

**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 with Chairman Vance calling the meeting to order at 6:30pm.

Noma Welter led the Pledge of Allegiance.

Members present: Groves, Vance, and Welter. Halligan arrived at 6:33 and Vig arrived at 6:40pm.

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

Motion by Welter, 2nd by Groves to approve the consent agenda consisting of the following financial statements and claims: Imprest Fund beginning balance 3,675.89; receipts – student meals 2,844.50; milk 143.50; adult meals 707.00; admissions – girls basketball 32.00; from district 3,361.65; expenses – girls basketball; drama 359.53; supplies 385.00; to district 7,037.54; ending balance 2,746.47. Trust & Agency beginning balance 41,262.45; receipts 7,345.71; expenses 9,937.45; ending balance 38,670.71. The district financial statement amended beginning balance 1,161,111.41; receipts – ad valorem taxes 269,039.81; penalties and interest on tax 974.60; interest earned 279.98; admissions 2,459.10; other pupil activity income 50.00; donations 7.18; Medicaid administrative claiming 1,461.95; other revenue 38.50; county sources 1,896.49; state sources 83,221.00; federal sources 2,7433.00; hot lunch 8,384.69; other 1,552.94. Total receipts 391,527.93; total expenditures 128,350.96; ending balance 1,424,288.38. Certified salaries – 40,397.80; non-certified salaries 13,813.43; FIT 4,819.37; FICA 11,786.26; SDRS 9,395.50; SDRS Supplemental 500.00; AsPire Financial (403(b)) 390.00; First National Bank in Faith (Payflex) 1,156.66; Horace Mann Life Ins (annuities) 1,950.00. BOARD: L. Halligan 32.32; S. Vance 32.32; M. Vig 32.32; N. Welter 32.32. SUBS: B. Carmichael 1,031.69; E. Escott 193.93; L. Haines 64.64; T. Haines 170.50; C. Hohenberger 427.11; D. Kelly 1,057.08; A. Kennedy 161.61; C. Olson 193.93; A. Schuelke 129.29; M. Schuelke 64.64. CLAIMS: General Fund: AFLAC (ins) 804.37; Ameritas Life Ins (dental) 1,431.80; Armstrong Extinguisher (mntnce) 150.00; Business Forms & Accounting (supp) 97.00; City of Faith (util) 2,921.11; Dakota Business Center (mntnce) 667.43; Dakota Silk Screen (supp) 67.50; Dale's Tire and Retreading (mntnce) 463.76; Eidebailly, LLC (audit) 1,630.00; Faith Imprest Fund (dues, meals, pstg, licenses) 980.53; Faith Independent (comm.) 144.99; Faith Lumber (supp) 19.88; Farmers Union Oil (gas) 48.64; Follett Educational Service (sub) 1,000.00; Grand Electric Coop (util) 26.25; GTC Auto Parts (mntnce) 98.26; B. Haines (ins) 48.04; Harmon Law Office (fees) 200.00; Hauff Mid-America (sup) 50.50; Heartland Paper (supp) 195.96; Heartland Waste Mgmnt (util) 60.00; Hillyard (supp) 440.88; L. Holder (mlg) 37.00; Horace Mann Life Ins (ins) 731.48; Legal Shield (ins) 149.45; M&B Cleaning (custodial) 5,375.00; M&D Food Shop (gas/fuel) 554.89; MARC (supp) 191.04; McGraw Hill Educational Holdings (supp) 48.12; Reliable Office Products (paper) 146.43; Rockingtree Landscape, Inc. (mntnce) 137.80; R. Traver (mlg) 190.32; SDHSAA (dues) 31.00; SD Municipal League (dues) 25.00; SDSDBF (ins) 8,688.70; Servall Uniform (mntnce) 342.81; Transamerica (ins) 20.41; Vila's Health & Variety (Title I) 11.97; Visa (supp) 322.56; total general fund 28,530.88. Capital Outlay: City of Faith (lease) 18,083.33; Wells Fargo Financial (lease) 265.00. Total Capital Outlay 18,348.33; Special Education: AFLAC (ins) 147.06; Children's Therapy Services (OT svcs) 3,156.33; Legal Shield (ins) 26.90; MobyMax (sub) 99.00; SDSDBF (ins) 497.17; total Special Education 3,926.66. Food Service: AFLAC (ins) 100.10; Ameritas Life Ins (dental) 138.64; CWD (food) 1,527.38; Reliable One (supp) Inc. 478.11; SDSDBF (health ins) 6.00; Sysco ND (food) 1,527.38; Swisher Hygiene Franchise (supp) 363.40; total Food Service 2,746.56. Total claims all funds 53,552.43. Motion carried.

Motion by Welter, 2nd by Groves to approve the amended minutes of the November 12, 2014 regular meeting as discussed. Motion carried.

No citizens wished to address the board.

Kelly Daughters gave the superintendent's report. G&R Controls continues to work on the HVAC unit in the Social Studies room. Mr. Daughters, Amie Schauer and Scott Vance attended a meeting regarding the Keystone XL pipeline. They felt there would not be a big influx of students to the district during the proposed two-year building period. The Governor's proposed budget includes a 2% increase for education. Mr. Daughters and Mrs. Haines are

working a schedule for next semester. High School students will register for classes before they leave for Christmas vacation. NWAS is working on a Technical Institute Fair and hope to host it in Isabel. The winter move of the CTE units is still on track for the weekend of December 20-22. They continue to search for a school to replace ABO and have had some feedback from a couple of school districts. Mr. Daughters is working with Pam Locken from Prairie Community Health to try to get baseline testing for student athletes in our community and surrounding communities. Mr. Daughters has been selected for Jury Duty from January 1-June 30, 2015.

Scott Sikkink from HKG Architects was present to discuss the project for a new kitchen/lunchroom facility and to address the gym roof and floor. Dialogue and discussion followed.

Mr. Kraemer gave the elementary principal's report. The Faith Elementary and Maurine School Christmas concerts were both very well done and well received by those attending. Mrs. Holder is doing a very good job with the music program and has had a large number of students learning to play wind instruments at Faith elementary and a large number of students learning to play stringed instruments at Maurine. Mr. Kraemer has been facilitating and after school study hall and Friday morning study hall for grades 5-8 to help get incomplete or missing work done. So far it has been very helpful and beneficial and an emphasis has been made that this is not intended to be punishment in any way. Mr. Kraemer attended a New Special Ed Director's workshop in Pierre on November 20th. The December Child Count has been completed and submitted.

The Faith Public/School Library held the 2014 Fall Book Fair and the Student Council hosted the Family Event with over 40 youth and 25 adults participating. The book fair was a success with over \$1,099 in sales in which the library received \$415 in free books. The library will be open over the holidays on Dec. 22, 23, 28 & 29 from 9 AM - 1 PM.

Noma Welter gave the NWAS report. Mobile units are scheduled to begin moving on December 21st and hope to be completed within that week.

Mr. Daughters updated the board on the governor's budget address and some of the proposed bills in the upcoming legislature that will affect funding in the coming year and what that means for our district. He has invited our local legislators to come to the school to discuss these and other bills as well as to touch base with them about the things that are important to our district before the legislative session begins.

In any other business, Kevin Groves expressed his concern regarding allowing students chronically on the deficiency list to continue to practice. Discussion followed. Motion by Vig, 2nd by Groves to send the co-curricular portion of the student handbook to the policy committee for review. Motion carried.

Sealed bids for the Dodge stratus were opened. Motion by Welter, 2nd by Halligan to accept the bid for the 2001 Dodge Stratus from Jon Collins in the amount of \$888.08. Motion carried.

Motion by Welter, 2nd by Vig to approve the contract for Buffy Groves for JH Boys Basketball coach in the amount of \$627.00. Vance – aye; Welter – aye; Halligan – nay; Vig – aye; Groves abstained. Motion carried.

Motion by Welter, 2nd by Halligan to select HKG Architects as the architect for the cafeteria/lunchroom facility project. Motion carried.

Chairman Vance declared the board adjourned at 9:04pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager