

**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, February 10, 2016 with Chairman Vance calling the meeting to order at 7:00pm.

Mr. Kraemer led the Pledge of Allegiance.

Motion by Welter, 2nd by Halligan to approve the amended agenda.

Motion by Haines, 2nd by Weler to approve the consent agenda consisting of the January 13, 2016 regular meeting minutes along with the following financial statements and claims: Faith Imprest Fund beginning balance 1,612.95; receipts – student meals 3,184.25; milk 426.00, adult meals 637.50, girls basketball 2,173.50, boys basketball 2,647.50, other 11.00, from district 1,518.55; expenses – girls basketball 528.80, boys basketball 517.10, other 510.04, to district 3,131.50; ending balance 7,524.41. Trust & Agency beginning balance 47,226.25; receipts 4,562.75; expenses 5,743.01; ending balance 46,045.99. The district financial statement beginning balance 1,668,135.79; receipts – ad valorem taxes 362.23, penalties and interest on tax 7.51, interest earned 371.01, admissions 1,023.00; county sources 1,420.02; state sources 180,258.00; federal sources 9,648.00; hot lunch 7,082.58; other 20.00; reimbursements 1,175.99. Total receipts 201,368.34; total expenditures 125,488.82; ending balance 1,744,015.31. Cash balances: General Fund – 698,911.12; CMA Account – 111,635.60; Capital Outlay – 804,157.01; Special Education – 33,268.95; Pension Fund – 21,414.77; Debt Service – (7,462.02); Capital Projects – 67,261.17; Food Service – 14,828.71. Total balances 1,744,015.31. Certified salaries 43,217.14; non-certified salaries 13,413.07; FIT 4,250.40; FICA 11,687.42; SDRS 9,346.14; AsPire Financial (403(b)) 390.00; First National Bank (Payflex) 1,074.99; Horace Mann Life Ins (annuities) 2,820.00. BOARD: J. Haines 23.09; L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09. EXTRACURRICULAR: B. Groves (JHGBB) 586.42; SUBS: J. Capp 129.29; L. Haines 129.29; T. Haines 129.29; D. Kelly 69.26; M. Schuelke 64.64. CLAIMS: GENERAL FUND: AFLAC (ins) 671.51; Ameritas Life ins (dental ins) 1,809.88; Chester Area School (online class) 250.00; City of Faith (comm, util) 2,820.00; C. Bauer (mtnce) 190.00; Dakota Business Center (mtnce) 1,239.20; DeSmet School Dist (DDN class) 2,400.00; Faith Imprest Fund (officials, dues, ins) 1,555.34; Faith Independent (comm) 111.59; Faith Lumber (sup) 63.07; Grand Electric (util) 158.91; Harmon Law Office (fees) 160.00; Heartland Paper (sup) 1,659.66; Heartland Waste Mgmt (util) 60.00; Hillyard (sup) 101.56; Horace Mann Life Ins (auto ins) 968.58; Iron Horse Ag (mtnce) 612.64; Josten's Inc. (comm) 145.27; Krause Storage (rental) 130.00; Legal Shield (ins) 134.50; Lynn's (supp) 19.24; M&B Cleaning (custodial) 5,583.33; M&D Food Shop (gas/fuel) 469.67; Mid-Central Educational Coop (online class) 4,800.00; NWS (2nd half assessment) 39,375.00; Reliastar Life Ins (ins) 47.51R. Traver (mlg) 79.35; Servall Uniform & Supply (mtnce) 443.46; TIE (online class) 147.50; Transamerica (ins) 20.41; Visa (sup) 1,124.67; Wellmark BCBS (health ins) 9,608.00; total General Fund 77,238.05. CAPITAL OUTLAY: G&R Controls (mtnce) 1,106.30; L. Jones (mlg to parents) 905.76; Wells Fargo Financial (lease) 265.00; total Capital Outlay 2,277.06. SPECIAL EDUCATION: AFLAC (ins) 291.93; Children's Therapy Services (OT) 2,360.95; Legal Shield (ins) 26.90; NWS (1/2 assessment) 16,270.00; Reliastar Life Ins (ins) 3.09; Visa (sup) 107.79; Wellmark BCBS (ins) 542.00; total Special Ed 19,602.46. FOOD SERVICE: Ameritas Life Ins (dental) 145.56; CWD (food) 2,276.08; C. Hohenbergher (sup) 21.12; CANS (food) 493.64; Lynn's (food) 54.90; Reliastar Life Ins (ins) 2.06; Sysco ND (food) 1,664.00; total Food Service 4,657.36. Total claims all funds 102,538.31. Motion carried.

No citizens were present to address the board.

Mr. Daughters gave the superintendent's report. Mr. Daughters continues to work on evaluations and has just a few formal observations left to complete. Parent-Teacher conferences will be held February 11th beginning at 1:30pm. Mrs. King took her Chemistry class to the SMARTS challenge in Mobridge on February 3rd. Parents Night for both the girls and boys basketball teams will be February 12th.

Mr. Kraemer gave the elementary principal's report. Mr. Kraemer plans to attend the Special Ed Conference in Pierre on March 22 and 23rd. The Faith School district will be up for a Special Education review during the 2016-2017 school year. Mr. Kraemer will go to Isabel on April 12th to work with Chis Owens, coordinator for ESA 5, to work on completing the Faith School District's Comprehensive Plan for Special Education which is part of the annual State Performance Plan that each school submits every year. Chris Owens will come to Faith on April 13th when she will review the Faith School's special education records and other documents to ensure that everything is in order for the accountability review. The state has cut funding to the county health nurse programs. As a result, some of the school health programs that were provided by the county health nurse will be reduced or will be completely eliminated. On January 28th Angela Ostrander conducted a class for the upper grade students at the Maurine School. The class was

transmitted via Skype. The following week another class was held. Sherry Seymour took the Maurine upper grades students to the BHSU library to research information for their National History Day Projects.

Lynn Halligan gave the Library Board report. The library received a \$1,000 grant from the SD Humanities Council for the Summer Reading Program. The Lego Man will be coming this this year after having to reschedule from last year.

Noma Welter gave the NWAS report. A new contract for Executive Director was extended to Quinn Lenk with the details to be worked out at a later date. The preliminary budget to date was discussed. Negotiating teams were discussed for both the Special Ed and the CTE. Advertising continues for the current open positions as well as the potential clusters discussed. Advertising for a School Psychologist will also be conducted.

The policy committee will be working on the Wellness Policy.

Mr. Daughters gave a legislative update. He discussed several bills and their potential impact on the district and bills to keep an eye on. Some of them include school district boundaries and teacher salaries. Mr. Daughters has spoken with a few of our representatives and will meet with Gary Cammack and Larry Rhoden on February 15th.

Motion by Welter, 2nd by Halligan to table discussion on negotiations until the March meeting when the legislative session is completed. Motion carried.

Further discussion regarding the cleaning contract was held. Mr. Daughters and Amie Schauer will be finalizing the requirements prior to the March meeting.

Mr. Daughters and Scott Vance attended the Faith Education Foundation meeting where plans were shared regarding the upcoming kitchen/cafeteria/gym project. It was a unanimous decision to give the Faith School district the remaining monies in the Faith Education Foundation Building Fund for approximately \$327,000 to help complete the project.

Discussion on the planned fundraising activities to help complete the gym renovations was held. Floor advertising was the main topic of discussion.

Motion by Welter, 2nd by Haines to go into executive session at 9:15pm per SDCL 1-25-2(4) to prepare for contract negotiations.

Chairman Vance declared the board out of executive session at 9:41pm.

Motion by Welter, 2nd by Halligan to table action on negotiations. Motion carried.

No action was taken on the contract for the building project.

Motion by Welter, 2nd by Halligan to approve the contract for Hands on Health for PT services in the amount of \$75.00/hour. Motion carried.

Motion by Welter, 2nd by Groves to approve the resignation of Mandi Brown as Pre-School/Kindergarten teacher effective at the end of the 2015-2016 school year. Motion carried.

Chairman Vance declared the meeting adjourned at 9:52pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager