

**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 Monday, September 16, 2013 with Chairman Simonson calling the meeting to order at 5:30pm.

Members present: Hanson, Johnson, Simonson, Vance and Welter.

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

No citizens wished to address the board.

Mr. Daughters informed the board of the dates of the School Law Seminars and the availability of professional development opportunities through ASBSD.

Motion by Johnson, 2nd by Welter to go into executive session for personnel at 5:37 pm. Motion carried.

Chairman Simonson declared the board out of executive session at 5:43pm.

Motion by Welter, 2nd by Vance to approve the 2013-2014 budget as discussed. Simonson – aye; Johnson – aye; Hanson – aye; Vance – aye; and Welter – aye. Motion carried. The following are the changes to the 2013-2014 budget from the Budget Hearing held in July: General Fund: Expenditures – Elementary Programs +3,255.00; Middle School Programs +5,450.00; Secondary Programs (14,150.00); Title I +7,275.00; Guidance Services (670.00); Staff Training (2,480.00); Library Services +25.00; Technology in School (3,275.00); Board of Education (700.00); Office of Superintendent (9,750.00); Title I Director +485.00; Office of Principals +8,165.00; Support Staff – Secretarial (1,525.00); Support Staff – Business (645.00); Operation and Maintenance of Plant +1,800.00; Pupil Transportation (32,500.00); Travel +1,200.00; Extracurricular +590.00. Total change in expenditures (37,450.00). MEANS OF FINANCE: Local Funds +34,750.00; Intermediate sources (2,000.00); State sources (9,825.00); Federal sources +19,360.00; Fund Balance applies (80,005.00). Total change in Means of Finance (37,450.00). Capital Outlay +25,675.00; Special Education +8,340.00; Pension Fund +2,060.00; Debt Service (16,065.00); Capital Projects +5,000.00; Food Service (9,015.00). Total changes in revenues and expenditures – all funds (21,455.00). Final approved budget 2,695,100.00.

Motion by Vance, 2nd by Welter to appoint Bret Hanson as the alternate voting delegate for the ASBSD Convention in November. Motion carried.

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

Meeting adjourned at 5:55pm.

Brian Simonson, President
Board of Education

Amie Schauer,
Business Manager