

**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 Thursday, February 5, 2015 with Chairman Vance calling the meeting to order at 2:33pm.

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

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

Scott Sikkink from HKG Architects was present to update the board on the preliminary budget and engineering findings. Dialogue and discussion regarding both items followed.

Motion by Welter, 2<sup>nd</sup> by Groves to waive board meeting payment for the special board meeting. Motion carried.

Chairman Vance declared the meeting adjourned at 4:08pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager