

**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, December 11, 2013 with Chairwoman Johnson calling the meeting to order at 7:00 pm.

Bret Hanson led the Pledge of Allegiance.

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

Motion by Vance, 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 following financial statements and claims: Faith Imprest Fund: beginning balance 4,126.46; receipts – student meals 2,805.90, milk 241.15, adult meals 743.85, from district 2,935.44; expenses – volleyball 935.00, supplies 27.96, to district 7,061.90; ending balance 2,797.94. Trust & Agency: beginning balance 37,457.66, receipts 2,944.99, expenses 1,657.32, ending balance 38,745.33. The district financial statements: beginning balance 1,078,309.22; receipts – ad valorem taxes 239,194.85; prior years taxes 816.27; penalties and interest on tax 1,091.54; interest earned 229.81; admissions 3,931.00; donations and contributions 11,4989.41; other revenue 555.35; intermediate sources 2,104.29; state sources 72,133.00; federal sources 12,780.00; hot lunch 8,089.90; other sources 12,004.51; reimbursements 559.00. Total receipts 364,987.93, total expenses 153,307.70; ending balance 1,289,989.45. Certified salaries 44,140.98, non-certified salaries 12,980.17, FIT 5,316.94; FICA 12,563.78; SDRS 9,791.74; SDRS Supplemental 500.00; Aspire Financial (annuities) 390.00; First National Bank in Faith 1,435.25; Horace Mann (403(b)) 2,025.00; BOARD: B. Hanson 64.64; S. Johnson 64.64; B. Simonson 32.32; M. Vig 32.32; N. Welter 64.64; EXTRACURRICULAR: B. Berglund (Head FB) 2,266.27, C. Haines (Assistant FB); SUBS: R. Gabriel (64.64; L. Halligan 161.61; S. Gann 64.64; D. Kelly 138.52; C. Olson 64.64; T. Olson 129.29; A. Wicks 69.26; CLAIMS: ASBSD (fees) 425.00; AFLAC (ins) 736.45; Ameritas Life Ins. (dental) 1,060.44; A. Schauer (supp) 59.00; City of Faith (util) 3,027.56; Dakota Business Center (mtnce) 599.62; Daktronics (mtnce) 1,521.10; Faith Imprest Fund (officials, supp, comm.) 992.96; Faith Independent (comm.) 222.64; Faith Lumber (mtnce, supp) 332.93; Farmers Union Oil (gas) 132.63; Follett Educational Service (software) 1,000.00; G&R Controls (mtnce) 546.43; Governors Inn (travel) 150.00; Grand Electric (util) 113.17; Hands on Health (PT) 1,556.55; Harmon Law Office (fees) 60.00; Hartford Steam Boiler (mtnce) 45.00; Hauff Mid-America (supp) 526.20; Heartland Paper Co. (supp) 203.18; Heartland Waste Management (util) 60.00; Horace Mann Ins (auto ins) 504.02; L. Meilke (fees, travel) 276.74; Legal Shield (ins) 149.45; M&B Cleaning (custodial) 5,000.00; M&D Food Shop (travel) 683.12; Reliable Office Products (supp) 55.46; Round Up Building Center (mtnce) 429.24; SDSDBF (ins) 6,368.78; Servall Uniform (mtnce) 502.18; Transamerica (ins) 20.41; Universal Athletic (supp) 1,006.65; Visa (supp) 652.74; total General Fund 29,019.65. Capital Outlay: Chapman’s Electronic (cameras) 958.68; City of Faith 18,083.33; Wells Fargo Financial (lease) 265.00; total Capital Outlay 1,223.68. Special Education: AFLAC (ins) 194.38; Ameritas Life Ins (dental ins) 129.56; Children’s Therapy Services 1,197.70; Legal Shield (ins) 26.90; SDSDBF (ins) 1,118.44; Visa (supp) 50.05; total Special Ed 2,717.03; Capital Projects: Trust & Agency (FS equipment) 3,882.88; total Capital Projects 3,882.88; Food Service: AFLAC (ins) 100.10; Ameritas Life Ins (dental) 129.56; Bernard Foods (food) 433.80; CWD (food) 499.41; Governors Inn (travel) 140.00; M. Mooney (fees) 700.00; SDSDBF (ins) 6.00; Swisher Hygiene (supp) 455.00; Sysco ND (food) 747.86; US Foodservice (food) 367.72; total Food Service 3,579.45. Total claims all funds 58,506.02. Motion carried.

Motion by Vance, 2<sup>nd</sup> by Welter to approve the minutes of the November 13, 2013 as presented and the November 20, 2013 amended minutes. Motion carried.

Elizabeth Johnson presented her piece she presented at the state Oral Intep contest.

No citizens were present to address the board.

Mr. Daughters gave the superintendent’s report. G&R Controls continues to work with us on the HVAC unit in the English room. The waiver for our elementary music program was approved by the state DOE. A big “Thank You” goes out to Deb Gropper and Amy Ulrich for submitting our school into a “Labels for Education” contest. We were the Grand Prize winners of 5 Apple iPads and \$500 of iTunes cards. The Faith Education Foundation approved the purchasing of the new kitchen equipment and it will be shipped in early January. The Governor indicated a 3% increase to education in his annual budget address. This would raise the amount to \$4,764 per student. Nwas is pursuing a CTE

grant through the SD Department of Education to bolster regional implementations of rigorous, highly-quality CTE programs. Mr. Daughters took part in a phone interview with a group gathering information from school leaders serving multiple roles in small rural districts. The information they gather will be used to help public universities design a new principal preparation program.

Mr. Kraemer gave the elementary principal's report. Mr. Kraemer and Amie Schauer will begin work on the Extraordinary Cost Fund application when it becomes available in the spring. The Special Education December Child Count has been taken and will be verified by December 15<sup>th</sup>. The Junior High students will be participating in two service projects which will take place on December 18<sup>th</sup> in exchange for a free-will donation. The funds raised will be contributed to the Ranchers' Relief Fund. The Junior High will also donate money instead of doing a gift exchange at school. The money collected will be contributed to St. Jude's Children's Hospital.

Noma Welter gave the Library board report. The Book Fair has come to a close with the library receiving \$600.00 in free books. Family Event Night resulted in 100 people in attendance and \$500 in sales. The library Christmas celebration will be held December 18<sup>th</sup>. No word has been received on the outcome of the Broadband Opportunity.

Scott Vance gave a NWAS update. NWAS has applied for a grant from the SD Dept of Education to help remodel some of the units and replace others. NWAS is in the process of conducting a Director search to replace out-going Cris Owen. Agar-Blunt-Oneida has asked for another year membership. Bison has shown interest in becoming a full member again. The winter move schedule was discussed.

Noma Welter shared a facilities committee report. The facilities committee met and had a conference call with Broz Engineering to verify the height of the walls. They are waiting to hear from FEMA on the progress of the Safe Room.

Bret Hanson gave an update on the Delegate Assembly held in Pierre on November 22<sup>nd</sup>. Items discussed were the Extended School Year, Capital Outlay flexibility, a mandatory 2% increase in the index factor, Common Core, and Gross Receipts taxes.

Discussion was held on the presentation that was given at the General Board Governance workshop. It was the consensus of the board that the workshops are very worthwhile.

Scott Vance and Bret Hanson are in the process of searching for a new school vehicle. The tires need to be replaced on the white suburban. The value of the old yellow bus is worth more to us than to sell.

The policy committee will meet to discuss board goals.

Motion by Welter, 2<sup>nd</sup> by Vig to cast a ballot for Orson Ward for a position on the ASBSD Board of Directors. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Vig to go into executive session at 8:33 to discuss personnel.

Chairwoman Johnson declared the board out of executive session at 8:35pm.

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

Meeting adjourned at 8:35pm.

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Sharron Johnson, President  
Board of Education

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Amie Schauer,  
Business Manager