

**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 on Wednesday, June 25, 2014 with Chairwoman Johnson calling the meeting to order at 6:00pm.

Amie Schauer led the Pledge of Allegiance.

Members present: Hanson, Johnson, Vance and Vig. Welter arrived at 6:08pm.

Motion by Vance, 2nd by Vig to approve the amended agenda. Motion carried.

Lynn Halligan was present to share her thoughts on how the concessions for the athletic games are awarded. She asked if charging a fee for the junior class or whomever does the concessions would be possible so that the school could reap some of the benefit and that money could be used for other school needs.

Board discussion regarding the concessions followed. Vance shared he agreed with charging a fee. Hanson, Johnson and Welter felt that the concessions should be awarded to the juniors and it was up to them to decide what to do with their earnings.

Motion by Welter, 2nd by Hanson to approve the budget amendments as presented. Motion carried.

Motion by Vance, 2nd by Vig to approve the contingency transfers as presented. Motion carried.

Motion by Vance, 2nd by Welter to approve the following claims: General Fund: Channing L. Bete, Inc. (supp) 140.99; Crystal Springs Books (supp) 96.00; Dakota Business Center (supp) 99.90; Demco (supp) 15.10; Faith Lumber (supp, mtnce) 394.33; Farmers Union Oil (travel) 52.37; Frog Publications (supp) 77.97; Houghton Mifflin (supp) 1,281.23; IXL Learning (sub) 412.00; Krause Storage (renatl) 520.00; Lakeshore Elementary (supp) 28.96; SD Supplemental Retirement (retirement) 500.00; Unemployment Ins Division (ins) 739.41; VoWac Publishing (supp) 22.45; Zaner-Bloser (supp) 526.92; total General Fund 4,907.63. Capital Outlay: City of Faith (lease) 18,083.33; Q. Gerbracht (mlg to parents) 740.74; total Capital Outlay 18,824.07. Capital Projects: Broz Engineering (drawings) 500.00; total Capital Projects 500.00. Total claims all funds 24,231.70. Motion carried.

Motion by Vig, 2nd by Welter to adjourn at 6:30pm. Motion carried.

Sharron Johnson, President
Board of Education

Amie Schauer,
Business Manager