Farm Credit Services of America and local businesses. The elementary teachers plan to do some additional training on dyslexia the summer to supplement the materials they will be receiving. The Faith music program was held on May 8<sup>th</sup> and the Maurine program will be held on May 20<sup>th</sup>. The Smarter Balanced testing seemed to work better than had been anticipated. Some staff will attend staff development workshops over the summer. The SD Dept of Ed will pay for some of the staff development and Title I funds will pay for staff development related to improving math and reading fluency for students.

Noma Welter shared that some of the Naslund Fund monies will be used for the purchase of a new book drop.

Scott Vance gave the NWAS report. Bids were approved. A change order was issued to amended bids for new axels. Oneida will be building a new school and the mobile unit class will be moved inside their current building for next year.

A proposed 2014-2015 budget was presented. Final budget approval will be in September 2014.

Mr. Daughters shared some information he has gathered on roofing and flooring for the gym, needs for the current kitchen and rough estimates on a new kitchen facility. He will be contacting other engineering firms for additional estimates on a new kitchen facility. A lengthy discussion was held on access and use of the gym facility.

The first reading of the Cell Phone policy was read and discussed.

The need for a more complete wellness policy to comply with the requirements for the National School Lunch Program has come up and was referred to the Policy Committee.

Bret Hanson asked about the use of technology within the school and if curriculum was considered when technology purchases were made. Dialogue and discussion regarding curriculum and how the technology is being used followed.

Motion by Vance, 2<sup>nd</sup> by Welter to recess at 9:14pm.

Chairwoman Johnson called the meeting back to order at 9:17pm.

Motion by Welter, 2<sup>nd</sup> by Vance to offer the following classified contracts: Brianna Haines, Admin. Assistant/Testing Coordinator/Guidance Coord.; Marcia Samuelson, DDN Facilitator; Corinna Thompson, Title I Paraprofessionanl; Sandy Engel, Title I Paraprofessional; Tracy Ingalls, Special Education Paraprofessional; Angela Ostrander, Library Supervisor; Karen Inghram, Food Service Worker/Head Cook; Renee Simonson, Food Service Worker; Joann Jensen, Foodservice Worker; Dianne Hellekson, Secretary; Amie Schauer, Business Manager, and Ron Traver, Bus Driver. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Hanson to approve the following certified contracts: Mandi Brown, Pre-K/Kindergarten; Valarie Samuelson, 1<sup>st</sup> Grade; Muriel Kjerstad, 2<sup>nd</sup> Grade; Darcey Mollman, 3<sup>rd</sup>

Grade; Karri Hanson, 4<sup>th</sup> Grade; Arlyce Krause, 5<sup>th</sup> Grade; Marcia Dutton, 6<sup>th</sup> Grade; Ladonna Mielke, 7<sup>th</sup> Grade; Sherry Seymour, Maurine School; Doug Schauer, K-12 PE; Cathy Smith, Special Education; Alison Grueb, HS English/Language Arts; Travis Grueb, Computers (5/7<sup>th</sup>); Deanna Fischbach, HS Social Studies; Angela King, 7-12 Science; Kelly Shoemaker, HS Math; Toni Vance, Network Administrator. Motion carried.

Motion by Vig, 2<sup>nd</sup> by Vance to offer a contract to Marcia Dutton for Extended School Year services not to exceed 65 hours. Motion carried.

Motion by Vance, 2<sup>nd</sup> by Hanson to approve the resignation of Jozelle Humble as Assistant Volleyball coach. Motion carried.

Motion by Vig, 2<sup>nd</sup> by Vance to accept the extra-curricular contracts as presented. Motion by Vig to amend the motion to read offer the extra-curricular contracts, 2<sup>nd</sup> by Welter. Motion carried on the amendment. Motion carried on the motion to offer extra-curricular contracts for the following positions: Doug Schauer, Athletic Director, Head Boys Basketball, Head Track; Brian Berglund, Head Football; Colt Haines, Assistant Football; Ross Fees, JH Football; Alison Grueb, Head Volleyball; Brianna Haines, JH Volleyball; Deanna Fischbach, Cross Country, Assistant Track, Student Council; Travis Grueb, Assistant Boys Basketball; Bryan Carmichael, Head Girls Basketball; Brianna Haines, Assistant Girls Basketball; Buffy Groves, JH Girls Basketball; Misty Simons, Cheerleading; Angela King, Quiz Bowl; and Marcia Samuelson, Yearbook Advisor. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Vig to approve Scott Vance as the delegate to the Grand Electric annual meeting. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Vig to authorize EideBailly to perform the school audit for fiscal year 2014. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Vig to renew the Workers Compensation policy with ASBSD for FY2015. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Vig to renew the Property/Liability Insurance with ASBSD for FY2015. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Hanson to cast a ballot for Sandy Klatt for the Large School Group member on the SDHSAA Board of Directors. Motion carried.

Motion by Hanson, 2<sup>nd</sup> by Welter to cast a ballot for Dan Martin for the Division III member on the SDHSAA Board of Directors. Motion carried.

Motion by Vance, 2<sup>nd</sup> by Welter to cast a ballot for the SDHSAA Constitutional Amendments as follows: #1 – Yes; #2 – Yes; #3 – Yes; #4 – Yes; #5 – No. Motion carried.

Motion by Vig, 2<sup>nd</sup> by Welter to approve the contract with Three Rivers Mental Health for the 2014-2015 school year. Motion carried.

Motion by Vance, 2<sup>nd</sup> by Welter to approve the calendar for the 2014-2015 school year. Motion carried.

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

Meeting adjourned at 9:55pm.

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Sharron Johnson, President  
Board of Education

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Amie Schauer,  
Business Manager