

**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, June 11, 2014 with Vice Chairman Vance calling the meeting to order at 7:00p.m.

Mellissa Vig led the Pledge of Allegiance. Motion carried.

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

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

Motion by Welter, 2<sup>nd</sup> by Hanson to approve the consent agenda consisting of the May 14, 2014 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 495.94; receipts – student meals 974.25, milk 390.50, adult meals 1,276.75, other 4,309.41; from district 2,426.15; expenses – student meals 1,137.80; milk 184.40, boys track 572.50; girls track 572.50; supplies 21.72; other 4,280.80; to district 2,922.09; ending balance 181.19. Trust & Agency beginning balance 39,261.49; receipts 1,694.32; expenses 5,832.41; ending balance 35,123.40. The district financial statement beginning balance 1,232,721.19; receipts – ad valorem taxes 247,671.43, prior years taxes 434.68; penalties and interest on tax 374.17; interest earned 299.92; admissions 132.54; other 4,473.66; county sources 1187.87; state sources 92,290.00; federal sources 18,727.00; hot lunch 6,962.57; reimbursements 1,618.00. Total receipts 372,553.84; total expenditures 140,234.04; ending balance 1,466,658.99. Certified salaries: 45,220.97; non-certified salaries 12,577.89; FIT 6,047.33; FICA 13,089.06; AsPire Financial (403(b)) 390.00; First National Bank in Faith (HAS) 1,447.75; Horace Mann (annuities) 1,950.00; SDRS (retirement) 10,591.82; SDRS Supplemental (retirement) 500.00. SUBS: S. Carmichael 228.93; J. Hunt 337.50; D. Kelly 277.04; C. Olson 226.25; M. Schuelke 129.28; A. Schuelke 32.32. EXTRACURRICULAR: D. Fischbach (assistant track; student council) 1,353.18; D. Schauer (head track; athletic director) 2,808.26; A. King (Quiz Bowl) 283.23; M. Samuelson (yearbook) 1,012.02. CLAIMS: General Fund: AFLAC (ins) 866.51; Ameritas Life Ins (dental) 1,440.98; AP examinations (dues) 15.00; Armstrong Extinguisher (mtnce) 147.96; Bright Solutions (title I) 3,060.70; Cenex (travel) 52.37; City of Faith (util; comm; mtnce) 3,479.99; Dakota Business Ctr. (mtnce) 605.85; Dakota Silk Screen (plaques) 25.00; Faith Imprest Fund (dues, meals, pstg) 1,214.72; Golden West Coop (comm.) 183.82; GTC Auto Parts (mtnce) 41.10; Heartland Paper (supp) 24.24; Heartland Waste Mgmt (util) 60.00; Harmon Law Office (fees) 80.00; Hillyard (mtnce) 188.97; Horace Mann Auto Ins (ins) 430.55; K. Daughters (comm.) 20.99; LaQuinta Inn & Suites (travel) 2,046.00; Legal Shield (ins) 149.45; Lemmon School Dist (dues) 153.37; Lynn's (comm, Title I) 166.15; M&B Cleaning (custodial) 5,000.00; M&D Food Shop (gas) 1,405.02; M. Samuelson (mtnce) 29.71; Philip High School (fees) 95.00; Postmaster (rental) 342.00; Pro-Ed (supp) 59950; Renaissance Learning, Inc (sub) 2,292.75; Ricks Auto (mtnce) 89.50; R. Traver (mlg, mtnce) 218.85; Sam's Club (dues) 135.00; SDSDBF (ins) 8,795.51; Servall Uniform (mtnce) 242.08; S. Seymour (mlg) 402.56; Shell Fleet Plus (fuel) 256.01; Super 8 Chamberlain (travel) 104.00; Three Rivers Mental Health (guidance) 4,242.00; Transamerica (ins) 20.41; Vila's Health & Variety (supp) 20.74; Visa (mtnce, gas) 299.24; Wheelhouse Plumbing (mtnce) 632.30; total general fund 39,794.81. Capital Outlay: A. Mortenson (mlg to parents) 1,124.80; B. Bachman (mlg to parents) 730.38; B. Groves (mlg to parents) 2,101.60; C. Capp (mlg to parents) 1,681.28; D. Harper (mlg to parents) 639.36; D. Fischbach (mlg to parents) 84.36; Faith Imprest Fund (mlg to parents) 4,232.00; G. Schofield (mlg to parents) 420.32; J. Kennedy (mlg to parents) 1,736.04; J. Capp (mlg to parents) 1,073.00; K. Drum (mlg to parents) 319.68; K. Hanson (mlg to parents) 1,824.10; K. Varland (mlg to parents) 3,019.20; K. Escott (mlg to parents) 1,058.20; K. Hartley (mlg to parents) 846.56; L. Jones (mlg to parents) 999.00; M. Schuelke (mlg to parents) 2,249.60; S. Carmichael (mlg to parents) 2,116.40; T. Vance (mlg to parents) 426.24; T. Brooks (mlg to parents) 4,262.40; Trust & Agency (mlg to parents)

4,232.80; US Bank Operations Ctr (QZAB pmt) 2,763.70; Wells Fargo Financial (lease) 265.00; total Capital Outlay 38,206.82. Special Education: AFLAC (ins) 249.89; Children's Therapy Service (OT) 1,182.10; Legal Shield (ins) 26.90; SDSDBF (ins) 1,118.44; total Special Education 2,577.33. Food Service: AFLAC (ins) 100.10; Ameritas Life Ins (dental ins) 129.56; CWD (food) 313.21; Faith Imprest Fund (meals/milk) 1,322.20; Lynn's (food/milk) 2,454.64; SDSBF (ins) 6.00; Sysco ND (food) 145.91; total Food Service 4,471.62. Total claims all funds: 85,050.58. Motion carried

No citizens were present to address the board.

Mr. Daughters gave the superintendent's report. The Consolidated Application has been completed and submitted to the State Dept. of Education. The Safe, Drug, and Gun Free report has been completed and submitted. The Final Student Data Collection report was also submitted. Summer cleaning on the building has begun. Classrooms K-8 have had their final coat of wax and they will begin moving classroom furniture back into the rooms on Monday. The high school rooms have their furniture removed and have begun being scrubbed. They plan to have the waxing completed by the end of June. NWAS plans on moving the mobile unit near the end of June or early July. They have begun their work on remodeling some of the units are waiting until the company is ready for the next unit to come to their shop.

Mr. Daughters read Mr. Kraemer's Elementary Principal's report. The final evaluations for all teachers and paraprofessionals has been completed. All teachers and paraprofessionals have checked out. Extended School Year services provide for special needs students, as per their IEP, to strengthen academic skills and prevent regression of skills during the summer break. Mr. Daughters will share that contracts have been offered for all the teaching positions that were available PK-8<sup>th</sup> grade. Mr. Kraemer will be sending welcome packets to all the teachers who will be new to the Faith Elementary. Welcome Back packets will be sent to returning teachers at a later time this summer. This summer and throughout the next school year, the Faith Elementary staff will be learning how to use some RtI strategies that have not been previously used. The Susan Barton Method of Teaching Reading and Writing will be used and an RtI strategy to improve reading, writing and spelling fluency for all students. RtI strategies are a supplement to the reading, writing and spelling curriculum, and the goal is to improve fluency in all three areas.

Noma Welter gave the library report. May 7<sup>th</sup> was the last Story Hour day for the 2013-14 school year. Eight preschoolers attended. The library received a grant for \$800.00 from the SD Humanities Council for the Summer Reading Program. Placement of the library sign was decided. The library received a \$1,300.00 check from the SD Community Foundation for the purchase of an outside free-standing Book Drop box. Two memorial donations in the amount of \$330.00 and \$2,400.00 were received in memory of Viola Delbridge.

Scott Vance gave the NWAS report. Movement of the units was discussed Agar-Blunt-Oneida school will remain a member of NWAS for one more year. The search for a replacement school to take their place is underway. Special Education days needed and services requested are all in place for the upcoming year. Cris Owen retired as director of NWAS. Quinn Link will take her place.

Mr. Daughters shared information on his search for a company to give a quote on a kitchen facility. Flooring, roofing, and kitchen needs were discussed. Motion by Vig, 2<sup>nd</sup> by Vance to install a new water heater in the kitchen, install the new stove, paint the kitchen floor and muffle the sound of the freezer. Motion carried.

Motion by Hanson, 2<sup>nd</sup> by Welter to set the date for the annual meeting for July 14, 2014 at 7:00 with a budget hearing at 6:00pm.

Motion by Welter, 2<sup>nd</sup> by Vig to set the date for the year-end meeting for June 25, 2014 at 6:00pm. Motion carried.

Motion by Hanson, 2<sup>nd</sup> by Welter to approve the 2<sup>nd</sup> reading and of the Cell Phone/Electronic Device Policy. Motion carried.

Mr. Daughters shared a letter from the parents of the Maurine School requesting music services at Maurine. Mr. Daughters will respond to the letter and address their concerns.

Motion by Hanson, 2<sup>nd</sup> by Welter to approve the following non-certified contracts: Shannon Carmichael, Special Ed Aide; Sandra Engel, Title I Aide; Brianna Haines, Admin. Assist./Guidance/Testing Coord.; Dianne Hellekson, School Secretary; Tracy Ingalls, Special Ed Aide; Karen Inghram, Food Service Worker; Angela Ostrander, Library Supervisor; Marcia Samuelson, DDN Facilitator; Amie Schauer, Business Manager; Renee Simonson, Food Service Worker; Corinna Thompson, Title I Aide; and Ron Traver, Bus Driver. Motion carried.

Motion by Vig 2<sup>nd</sup> by Welter to approve the contract of Jessica Hunt for the position of Maurine School teacher. Motion carried.

Motion by Hanson, 2<sup>nd</sup> by Vig to approve the contract of Marcia Dutton for the position of Extended School Year services in the amount of \$20.00 per hour. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Hanson to approve the following extracurricular contracts: Brian Berglund, Head Football; Bryan Carmichael, Head Girls Basketball; Ross Fees, JH Football; Deanna Fischbach, Assistant/JH Track, Cross Country, and Student Council; Buffy Groves, JH Girls Basketball; Alison Grueb, Head Volleyball; Travis Grueb, Assistant Boys Basketball; Brianna Haines, Assistant Girls Basketball; Angela King, Quiz Bowl; Ladonna Mielke, Oral Interp; Marcia Samuelson, Yearbook; and Doug Schauer, Athletic Director, Head Boys Basketball, and Head Track. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Hanson to approve membership with Associated School Boards of South Dakota for the 2014-2015 school year.

Motion by Welter, 2<sup>nd</sup> by Vig to approve health insurance coverage with the South Dakota School Districts Benefit Fund through ASBSD. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Hanson to approve the contract with Children's Therapy Services for the 2014-15 school year. Motion carried.

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

Meeting adjourned at 8:17pm.

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Scott Vance, Vice Chairman  
Board of Education

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Amie Schauer  
Business Manager