

**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 joint session with the City of Faith on Wednesday, January 29, 2014 with Chairwoman Johnson calling the meeting to order at 4:15pm.

Glenn Haines led the Pledge of Allegiance.

Members present: Hanson, Johnson, Vig, and Welter. Vance was present via teleconference.

Motion by Welter, 2nd by Vig to approve the agenda as presented. Motion carried.

Loren Schaeffer and Dave Lutz of Broz Engineering were present to discuss the final aspects of the Safe Room. They talked about the most recent changes and fielded questions from both the City and School at length about the project.

Motion by Welter, 2nd by Vig to approve the changes and plans as discussed and move forward to go to bid. Motion carried.

Motion by Welter, 2nd by Johnson to adjourn at 6:28pm. Motion carried.

Sharron Johnson, President
Board of Education

Amie Schauer,
Business Manager