

**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, November 6, 2013 with Chairwoman Johnson calling the meeting to order at 6:03pm.

Noma Welter led the Pledge of Allegiance.

Members present: Hanson, Johnson, Vance and Welter.

Member absent: Simonson.

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

Motion by Hanson, 2<sup>nd</sup> by Welter to go into executive session for the purpose of discussing the qualifications of prospective public officers. Motion carried.

Chairwoman Johnson declared the board out of executive session at 6:58 pm and a recess until 7:06pm.

Chairwoman Johnson declared the board out of executive session at 7:53pm.

Motion by Hanson, 2<sup>nd</sup> by Johnson to appoint Mellissa Vig as an interim board member in place of Brian Simonson. Motion carried.

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

Meeting adjourned at 7:55pm.

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Sharron Johnson, President  
Board of Education

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Amie Schauer,  
Business Manager