

**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, May 11, 2016 with Chairman Vance calling the meeting to order at 7:00p.m.

Kevin Groves led the Pledge of Allegiance.

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

Motion by Welter, 2<sup>nd</sup> by Halligan to approve the amended agenda with the addition of an executive session per SDCL 1-25-2(1). Motion carried.

Motion by Haines, 2<sup>nd</sup> by Welter to approve the consent agenda consisting of the minutes of the April 13, 2016 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 2,206.82; receipts – student meals 1,371.40; milk 91.30; adult meals 205.35; from district 2,512.58; expenses – boys track 452.50; girls track 452.50; other 1,524.75; to district 4,719.40; ending balance (761.70). Trust & Agency beginning balance 54,418.41; receipts 3,641.66; expenses 6,249.54; ending balance 51,810.53. The district financial statement beginning balance 1,937,740.12; receipts – ad valorem taxes 73,542.99; interest earned 354.48; county sources 1,575.81; state sources 70,258.00; federal sources 3,725.00; hot lunch 8,299.53; capital projects 7,500.00; reimbursements 658.34. Total receipts 165,949.04; total expenditures 371,781.84; ending balance 1,731,907.32. Cash balances: General Fund 671,667.834, CMA 111,740.23; Capital Outlay 827,117.22; Special Education 8,784.90; Pension 40,906.66; Debt Service (103,046.68); Food Service 15,741.00; Capital Projects 158,996.16. Certified salaries 41,183.98; non-certified salaries 12,557.01; FIT 4,189.12; FICA 11,488.00; SDRS 8,997.74; AsPire Financial (403(b)) 390.00; 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: L. Haines 323.22; T. Haines 237.10; J. Hunt 484.83; D. Kelly 1,238.51; T. Olson 32.32; A. Schuelke 258.58; M. Schuelke 420.19. CLAIMS: General Fund: AFLAC (ins) 1,040.63; Ameritas Life Ins (ins) 1,764.44; B&C Plumbing & Heating (mtnce) 505.41; City of Faith (util) 2,334.45; Dakota Business Center (mtnce) 587.01; Dakota Silk Screen (plaques) 380.00; Faith Imprest Fund (entry fees, meals, registration) 2,429.75; Faith Independent 176.67; Faith Lumber (mtnce) 140.30; Fisher Gas (util) 1,074.84; Golden West (comm) 96.77; Governors Inn (travel) 79.00; Grand Electric (util) 113.23; Harmon Law Office (fees) 1,000.00; Hauff Mid America (sup) 19.90; Heartland Paper (supp) 123.98; Heartland Waste Mgmt (util) 60.00; Horace Mann Life Ins (auto ins) 956.91; Justice Fire & Safety (mtnce) 1,598.89; Krause Storage (rental) 130.00; Legal Shield (ins) 134.50; Lynn's Inc. (sup) 5.49; M&B Cleaning 5,583.33 (custodial); M&D Food Shop (gas/fuel) 512.24; McLeod's Printing (diplomas) 213.26; NASSP (dues) 385.00; Office Emporium (diplomas) 447.07; Rschool Today (sub) 250.00; Rapid Fire Protection (mtnce) 858.60; Reliastar Ins (life ins) 25.36; R. Traver (mlg) 169.10; SDHSAA (fees) 100.00; SDIAAA (dues) 180.00; Servall Uniform (mtnce) 461.17; Shell Oil (travel) 64.56; S. Seymour (travel) 556.20; Sleep Inn (travel) 234.46; Super 8 – Brookings (travel) 235.50; TIE (registration) 330.00; Three Rivers Mental Health (guidance) 5,040.00; Transamerica (ins) 20.41; Visa (sup, travel) 1,058.42; Wellmark BCBS (health ins) 9,608.00; total General Fund 41,084.75. Capital Outlay: Software Unlimited (mtnce) 3,400.00; total Capital Outlay 3,400.00. Special Education: AFLAC (ins) 165.39; Children's Therapy Services (OT) 2,278.45; K. Hanson (dues) 125.00; Legal Shield (ins) 26.90; Reliastar (life ins) 2.92; Visa (sup) 66.49; Wellmark BCBS (health ins) 542.00; total Special Education 3,207.15; Capital Projects: Albright Construction (bldg.) 110,700.00; total Capital Projects 110,700.00. Food Service: AFLAC (ins) 202.02; Ameritas Life Ins (dental) 191.00; CANS (food) 23653; CWD (food) 1,411.03; Lynn's (food/milk) 761.80; Reliastar Life Ins (life ins) 1.95; Sysco ND (food) 1,489.12; total Food Service 4,293.45. Total claims all funds 162,685.35. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines to reconvene the meeting in the music room for the History Day performances. Motion carried. Both History Day presentations will be moving on to the national competition in Washington D.C. in June.

Motion by Welter, 2<sup>nd</sup> by Haines to reconvene the regular meeting back in the conference room.

No citizens wished to address the board.

Mr. Daughters gave the superintendent's report. Discussion was held at the NWAS meeting regarding the Academic Olympics and Spelling Contests. Timber Lake will host the Academic Olympics and Harding County will host the Spelling Contest again next year. CPI training will be held several different times over the summer and our staff will be attending the course. One student joined our 8<sup>th</sup> grade class for Eighth Grade Visitation and will be joining us full-time in the fall. Mr. Daughters, Mr. Kraemer, and Mrs. Carmichael will be working on the Consolidated Application for

next school year. We will be having a gentleman working around the school this summer as part of the TANF program. He will be working with the custodial staff and be paid directly through TANF.

Mr. Kraemer gave the elementary principal's report. The SD Dept. of Education has upgraded the immunization requirements for students who attend public schools. We will be getting more information from the State Dept. of Health before the start of the next school year. Awards Day for grades K-3 and grades 4-8 were held this morning and the Maurine students will receive their awards on Thursday afternoon. Field Day was held for grades K-6. The cool temperature and strong wind did not put a damper on the running of the various events. There was great participation and enthusiasm. The Faith School District Special Education department will be reviewed in October. We have been doing our own review and will be ready by October.

Lynn Halligan gave the library board report. Angela Ostrander shared the Buy-One-Get-One Book Fair had almost \$1,000 in sales. Angela attended the Makerspace Training in Rapid City to learn about what other libraries are doing and a new program that could work with ipads and drawing. Inventory is starting. Story Hour ended on May 4<sup>th</sup> and Summer Reading will begin on May 17<sup>th</sup>.

Noma Welter gave the NWAS report. The NWAS staff have requested to be dismissed from the in-services held at their particular schools if those in-services do not directly impact their classes. Psychology services have been secured for the upcoming year. A contract has been offered and signed for the Hospitality & Tourism unit. CAD/CAM remains open at this time. NWAS will hold a surplus auction at 10:00 on June 18<sup>th</sup> in Isabelle. Negotiations have been finalized for both the Special Ed and CTE sides of the coop.

State statute requires a preliminary budget be presented at the May board meeting. Amie Schauer presented the 2016-2017 preliminary budget. She explained the budget was a work in progress and there are several factors yet to be decided that will have an impact on the budget. The budget hearing will be held prior to the annual meeting in July and final adoption will be in September.

Mr. Daughters shared an update regarding the construction project. The update included the wood floor, the ventilation system and the door on the west side of the gym.

Discussion was held on the purchase of a new bus. Randall's Bus Service brought a bus to Faith and several were able to inspect it. Foreman Sales and Service has also contacted Mr. Daughters about another bus that could potentially meet our needs. Mr. Daughters will contact them with questions. Amie Schauer shared that beginning July 1, 2016 the bid law will change from \$25,000 to \$50,000.

In any other business, the senior class will be the 100<sup>th</sup> graduating class from Faith High School and they will be including a picture of the first graduating class in their senior slide show.

Motion by Welter, 2<sup>nd</sup> by Haines to take a five minute recess.

Motion by Welter, 2<sup>nd</sup> by Haines to go into executive session at 9:02pm for negotiations per SDCL 1-25-2(4).  
Motion carried.

Chairman Vance declared the board out of executive session at 9:18pm.

Motion by Haines, 2<sup>nd</sup> by Welter to go into executive session at 9:20pm for personnel per SDCL 1-25-2(1).  
Motion carried.

Chairman Vance declared the board out of executive session at 10:36pm and declared a five-minute recess.

Motion by Welter, 2<sup>nd</sup> by Groves to go into executive session for personnel at 10:40pm per SDCL 1-25-2(1).  
Motion carried.

Chairman Vance declared the board out of executive session at 12:06am.

Motion by Welter, 2<sup>nd</sup> by Haines to offer Don Kraemer a two-year contract in the amount of \$51,345.00 for the position of Elementary Principal/Special Education Director/Title I Director beginning July 1, 2016. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Groves to offer Amie Schauer a three-year contract in the amount of \$38,000.00 for the position of Business Manager beginning July 1, 2016. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Welter to offer a 7% increase to the non-certified staff. Motion carried.

Motion by Groves, 2<sup>nd</sup> by Haines to offer Kelly Daughters a three-year contract in the amount of \$65,000.00 for the position of Superintendent/High School Principal beginning July 1, 2016 along with a signing bonus of \$1,875.00 to be paid in July. Motion carried.

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

Motion by Haines, 2<sup>nd</sup> by Halligan to accept the resignation of Annie Hlavka as Assistant Volleyball coach.  
Motion carried.

Motion by Welter, 2<sup>nd</sup> by Haines to accept the resignation of Renee Simonson as Food Service Director. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to offer the following non-certified contracts: Dianne Hellekson, Secretary; Brianna Haines, Admin Assist./Assessment Coord./Guidance; Marcia Samuelson, DDN Facilitator; Angela Ostrander, Library Supervisor; Shannon Carmichael, Title I Paraprofessional; Sandra Engel, Title I Paraprofessional; Tracy Ingalls, Special Education Paraprofessional; Amy Kennedy, Special Education Paraprofessional; Carol Olson, Maurine School Aide; Cheryl Hohenberger, Food Service Director/Worker; and Ron Traver, Bus Driver. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Groves to approve the following certified contracts: Karri Hanson, First Grade; Joseph Gould, Second Grade; Darcey Mollman, Third Grade; Carol-Anne Hlavka, Fourth Grade; Sarah Brindley, Fifth Grade; Marcia Dutton, Sixth Grade; Ladonna Mielke, Seventh Grade; Sherry Seymour, Maurine School; Valerie Samuelson, Maurine School; Doug Schauer, PE/Health; Cathy Smith, Special Education; Deanna Fischbach, HS Social Studies; Alison Grueb, HS English/Language Arts; Angela King, 7-12 Science; Kelly Shoemaker, HS Math; and Toni Vance, Network Administrator. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Haines to offer a contract for Extended School Year services to Karri Hanson. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Groves to offer a contract for summer Title I services to Darcey Mollman. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to offer the following extracurricular contracts: Doug Schauer, Athletic Director; Head Track Coach; Deanna Fischbach, Cross Country Coach, Assistant Track Coach, Student Council Advisor; Brian Berglund, Head Football Coach; Travis Grueb, Assistant Football Coach, Head Boys Basketball Coach; Ross Fees, JH Football Coach; Mandy Lemmel, Head Volleyball Coach; Alison Grueb, Assistant Volleyball Coach; Kelly Daughters, Assistant Boys Basketball Coach; Bryan Carmichael, Head Girls Basketball Coach; Brianna Haines, Assistant Girls Basketball Coach; Buffy Groves, JH Girls Basketball Coach, JH Girls Basketball Coach; Shannon Carmichael, Cheerleading Coach; Marcia Samuelson, Yearbook Advisor; Ladonna Mielke, Oral Interp.; and Angela King, Quiz Bowl. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to appoint Noma Welter as the delegate to the Grand Electric annual meeting with Kevin Groves as the alternate. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Groves to authorize the request for a Fiscal Year 2016 audit from EideBailly, LLC. Motion carried.

Motion by Groves, 2<sup>nd</sup> by Welter to renew the Workers Compensation Insurance with ASBSD for the 2016-2017 school year. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Groves to cast a ballot for Kelly Messmer for a position on the SDHSAA Board of Directors. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to vote Yes for the constitutional amendment of the SDHSAA. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Halligan to approve the contract with Three Rivers Mental Health in the amount of \$5,460 for guidance/prevention services for the 2016-2017 school year. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Haines to approve the two-year bid from M&B Cleaning in the amount in the amount of \$69,473.23 for custodial and maintenance services + \$14.00/hour for additional services. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Groves to approve the DOE settlement agreement. Motion carried.

Motion by Groves, 2<sup>nd</sup> by Haines to split the unfilled remaining assistant track position evenly between Doug Schauer and Deanna Fischbach. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Halligan to approve the Comprehensive Plan for Special Education. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Haines to surplus the tin from the gym roof and three sections of retractable bleachers and to offer them up for live auction at 6:30pm on June 15, 2016. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines to approve the listing of surplus items as presented and declare them at no value. Motion carried. The listing is available for viewing at the superintendent's office.

Chairman Vance declared the meeting adjourned at 12:46am.

---

Scott Vance, President  
Board of Education

---

Amie Schauer,  
Business Manager