

**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, January 14, 2015 with Chairman Vance calling the meeting to order at 7:00pm.

Mellissa Vig led the Pledge of Allegiance.

Members present: Halligan, Groves, Vance, Vig, and Welter.

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

Motion by Welter, 2nd by Halligan to approve the consent agenda consisting of the minutes of the December 10, 2014 regular meeting, Home School application 2015-04 HS ; along with the following financial statements and claims: Faith Imprest Fund beginning balance 2,746.47; receipts – student meals 2,625.40; milk 213.60; adult meals 320.05; girls basketball 1,475.25; boys basketball 1,178.01; from district 980.53; expenditures – girls basketball 841.20; boys basketball 552.80; other 29.00; to district 3,727.00; ending balance 4,389.31. Trust & Agency beginning balance 38,670.71; receipts 3,171.29; expenses 3,648.83; ending balance 38,193.17. The district financial statement: beginning balance 1,424,288.38; receipts – ad valorem taxes 90,622.40; prior years taxes 2,058.78; penalties and interest on tax 1,035.34; interest earned 323.91; admissions 57.30; other revenue 250.00; county sources 2,418.49; state sources 83,219.00; federal sources 10,445.46; hot lunch 6,907.92; other sources 888.08; reimbursements 684.00. Total receipts 198,910.68; total expenditures 141,380.20; ending balance 1,481,818.86. Motion carried. Certified salaries 40,504.50; non-certified salaries 14,380.87; FIT 4,755.78; FICA 11,794.46; First National Bank in Faith 1,156.66; AsPire Financial (403(b)) 390.00; Horace Mann Life Ins. (annuities) 1,950.00; SDRS (retirement) 9,269.86; SDRS Supplemental (retirement) 500.00. BOARD: L. Halligan 32.32; S. Vance 32.32; M. Vig 32.32; N. Welter 32.32. SUBS: B. Carmichael 1,275.57; B. Carmichael 64.76; E. Escott 64.64; L. Haines 64.64; T. Haines 43.17; C. Hohenberger 711.09; D. Kelly 610.89; C. Olson 64.64; A. Schuelke 64.64; M. Schuelke 32.32. CLAIMS: General Fund – AFLAC (ins) 729.10; Ameritas Life Ins (dental 1,541.92; Amick Sound, Inc. (mtnce) 154.49; City of Faith (util) 3,114.62; Dakota Business Center (mtnce agmnt) 592.56; Faith Imprest Fund (officials, license, dues) 1,423.00; Faith Independent (comm.) 177.01; Faith Lumber (mtnce) 125.69; Grand Electric Coop (util) 492.18; Hands on Health (supp) 63.60; Heartland Waste Mgmt (util) 60.00; Hillyard (supp) 252.43; Horace Mann Life Ins (auto ins) 731.48; Krause Storage (rental) 390.00; L. Mielke (gas) 22.46; Legal Shield (ins) 149.45; Lynn’s (supp) 528.92; M&B Cleaning (custodial) 5,375.00; M&D Food Shop (gas /fuel) 579.31; NWAS (assessment) 39,375.00; Overdrive (sub) 600.00; Reliable Office Supplies (supp) 117.44; Ricks Auto (mtnce) 164.00; R. Traver (mlg) 25.75; SD Dept of Health (svcs) 290.00; SDSDBF (health ins) 8,668.70; Servall Uniform (mtnce) 446.52; Swisher Hygiene (supp) 58.40; Transamerica (ins) 20.41; Unemployment Ins (ins) 354.72; US Treasury (W2 info) 2,200.00; Visa 3,632.99; Wollf’s Plumbing & Heating 735.46. Total General Fund 73,290.59. Capital Outlay – A. Mortenson (mlg to parents) 1,021.20; L. Jones (mlg to parents) 905.76; Wells Fargo Financial (lease) 265.00; total Capital Outlay 2,191.96. Special Education – AFLAC (ins) 322.69; Children’s Therapy Services (OT) 2,218.48; NWAS (assessments) 5,449.07; SDSDBF (health ins) 497.17; total Special Education 8,514.31. Food Service – Ameritas Life Ins. (dental) 138.64; CWD (food) 850.93; Lynn’s (food/milk) 1,540.35; SDSDBF (health ins) 6.00; Sysco ND (food) 1,187.93. Total Food Service 3,723.85. Total claims all funds 87,720.71. Motion carried.

No citizens were present to address the board.

Scott Sikkink of HKG Architects was present to share a preliminary budget and proposed plans for the new lunchroom/cafeteria area with proposals for the roof and floor. A lengthy discussion followed.

Mr. Daughters gave the superintendent’s report. Mr. Daughters has begun the certified and non-certified staff evaluations and hopes to have them completed by mid March. Camfel productions will be here tomorrow for an assembly. Their three-screen assembly programs are designed to reach students with valuable character lessons in a contemporary and attention grabbing format. NWAS is working on a Technical Institute Fair and hope to host it in Isabel. The winter move of the CTE units went very well and they were able to place a couple of the new units into the rotation. They continue to search for a school to replace ABO and have had some feedback from a couple of schools. Parent-Teacher conferences will be held on February 12th beginning at 1:30. Mrs. Fischbach and Mr. Daughters will be taking the senior class to Pierre on January 26th to attend the legislative session.

The board read through Mr. Kraemer's elementary principal's report.

The library board report did not meet in December. No report was available.

Noma Welter gave a NWAS report. The winter move went well and a couple of new units were put into the rotation. A problem was discovered with the wheel-base of the new units that will be addressed in the future units. NWAS will be beginning their staff negotiations soon.

The policy committee did not meet in December. Mellissa Vig and Lynn Halligan will coordinate a date to meet.

In honor of School Board Recognition Week, Mr. Daughters presented the board with a certificate of appreciation for their work as board members.

Mr. Daughters shared a board member needed to be selected as the Legislative Area Network person for ASBSD. The LAN will keep the other board members informed about the upcoming bills being addressed during the legislative session.

Noma Welter wanted to ask if Kevin Groves would like to be on the negotiations team for the Faith School since he was not on the board when those committee assignments were made. Groves declined and the negotiations team will continue to be Noma Welter and Mellissa Vig.

One of the HVAC units had not been working all year. Mr. Daughters shared G&R Controls would like us to purchase an additional unit to have on hand to replace ones that are failing. It was the consensus of the board not to purchase an additional unit. G&R Controls will take the unit back with them to try to finally resolve the issue.

Noma Welter shared that Mayor Haines has asked to make sure the floor at the community center be swept between games.

Motion by Welter, 2nd by Groves to set the annual school board election for April 14, 2015 in conjunction with the municipal election. Motion carried.

Motion by Welter, 2nd by Groves to appoint Lynn Halligan as the LAN person ASBSD for the Faith School. Motion carried.

Motion on approval of a plan for the cafeteria/gym was tabled until a later date.

Motion by Welter, 2nd by Halligan to approve Open Enrollment application 2015-14. Motion carried.

Mr. Daughters read a letter of resignation from Karen Inghram. Motion by Welter, 2nd by Groves to accept the resignation of Karen Inghram as Food Service Director at the end of the school year. Motion carried.

Mr. Daughters shared his thoughts on last day of school for the seniors. No final decision has been made.

Motion by Welter, 2nd by Halligan to adjourn at 9:46pm. Motion carried.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager