

**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 Monday, July 8, 2013 with Vice Chairman Vance calling the Budget Hearing to order at 6:34pm.

Kelly Daughters led the Pledge of Allegiance.

Members present: Hanson, Simonson, Vance and Welter.

Member absent: Johnson.

The 2013-2014 budget hearing was held and proposed budget discussed.

Motion by Welter, 2nd by Simonson to recess at 6:58 until 7:00pm. Motion carried.

Motion by Hanson, 2nd by Welter to approve the amended agenda. Motion carried.

Motion by Simonson, 2nd by Welter to approve the consent agenda consisting of the minutes of the June 12th regular meeting and the June 27th special meeting along with the following financial statements and claims: Imprest Fund beginning balance (198.26); receipts – student meals 17,80, milk 3,75, adult meals 12.25, from district 2,931.36; expenses – other 175.00, to district 2,733.10; ending balance (141.20). Trust & Agency beginning balance 34,339.24; receipts 4,947.74; expenditures 427.14; ending balance 38,859.84. Faith School District beginning balance 1,365,872.22; receipts – ad valorem taxes 109,653.25, prior years taxes 509.71, penalties and interest on tax 200.33, interest earned 306.05; county sources 1,249.50; state sources 74,035.00; federal sources 26,089.00; hot lunch 9,314.67; reimbursements 625.99. Total receipts 222,272.31, total expenditures 206631.73; ending balance 1,360,480.55. Certified salaries 30,146.96; non-certified salaries 7,225.25; FIT 3,856.36; FICA 7,933.27; SDRS 6,461.60; Horace Mann (annuities) 1,800.00; SDRS Supplemental (retirement) 500.00; Aspire Financial (403(b)) 415.00. SUBS: E. Cowels 59.50; R. Paul 369.40; M. Schuelke 149.15. CLAIMS: General Fund: City of Faith (util) 1,831.56; Faith Independent (comm.) 166.02; Faith Lumber (mntnce) 1,048.88; Fisher Gas (util) 809.20; Golden West Teletech (comm.) 114.85; Grand Electric Coop (util) 38.03; Harmon Law Office (fees) 400.00; Hewlett Packard (comp) 973.00; Houghton Mifflin (supp) 293.54; M&D Food Shop (gas) 260.85; Reliable (supp) 146.43; Riverside Technolgies (supp) 338.00; Scholastic Inc. (sub) 223.18; Visa (supp) 2,203.10; total general fund 8,846.64. Capital Outlay: Flooring America (mntnce) 93.60; G. Fordyce (repair) 1,800.00; J. Smiley (repair) 318.00; T. Hostetter (repair) 4,454.62; total Capital Outlay 6,666.22; Special Ed: Rapid City Regional Hospital (fees) 219.00; total Special Ed 219.00. Total claims all funds 15,731.86. Motion carried.

No citizens were present to address the board.

Mr. Daughters gave the superintendent's report. July 9th our local law enforcement along with area law enforcement and area schools will be holding a meeting to discuss a Freshman Impact seminar for incoming freshmen students. NWAS will be getting back to us on a date for moving the mobile units after some difficulties with the first part of the moves. The Consolidated Application was submitted to the SD Dept. of Education on June 13th. Mr. Daughters will be attending the SD Superintendents Association annual meeting in Pierre on July 15-17 and will be attending the SASD/ASBSD Joint Convention in Sioux Falls on August 8-9th. Summer cleaning is underway and all the floors will be sealed by August 1st.

Mr. Kraemer, Elementary Principal/Special Education Director is in the process of moving and was present to meet the board.

Noma Welter gave the library report. The Summer Reading Participants in Youth Program averaged 16 youths ages PK-5th grade. SD Humanities Scholars Tass Thacker and Bruce Junek from Images of the World gave presentations of their trips at the library on June 27th and again to the public at the Community Center that evening. The library thanks the SD Humanities Council and the Robert Oshea American Auxiliary for the grants received totaling \$1,200.00. A new sign will be placed in front of the library before school starts. The Library Assistant part-time position is still unfilled and is advertised in the paper with a deadline is July 18th.

Scott Vance gave the NWAS report. There were a few problems with one of the moves and the rest of the moves have been put on hold for the time being. Officers will be elected at the next meeting. Cris Owen will be leaving NWAS as director at the end of the next school year.

Noma Welter reported that the facilities committee had met with Broz Engineering and representatives from the City to discuss three possible sketches. Suggestions were offered and another sketch has been drawn up and shared with the committees.

In discussion, Scott Vance stated he felt that Mondays should be the day off rather than Fridays on a 4-day calendar.

Tori Simonson was present on behalf of the junior class to request concessions at all the events held at the Community Center for the 2013-2014 school year with Shannon Carmichael and Marilyn Palmer acting as the advisors for the Class of 2015. Motion carried.

Motion by Simonson, 2nd by Welter to appoint Shannon Carmichael as the junior class advisor. Motion carried.

Motion by Simonson, 2nd by Hanson to approve the 2nd reading and adoption of policy IGDK. Motion carried.

Motion by Hanson, 2nd by Welter to go into executive session to discuss personnel at 7:44pm. Motion carried.

Vice Chairman Vance declared the board out of executive session at 8:03pm.

Motion by Hanson, 2nd by Simonson to approve the contract of Brianna Haines for the position of Guidance/Administrative Assistant/Testing Coordinator in the amount of \$18,000.00. Motion carried.

Motion by Simonson, 2nd by Hanson to approve the following extracurricular contracts: Brianna Haines, Assistant Girls Basketball in the amount of \$1,227.00; Brianna Haines, JH Volleyball in the amount of \$621.00; and Doug Schauer, Boys Basketball in the amount of \$2,515.00. Motion carried.

Motion by Welter, 2nd by Simonson to adjourn the 2012-2013 Board of Education at 8:10pm. Motion carried.

Mr. Daughters called the 2013-2014 Board of Education to order at 8:12pm.

Amie Schauer administered the Oath of Office to Scott Vance and Brian Simonson.

Motion by Hanson, 2nd by Welter to nominate Brian Simonson as president of the Board of Education. Motion by Welter, 2nd by Hanson that nominations cease and a unanimous ballot be cast for Brian Simonson for president. Motion carried.

Motion by Vance, 2nd by Welter to nominate Sharron Johnson as Vice President. Motion carried.

Motion by Hanson, 2nd by Vance to approve the consent agenda consisting of the following items: July claims: General Fund: ASBSD (dues) 817.83; Aberdeen American News (sub) 213.00; AFLAC (ins) 799.23; Ameritas Life Ins (dental) 1,449.94; ASBSD Workers Comp (ins) 4,650.00; Dakota Business Center (mntnce) 498.05; Hauff Mid-America (FB supp) 434.15; Hillyard (mntnce) 3,576.76; Horace Mann Ins (ins) 468.83; Legal Shield (ins) 164.40; M&B Cleaning (custodial) 5,000.00; Property/Liability ASBSD Ins (ins) 20,242.00; SASD (dues) 855.25; SDSDBF (ins) 10,470.19; SD Teacher Placement Ctr. (dues) 420.00; Transamerica (ins) 20.41; total General Fund 50,080.04. Special Ed: AFLAC (ins) 146.06; Benefitmall/Cenerstone Ins (ins) 19.86; Legal Shield (ins) 26.90; SDSDBF (ins) 1,035.86; total Special Ed 1,228.68. Food Service: M. Mooney (fees) 200.00; total Food Service 200.00. Total claims all funds 51,508.72. Designate First National Bank of Faith as the legal depository; designate Amie Schauer as the custodian of all accounts, designate the Faith Independent as the legal newspaper; appoint Eric Bogue of Bogue and Bogue Law Offices and Tom Harmon of Harmon Law as school attorneys; set the district mileage rate at the stat rate; authorize the continuation of existing accounts and establishing new ones; review of bonds for Business Manager and other bonded personnel (policy DH); appoint Dianne Hellekson as administrator of Trust & Agency and Imprest accounts; appoint superintendent to direct federal programs including instituting the School Lunch Agreement and to approve the 2013-2014 Consolidated Application; assign additional duties of the superintendent as the Hot Lunch hearing official, Title IX Compliance Officer, Truancy Officer, Asbestos Officer and to authorize the superintendent to close school in emergency situations and in case of inclement weather and to establish a chain of command in his absence; authorization of advertising of bids for materials not already purchased; designation of Rules of Order as Parliamentary Procedure for board meetings; re-adopt the collection of written policies; set admission charges as follows: adult \$5.00, student \$4.00, sr. citizen (65 and older) \$3.00; double header prices will be adult \$8.00, students \$6.00, and sr. citizens (65 and older) \$5.00; season activity tickets will be adult \$68.00, students \$50.00; sr. citizens (65 and older) \$47.00; milk and lunch prices will be K-6 \$2.40 per meal, 7-12 \$2.70 per meal, staff \$3.45 per meal, visitors \$4.45 per meal, milk \$.30 per milk. Motion carried.

The following contracts were approved at a previous meeting:

Administrative: Kelly Daughters, Superintendent/HS Principal 60,000.00; Donald Kraemer, PK-8 Principal/Special Ed Director, 45,000.00; Donald Kraemer, Title I Director 2,000.00.

Certified: Amanda Lewig, PK-Kindergarten 27,646.00; Amanda Brown, 1st Grade 28,752.00; Marlene Gustafson, 2nd Grade 35,022.00; Darcey Mollman, 3rd Grade 32,292.00; Karri Hanson, 4th Grade 29,532.00; Arlyce Krause, 5th Grade 39,222.00; Marcia Dutton, 6th Grade 33,072.00; Ladonna Mielke, 7th Grade 29,172.00; Bryan Carmichael, 8th Grade 27,833.00; Sydney Hettinger, Maurine School 26,592.00; Sydney Hettinger, Maurine School 7 periods 3,799.00; Sherry Seymour, Maurine School 33,072, Maurine School 7 periods 4,725.00; Alison Grueb, HS English/Language Arts 27,372.00; Deanna Fischbach, HS Social Studies 31,692.00; Angela King, MS & HS Science 33,462.00; Kelly Shoemaker, HS Math 32,682.00; Travis Grueb, Computers/Health 20,109.00; Jenn Stomprud, K-12 Music (half-time) 15,066.00; Toni Vance, Network Administrator/Computer Technician 36,126.00; Cathleen Smith, Special Ed 29,532.00; Doug Schauer, PK-12 HPER 33,852.00;

Classified: Sandy Engel, Title I Paraprofessional 9.29 per hour; Linda Haines, Special Ed Paraprofessional 14,922.00; Dianne Hellekson, Secretary 29,730.00; Tracy Ingalls, Special Ed Paraprofessional 12,174.00; Karen Inghram, Food Service Worker 10.10 per hour; JoAnn Jensen, Food Service Worker 8.08 per hour; Angela Ostrander, Library Supervisor 12,716.00; Ashly Price, Maurine Custodian 9.34 per hour; Marcia Samuelson, DDN Facilitator 17,100.00; Corinna Thompson, Title I Paraprofessional 11.73 per hour; Amie Schauer, Business Manager 28,174.00

Extracurricular: Brian Berglund, Football 2,454.00; Colt Haines, Assistant Football 1,227.00; Marlene Gustafson, Cross Country 1,778.00; Alison Grueb, Volleyball 2,333.00; Jozelle Fordyce, Assistant VB 1,172.00; Bryan Carmichael, Girls BB 2,515.00; Buffy Groves, JH GBB 621.00; Bill Bushong, JH BBB 621.00; JH/Assistant Track 1,010.00; Deanna Fischbach, JH/Assistant Track 1,010.00; Deanna Fischbach, Student Council 657.00; Marcia Samuelson, Yearbook Advisor 1,172.00; A. King, Quiz Bowl 328.00; D. Schauer, Head Track 2,525.00; Doug Schauer, Athletic Director 1,111.00; Marcia Dutton, ESY 20.00 per hour.

Bret Hanson asked that the new staff members be invited to the next board meeting so the board will have a chance to meet them.

Motion by Vance, 2nd by Welter to approve the milk bid from Lynn's Dakotamart. Motion carried.

Motion by Vance, 2nd by Welter to set the date, time and place of the regular board meetings as presented with the exception of October 9th and April 9th. Vance – aye; Welter – aye; Hanson – nay; Simonson – nay. Motion failed.

Motion by Vance, 2nd by Hanson to set the time, date and meeting place as 7:00pm on Wednesday of the second full week of the month at the school Conference Room. Motion carried. Vance thanked the board for accommodating his work schedule and holding meetings on Wednesday nights.

Motion by Vance, 2nd by Welter to appoint the following committees: Legislative – Hanson and Vance; Facilities – Welter and Johnson; Policy – Simonson and Johnson; Budget – Vance and Welter. Motion carried.

Motion by Welter, 2nd by Vance to appoint Brian Simonson as the delegate to the ASBSD annual meeting. Motion carried.

Motion by Vance, 2nd by Hanson to appoint Noma Welter as the Library Board Official. Motion carried.

Motion by Welter, 2nd by Hanson to appoint Scott Vance and the NWAS representative. Motion by Vance, 2nd by Hanson to amend the motion to include Brian Simonson as the alternate. Motion on the amendment carried. Motion on the original motion carried.

Motion by Hanson, 2nd by Vance to set the Board of Education salary at \$35.00 per meeting. Motion carried.

Motion by Vance 2nd by Welter to approve the contract with Three Rivers Mental Health in the amount of \$4,242.00. Motion carried.

Motion by Hanson, 2nd by Vance to approve Open Enrollment application 2014-01. Motion carried.

Motion by Hanson, 2nd by Vance to amend the 2013-2014 calendar to reflect Parent-Teacher Conferences on September 19, 2013 and January 30, 2014 from 1:30-7:00pm. Motion carried.

Motion by Vance, 2nd by Hanson to approve the health insurance plan through ASBSD. Motion carried.

Motion by Vance, 2nd by Hanson to adjourn. Motion carried.

Meeting adjourned at 9:00pm.

Brian Simonson, President
Board of Education

Amie Schauer,
Business Manager