

**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 Monday, July 14, 2014 with Chairwoman Johnson calling the Budget Hearing to order at 6:00pm.

Bret Hanson led the Pledge of Allegiance.

Members present: Hanson, Johnson, and Vig. Vance and Welter arrived at 6:04pm.

The 2014-2015 budget hearing was held and proposed budget discussed.

Motion by Welter 2nd by Vance to recess at 6:44 until 7:00pm. Motion carried.

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

Motion by Welter 2nd by Vig to approve the consent agenda consisting of the minutes of the June 11th regular meeting and the June 25th special meeting along with the following financial statements and claims: Imprest Fund beginning balance 181.19; receipts – student meals 22.30; milk 39.40; adult meals 58.00; from district 6,769.72; expenses 0.00; to district 6,950.91; ending balance 119.70. Trust & Agency beginning balance 35,123.40; receipts 4,575.98; expenses 2,140.11; ending balance 37,559.27. The district financial statement beginning balance 1,466,658.99; receipts – ad valorem taxes 112,482.84; prior years taxes 153.15; utility tax 3,905.37; penalties and interest on tax 42.86; interest earned 326.63; donations and contributions 152.04; Medicaid administration 2,179.99; other revenue 76.61; county sources 1,201.93; state sources 69,529.00; federal sources 6,059.10; other 20,620.84; reimbursements 8,644.67. Total receipts 231,169.19; total expenditures 169,409.75; ending balance 1,528,418.43. Certified salaries 29,840.12; non-certified salaries 7,915.83; FIT 3,657.25; FICA 8,099.30; SDRS 6,511.64; SDRS Supplemental 500.00; AsPire Financial ((403(b)) 315.00; Horace Mann (annuities) 1,850.99; First National Bank 1,069.98. Extracurricular: B. Bushong (assistant track) 932.73. Board of Education: B. Hanson 64.64 (mtgs); S. Johnson (mtgs) 32.32; S. Vance (mtgs) 64.64; M. Vig (mtgs) 64.64; N. Welter (mtgs) 64.64. JUNE CLAIMS: General Fund: Al Cornella Refrigeration (ice machine) 2,445.30; BrainPop, LLC (supp) 160.00; City of Faith (util) 19.58.87; Dakota Business Center (mtnce agmnt) 535.10; Fisher Gas (util) 18,883.89; Golden West (comm.) 115.57; Grand Electric (util) 26.25; Heartland Waste Mgmt (util) 60.00; Heidisongs (elem supp) 165.00; Horace Mann Life Ins (auto ins) 727.30; Houghton Mifflin (supp) 1,709.58; M&D Food Shop (gas, Title I) 221.90; SD Dept of Health (svcs) 210.00; Takini School (supp) 225.00; Visa (pstg, comm.; travel; sub; supp) 2,441.89. Total General Fund 29,885.65. Special Education: Visa (supp) 116.34. Total Special Ed 116.34. Total claims all funds 30,001.99. Motion carried.

No citizens were present to address the board.

Mr. Daughters gave the superintendent's report. Freshman Impact will be held in Lemmon this year. NWS is continuing to work on the remodeling of the mobile units this summer and hopes to get three of the four remodels done prior to school starting. The four units that will be new are anticipated being in Timber Lake by August 15th. The new units will have interior work done over the school year and should be ready to replace into the rotation next summer. The Consolidated Application was submitted to the SD Department of Education on June 10th. Mr. Daughters will be attending the SD Superintendents Association annual meeting in Pierre July 21st-23rd. Mr. Kraemer, Mr. Daughters and Lynn Halligan will be attending the ASBSD/SASD Joint Convention in Sioux Falls August 7th-8th. All of the classrooms have been completed and work on the hallways began today as well as work in the kitchen.

No principal's report was available.

Noma Welter reported that the library book drop has arrived and will be put in. She also requested the cleaning at the library be more frequent.

Scott Vance gave the NWS report. Quinn Lenk took over as Director for NWS beginning July 1st. Remodeling is coming along on some of the units and the August move was discussed. The format for the Special Education billing will change for next year.

In any other business, the approval and appointment of an advisor for the Junior Class was discussed. Hunter Johnson was present on behalf of the Class of 2016 to request the concessions for the 2014-2015 school year. He indicated an advisor was not yet available but would be appointed by the end of the month. Hunter also indicated that any proceeds not used by the class at the end of their senior year would be donated back to the school and/or

community in some way. They do not intend to keep the money for themselves. Motion by Vance, 2nd by Welter to approve the request for concessions by the Class of 2016. Bret Hanson stated he felt there needed to be an advisor in place before approving the concessions. Motion by Welter, 2nd by Vig to amend the motion to include if they have an approved advisor in place prior to the next meeting. Motion on the amendment: Johnson, Vance, Vig and Welter – aye. Hanson - nay. Motion on the amendment carried. Motion on the original motion including the amendment: Johnson, Vance, Vig and Welter – aye. Hanson – nay. Motion carried.

Motion by Welter, 2nd by Vig to table action on the appointment of a Junior Class Advisor until the August meeting. Motion carried.

Motion by Vance, 2nd by Welter to approve the contract of Sarah Brindley for the position of Eighth Grade teacher in the amount of \$27,000.00. Motion carried.

Motion by Welter, 2nd by Johnson to adjourn the 2013-2014 Board of Education meeting. Motion carried.

Mr. Daughters convened the 2014-2015 Board of Education Meeting and administered the Oath of Office to Lynn Halligan, Scott Vance and Mellissa Vig.

Mr. Daughters asked for nominations for Chairman of the Board of Education. Motion by Welter, 2nd by Vig to nominate Scott Vance as President. Motion by Welter, 2nd by Halligan that nominations cease. Motion carried. Motion on Vance for Chairman of the 2014-2015 Board of Education carried.

Chairman Vance took over the meeting and asked for a nominations or a motion for Vice-Chair of the Board of Education. Motion by Hanson, 2nd by Halligan to appoint Noma Welter as the Vice Chairwoman of the 2014-2015 Board of Education. Motion carried.

The following contracts were approved at previous meetings: Administrative contracts: Kelly Daughters, Superintendent 61,000.00; Don Kraemer, Elementary Principal/Special Ed Director/Title I Director 47,750. Certified contracts: Amanda Brown, PK/Kindergarten 28,781.50; Valerie Samuelson, First Grade 27,000.00; Muriel Kjerstad 27,390.00; Darcey Mollman, Third Grade 32,700.00; Karri Hanson, Fourth Grade 31,140.00; Arlyce Krause, Fifth Grade 39,630; Marcia Dutton, Sixth Grade 33,480.00; Sherry Seymour, Maurine 38,263.00; Jessica Hunt, Maurine 30,857.00; Ladonna Mielke, Seventh Grade 29,580.00; Sarah Brindley, Eighth Grade 27,000.00; Travis Grueb, Computers (5/7th) 20,400.00; Doug Schauer, K-12 Physical Education 34,260.00; Cathleen Smith, Special Education 30,540.00; Angela King, 7-12 Science 33,870.00; K. Shoemaker, HS Math 33,090.00; Deanna Fischbach, Social Studies 33,900.00; Alison Grueb, English 27,780.00; Toni Vance, Network Administrator 36,524.00. Non-certified Salaries: Corinna Thompson, Title I Paraprofessional 14,781.00; Sandy Engel, Title I Paraprofessional 11,594.00; Angela Ostrander, Library Supervisor 12,919.00; Marcia Samuelson, DDN Facilitator 17,474.00; Shannon Carmichael, Special Ed Paraprofessional 10,714.00; Tracy Ingalls, Special Ed Paraprofessional 12,369.00; Karen Inghram, Food Service 12,332.00; Renee Simonson, Food Service 10,574.00; Brianna Haines, Guidance/Testing Coordinator/Admin. Assist 18,288.00; Dianne Hellekson, Secretary 3,760.00; Amie Schauer, Business Manager 28,625.00; Ron Traver, Bus Driver 10.89/hour. Extra-curricular: Brian Berglund, Head Football 2,479.00; Ross Fees, Assistant Football 627.00; Alison Grueb, Head Volleyball 2,356.00; Deanna Fischbach, Cross Country 1,796.00/Assistant Track 1,020.00/Student Council 664.00; Bryan Carmichael, Head Girls Basketball 2,540.00; Brianna Haines, Assistant Girls Basketball 1,239.00; Buffy Groves, JH Girls Basketball 627.00; Doug Schauer, Head Boys Basketball 2,540.00/Athletic Director 1,122.00/Head Track 2,550.00; Travis Grueb, Assistant Boys Basketball 1,239.00; Marcia Samuelson, Yearbook Advisor 1,184.00; and Angela King, Quiz Bowl 331.00.

Motion by Welter, 2nd by Vig to approve the consent agenda consisting of the following items: July Claims: General Fund: Aberdeen American News (sub) 213.00; AFLAC (ins) 866.51; American Legacy Publishing (sub) 74.68; Ameritas Life Ins. Corp. (dental ins) 1,440.88; ASBSD (dues) 812.57; ASBSD Workers Comp. Ins (ins) 6,906.00; Blick Art Materials (supp) 213.64; Carolina Biological Supply (supp) 37.61; Hauff Mid-America (supp) 1,273.90; Hillyard (mntnce) 405.96; Houghton Mifflin (supp) 30.18; Krause Storage (rental) 130.00; Legal Shield (ins) 149.45; M&B Cleaning (custodial) 5,375.00; McGraw Hill School Holdings (supp) 120.30; Nasco (supp) 213.75; Property/Liability Ins – ASBSD (ins) 21,718.00; SDSDBF (health ins) 4,907.15; Simplex Grinnell (mntnce) 529.52; SD Supplemental Retirement (retirement) 500.00; Transamerica (ins) 20.41; Vernier (supp) 463.50; Zaner-Bloser (supp) 466.68. Total General Fund 47,830.70. Capital Outlay: Hauff Mid-America (FB supp) 1,008.55; Hillyard (mntnce) 3,342.99; McGraw Hill School Education (books) 3,296.40; Wells Fargo Financial (lease); total Capital Outlay 7,912.94. Special Education: AFLAC (ins) 249.89; Curriculum Associates (supp) 49.99; Legal Shield (ins) 26.90; SDSDBF (health ins) 1,118.44; total Special Ed 1,445.22. Food Service: AFLAC (ins) 100.10; Ameritas Life Ins (dental ins) 129.56; SDSDBF (health ins) 6.00; total Food

Service 235.66. Total claims all funds 57,424.52. Designate First National Bank of Faith as the legal depository; designate Amie Schauer as the custodian of all accounts; designate the Faith Independent as the legal newspaper; appoint Eric Bogue of Bogue and Bogue Law Offices and Tom Harmon of Harmon Law as school attorneys; set the district mileage rate at the stat rate; authorize the continuation of existing accounts and establishing new ones; review of bonds for Business Manager and other bonded personnel (policy DH); appoint Dianne Hellekson as administrator of Trust & Agency and Imprest accounts; appoint superintendent to direct federal programs including instituting the School Lunch Agreement and to approve the 2014-2015 Consolidated Application; assign additional duties of the superintendent as the Hot Lunch hearing official, Title IX Compliance Officer, Truancy Officer, Asbestos Officer and to authorize the superintendent to close school in emergency situations and in case of inclement weather and to establish a chain of command in his absence; authorization of advertising of bids for materials not already purchased; designation of Rules of Order as Parliamentary Procedure for board meetings; re-adopt the collection of written policies; set admission charges as follows: adult \$5.00, student \$4.00, sr. citizen (65 and older) \$3.00; double header prices will be adult \$8.00, students \$6.00, and sr. citizens (65 and older) \$5.00; season activity tickets will be adult \$68.00, students \$50.00; sr. citizens (65 and older) \$47.00; milk and lunch prices will be K-6 \$2.45 per meal, 7-12 \$2.80 per meal, staff \$3.50 per meal, visitors \$4.50 per meal, milk \$.35 per milk. Motion carried.

Motion by Welter, 2nd by Hanson to approve the milk bid from Lynn's Dakotamart. Motion carried.

Motion by Vig, 2nd by Halligan to set the date, time and place of the regular monthly meetings as the 2nd Wednesday after the 2nd Monday of the month at 7:00p.m. at the school Conference Room with the exception of the October meeting which will be held at the Maurine School. Motion carried.

Motion by Welter, 2nd by Halligan to appoint Mellissa Vig as the Library board official. Motion carried.

Motion by Vig, 2nd by Halligan to appoint Noma Welter as the NWAS representative and Scott Vance as the alternate. Motion carried.

Motion by Hanson, 2nd by Halligan to set the Board of Education salary per meeting at \$35.00 per meeting. Motion carried.

Motion by Welter, 2nd by Hanson to approve Open Enrollment applications 2015-02, 2015-02, 2015-03, 2015-04, 2015-05, 2015-06 and 2015-07. Motion carried.

Motion by Welter, 2nd by Hanson to go into executive session to discuss personnel per SDCL 1-25-2 at 7:58pm. Motion carried.

Chairman Vance declared the board out of executive session at 8:30pm.

Mr. Daughters informed the board he had received a letter of resignation from Muriel Kjerstad.

Motion by Hanson, 2nd by Welter to approve the resignation of Muriel Kjerstad as the Second Grade Teacher. Motion carried.

Motion by Hanson, 2nd by Welter to direct Mr. Daughters to open the position and advertise for new applications. Motion carried.

Motion by Welter, 2nd by Halligan to adjourn at 8:34pm. Motion carried.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager

