

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 13, 2016 with Chairman Vance calling the meeting to order at 7:00pm.

Mr. Kraemer led the Pledge of Allegiance.

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

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

Motion by Welter, 2<sup>nd</sup> by Halligan to approve the consent agenda consisting of the minutes of the December 16, 2015 regular meeting and the minutes of the January 13, 2016 special meeting along with the following financial statements and claims. Faith Imprest Fund beginning balance 2,940.26; receipts – student meals 1,792.00, milk 204.00, adult meals 112.50, girls basketball 329.00, boys basketball 694.00, from district 1,327.34; expenses – student meals 2.50, milk 1.05, girls basketball 878.78, boys basketball 503.54, cross country 31.93, other 100.75, to district 4,267.60; ending balance 1,612.95. Trust & Agency beginning balance 46,878.01, receipts 1,760.92, expenses 1,412.68, ending balance 47,226.25. The district financial statement beginning balance 1,601,778.95; receipts – ad valorem taxes 131,080.67; prior years taxes 250.24; penalties and interest on tax 1,020.27; interest earned 376.41; admissions 387.70; county sources 2,413.63; state sources 73,924.00; federal sources 358.00; hot lunch 3,879.90; reimbursements 50.00. Total receipts 213,740.82; total expenses 147,383.98; ending balance 1,668,135.79. Certified salaries 42,496.73; non-certified salaries 12,314.32; FIT 4012.45; FICA 11,012.80; SDRS 9003.68; AsPire Financial (403(b)) 390.00; First National Bank (Payflex) 1,074.99; Horace Mann (annuities) 2,295.00. BOARD: J. Haines 23.09; L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09. SUBS: D. Kelly 242.42; L. Haines 32.32; L. Haines 64.64. CLAIMS: General Fund: AFLAC (ins) 671.51; Ameritas Life Ins (dental) 1,809.88; ASBSD (wkshp) 525.00; BH Teacher Fair 85.00; City of Faith (util) 2,686.83; Eidebailly, LLP (audit) 1,200.00; Faith Imprest Fund (officials, supp, dues) 1,515.00; Butler Machine (mtnce) 141.65; Chester Area School (online class) 300.00; Faith Independent (comm.) 206.52; Faith Lumber (mtnce) 89.20; Fisher Gas (util) 2,613.34; G&R Controls (mtnce) 471.43; Golden West Tele (util) 118.40; Heartland Paper (supp) 255.08; Heartland Waste Mgmnt (util) 60.00; Horace Mann Life Ins (auto ins) 961.53; Internal Revenue Service (dues) 1,638.00; Krause Storage (rental) 260.00; Legal Shield (ins) 134.50; Lynn's (supp) 12.28; M&B Cleaning (custodial) 5,583.33; M&D Food Shop (gas/fuel) 339.16; SDHSAA (test) 75.00; Overdrive (sub) 600.00; SD National History Day (dues) 45.00; Servall Uniform (mtnce) 225.20; Transamerica (ins) 20.41; Vila's Health & Variety (supp) 7.06; Visa (supp, sub) 242.06; Wellmark BCBS (health ins) 9,608.00; total General Fund 33,233.33. Capital Outlay: Wells Fargo Financial (lease) 265.00; total Capital Outlay 265.00. Special Education: AFLAC (ins) 291.93; Children's Therapy Services (OT) 1,732.90; Legal Shield (ins) 26.90; Wellmark BCBS (health ins) 542.00; total Special Education 2,593.73. Food Service: Ameritas Life ins (dental) 145.56; CWD (food) 848.08; Faith Imprest Fund (refund) 3.55; Lynn's (food) 530.40; Sysco ND (food) 472.46; total Food Service 2,000.05. Total claims all funds 38,092.11. Motion carried.

Noel Fischbach was present and shared that he is a certified bus driver if the need for another driver ever comes up.

Mr. Daughters gave the superintendent's report. Mr. Daughters has begun the high school portion of the certified and non-certified evaluations and hopes to have them completed by mid March. The NWAS winter move went very well. The superintendents continue to discuss the future course offerings of NWAS. NWAS continues to search for a CAD/CAM teacher as well as a Hospitality & Tourism teacher for next year. Parent-teacher conferences will be held on February 11<sup>th</sup> beginning at 1:30pm. Mrs. Fischbach and Mr. Daughters will be taking the senior class to Pierre on January 25<sup>th</sup> during the legislative session.

Mr. Kraemer gave the elementary principal's report. The total number of PK-8 students remains unchanged from the first semester which is 129. There are eleven high school students enrolled in the cross peer program this semester. Cross Peers help with reading to small groups, listening to a student read, help with classroom projects and activities, etc. The JH boys basketball season is underway with their first game scheduled for January 14<sup>th</sup>. One elementary teacher and two paraprofessional staff members will be attending sign language training on January 14<sup>th</sup> and 15<sup>th</sup> in Rapid City. The Maurine School held their annual skiing field trip to Terry Peak on January 4<sup>th</sup>. Students in the upper grades at Maurine are beginning to work on their Civic Oration and History Day projects. Ms. Ostrander will

provide a class to teach them how to use the online card catalog and how to access their online library resources. The class will be presented by using the internet and Skype technology.

Lynn Halligan shared the library board report. Halligan reported that the library received \$500.00 worth of free books as a result of the fall Book Fair.

Noma Welter shared the NNAS report. The winter move of the mobile units went very well with a total of 723 miles traveled to move all of the units. They continue to discuss additional class options if no teachers are found for CAD/CAM or Hospitality & Tourism teachers. Courses include Health Sciences, Information Technology, Human Services, and Marketing & Sales Services for now. Assessments for 2016-2017 are expected to increase. The Autism Awareness Team is on hold for now.

Motion by Groves, 2<sup>nd</sup> by Halligan to appoint Noma Welter and Justin Haines to the Negotiations Team. Motion carried.

Mr. Daughters met with Steve Malone of Malone Engineering. They walked through the building and identified problem areas with the HVAC system. Sensors have been placed to take temperature readings throughout the day. The data will be charted and evaluated to help identify where potential problems occur.

Mr. Daughters recommended the board not move forward with plans for the Building Trades students to build a garage this semester.

Kevin Groves volunteered to be the school board representative for Eighth Grade Graduation.

Discussion regarding the custodial contract and the different aspects of cleaning and maintenance included in the contract were discussed. The board will review the contract and make revisions prior to advertising.

Chairman Vance declared a five-minute recess.

The bids received for the cafeteria/gym project were discussed along with the alternates received. Amie Schauer shared the funding sources of the project included the use of Capital Outlay reserves along with fundraising and a donation from the Faith Education Foundation to complete the lunchroom/kitchen portion of the project. Motion by Halligan, 2<sup>nd</sup> by Groves to accept the bid from Albright Construction, Inc. without alternate #6 in the amount of \$866,100.00. Vance- aye; Welter – aye; Halligan – aye; Groves – aye; and Haines – aye. Motion carried.

A new wellness policy is needed to comply with the National School Lunch Program. The policy committee will meet to develop that policy.

Kevin Groves asked about the status of the dual credit courses and the search for a new bus.

Motion by Welter, 2<sup>nd</sup> by Haines to set the date of the Board of Education election as April 12, 2016 in conjunction with the City. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Haines to accept the resignation of Travis Grueb as Computer teacher at the end of the 2015-2016 school year. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Welter to accept the resignation of Sandy Rhoden as Fifth Grade Teacher at the end of the 2015-2016 school year. Motion carried.

Chairman Vance declared the meeting adjourned at 9:06pm

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager