

**MEETING OF THE BOARD OF EDUCATION  
FAITH SCHOOL DISTRICT 46-2  
MEADE COUNTY, SOUTH DAKOTA**

The Board of Education of the Faith School District met in regular session on Wednesday, March 16, 2016 with Chairman Vance calling the meeting to order at 7:02pm.

Kevin Groves led the Pledge of Allegiance.

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

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

Motion by Welter, 2<sup>nd</sup> by Groves to approve the consent agenda consisting of the minutes of the February 10, 2016 regular meeting and the February 23, 2016 special meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 7,524.41; receipts – student meals 2,336.50, milk 190.50, adult meals 281.50, girls basketball 2,420.00, boys basketball 1,110.00, other 17.00, from district 1,55.34; expenses – girls basketball 719.26, boys basketball 257.50, supplies 257.50, other 695.00, to district 9,079.75; ending balance 4,231.04. Trust & Agency beginning balance 46,045.99, receipts 11,159.19, expenses 3,602.26, ending balance 53,602.92. The district financial statement: amended beginning balance 1,744,015.31; receipts – ad valorem taxes 13,055.91, prior years taxes 552.89, penalties and interest on tax 86.57, interest earned 32616, admissions 4,821.00; county sources 2,475.38; state sources 80,746.09; federal sources 4,378.00; hot lunch 7,527.94; reimbursements 728,43. Total receipts 441,929.96; total expenses 190,073.54; ending balance 1,995,971.73. Cash balances: General Fund 641,838.67; CMA 111,669.30; Capital Outlay 806,713.46; Special Education 8,851.52; Pension 21,904.10; Debt Service (4,249.94); Food Service 14,996.32; Capital Projects 394,148.30. Certified salaries 42,638.60; non-certified salaries 12,561.27; FIT 4,109.47; FICA 11,477.46; SDRS 9,224.90; AsPire Financial (403(b)); First National Bank (Payflex) 1,074.99; Horace Mann (annuities) 2,820.00. BOARD: J. Haines 23.09; L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09. SUBS: J. Capp 64.64; B. Carmichael 64.76; E. Escott 64.64; L. Haines 387.87; D. Kelly 488.73; R. Paul 138.52; M. Schuelke 129.29. CLAIMS: General Fund: Aberdeen American News (sub) 242.82; AFLAC (ins) 966.92; Ameritas Life Ins (dental ins) 1,809.88; Armstrong Extinguisher (mntnce) 243.00; City of Faith (util) 3,088.08; Cynmar, LLC (sup) 67.05; Dakota Business Center 97.52; Faith Imprest Fund (officials, pstg, sup, class) n2,124.46; Faith Independent (comm) 130.13; Faith Lumber (sup) 56.44; Fisher Gas (util) 1,926.19; Follett Educational Services (sup) 54.20; Golden West Tele (comm) 40.04; Grand Electric (util) 116.68; Harmon Law Office (fees) 380.00; Heartland Paper (sup) 953.07; Heartland Waste Mgmt (util) 60.00; Horace Mann Life Ins (auto ins) 951.10; Krause Storage (rental) 130.00; Legal Shield (ins) 134.50; Lynn's Inc. (sup) 85.82; M&B Cleaning (custodial) 5,583.33; M&D Food Shop (gas/fuel) 432.84; Pearson Education (sup) 24.30; Reliastar Life Ins (ins) 25.36; Ricks Auto (mntnce) 167.00; SDASBO (dues) 100.00; Servall Uniform (mntnce) 443.46; Transamerica (ins) 20.41; Vilas Health & Variety (supp) 8.49; Visa (sup, travel, dues) 891.39; Wellmark BCBS (health ins) 9,608.00; total General Fund 30,962.48. Capital Outlay: HKG Architects (fees) 11,215.70; total Capital Outlay. Special Education: AFLAC (ins) 165.39; Children's Therapy Services (OT) 2,360.95; Legal Shield (ins) 2.92; Wellmark BCBS (ins) 542.00; total Special Ed 3,098.16. Debt Service: Northland Trust Services (interest) 104,375.00; SD FIT (principal) 97,500; total Debt Service 201,875.00. Food Service: AFLAC (ins) 202.02; Ameritas Life Ins (denta) 191.00; C. Hohenberger (food) 36.97; CANS (food) 112.32; CWD (food) 948.58; Lynn's (food) 1,555.80; Reliastar Life Ins (ins) 1.95; Sysco ND (food) 812.34; US Foodservice (food) 459.90; total Food Service 4,320.88. Total claims all funds 251,472.22. Motion carried.

No citizens were present to address the board.

Mr. Daughters gave the superintendent's report. He continues to work on evaluations and plans to have the last one finished next week. Mr. Daughters attended the BHSU Teacher Fair on March 2<sup>nd</sup> and shared information about our district with students who have or will soon be graduating from BHSU. Testing has started in the elementary and junior high. High school testing will begin later this month. Timber Lake will be hosting the NWSA Academic Olympics on April 13<sup>th</sup>. Grades 9-12 will be going to Bison for a National Guard BMX Assembly on March 31<sup>st</sup>. Our girls basketball team made it to the state tournament in Huron and placed 7<sup>th</sup>. The girls finished with the best record in Lady Longhorn history.

Mr. Kraemer gave the elementary principal's report. Mr. Kraemer and Cathy Smith will be attending the 2016 Special Ed Conference in Pierre on March 22<sup>nd</sup> and 23<sup>rd</sup> in Pierre. The students in grades 3-8 began testing on March 14<sup>th</sup>. All three areas of testing, English/Language Arts, Math and Science will all be tested online this year. The first two rounds of the Civic Oration speeches have been completed and the regional competition is scheduled for April 20<sup>th</sup> in

Rapid City. Students in all grades are raising money for research for Leukemia and Lymphoma. Students bring pennies and sell tickets for the chance to throw a whipped cream pie at a teacher or an administrator. Mr. Daughters and Mr. Kraemer have volunteered to have their heads shaved if the school reaches a goal of \$2,000. Mr. Kraemer is also in the process of completing evaluations of the elementary and junior high teaching staff and paraprofessionals. All evaluations will be completed by April 8<sup>th</sup>. The Pre-K Roundup will be on April 14<sup>th</sup> beginning at 1:00pm.

Lynn Halligan gave the library report. Angela Ostrander completed the SD Humanities Council Grant for the Summer Reading Program. George and AnnelieAfdahl donated a scanner for legal size documents. Nine children attended the pre-Valentine's Day Celebration and the Valentine's Day Party was held on February 11<sup>th</sup>. Angela will be attending a Maker Space training in Rapid City on April 2<sup>nd</sup>.

Noma Welter gave a NWAS update. NWAS met on March 9<sup>th</sup> and was presented by a withdrawal request from McLaughlin School to withdraw from the CTE side of the coop. The NWAS board denied the request. McLaughlin will now have to go to a vote of the people to determine if it is the wishes of the people to withdraw. If so, McLaughlin must remain a member for one more year. Also the addition of another school, teaching positions, and carrying a contract held by Pat Hubert who previously had a contract carried by Mid Central Coop. Takini has asked to be a part of the Educational Coop. NWAS will continue to sell services to Takini and keep them as a non-member. Discussion on the psychological services was also held.

Lynn Halligan and Kevin Groves met with Mr. Daughters to discuss the wellness policy. The policy was sent to Tom Harmon for further review. The committee will meet to discuss the revisions and have a final policy ready for the April board meeting.

Discussion on the custodial contract was held. Mr. Daughters and Amie will work on revisions to the current RFP and have a final version for the April board meeting.

In any other business, discussion was held regarding the progress of the construction project and the fundraising for the gym renovations.

Chairman Vance declared a five minute recess.

Motion by Welter, 2<sup>nd</sup> by Halligan to appoint Justin Haines to the Board of Equalization. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Welter to approve the resolution to continue as members of the SDHSAA for the 2016-2017 school year. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Groves to go into executive session at 8:23pm per SDCL 1-25-2(4)

Chairman Vance declared the board out of executive session at 8:56pm.

Chairman Vance declared the meeting adjourned at 8:59pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager