

**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, June 15, 2016 with Chairman Vance calling the meeting to order at 7:00pm.

_____ led the Pledge of Allegiance.

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

Motion by _____, 2nd by _____ to approve the amended agenda. Motion carried.

Motion by _____, 2nd by _____ to approve the consent agenda consisting of the minutes of the May 11, 2016 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance (761.70); receipts – student meals 919.15, milk 125.55, adult meals 964.40, other 136.86, from district 2,429.75; expenses – student meals 956.70, milk 12.60, track 630.00, supplies 202.25, other 150.18, to district 1,668.05; ending balance 194.23. Trust & Agency beginning balance 51,810.53; receipts 2,065.43, expenditures 2,010.96; ending balance 51,865.00. The district financial statement beginning balance 1,731,907.32; receipts – ad valorem taxes 239,207.60; utility tax 9.92; interest earned 381.78; rentals 250.00; donations and contributions 1,350.00; other revenue 416.30; county sources 1,721.28; state sources 71,262.00; federal sources 3,214.94; hot lunch 6,237.05; other receipts 2,700.31. Total receipts 326,751.18; total expenditures 258,681.47; ending balance 1,799,977.03. Cash balances: General Fund 686,737.98; CMA 111,776.29; Capital Outlay 904,425.96; Special Education 36,312.83; Pension Fund 69,662.71; Debt Service (71,961.54); Food Service 13,476.64; Capital Projects 49,546.16; ending balance 1,799,977.03. Certified salaries 43,279.04; non-certified salaries 12,997.17; FIT 4,324.91; FICA 12,863.22; SDRS (retirement) 10,262.68; AsPire Financial (403(b)) 390.00; First National Bank (Payflex) 1,074.99; Horace Mann (annuities) 2,820.00. Board: J. Haines 46.17; L. Halligan 23.09; S. Vance 46.17; N. Welter 23.09. SUBS: J. Capp 64.64; L. Derflinger 53.10; T. Haines 397.10; L. Haines 193.93; J. Hunt 69.26; D. Kelly 133.90; T. Olson 64.64; A. Schuelke 258.57. EXTRACURRICULAR: D. Fischbach (track, student council) 1,833.95; A. King (Quiz Bowl) 250.94; M. Samuelson (yearbook) 970.90; D. Schauer (track, AD) 3,654.76. CLAIMS: General Fund: AFLAC (ins) 1,040.63; Ameritas Life Ins (dental) 1,764.44; Armstrong Extinguisher (mtce) 150.00; C. Olson (mlg) 99.90; City of Faith (util) 2,241.08; Dakota Business Center (mtnce) 993.31; Dakota Silk Screen (sup) 28.25; D. Fischbach (gas) 35.38; Faith Imprest Fund (fees, meals, pstg, refund, sup) 982.43; Faith Independent (comm) 158.39; Faith Lumber (mtnce) 202.53; Fisher Gas (util) 2,500.38; Golden West (comm) 120.67; Grand Electric (util) 91.50; Harmon Law Office (fees) 300.00; Hauff Mid-America (sup) 181.45; Heartland Paper (supp, mtce) 1,849.23; Heartland Waste Mgmt. (util) 60.00; Horace Mann (auto ins) 889.34; King's Drive In (title sup) 77.91; Legal Shield (ins) 134.50; Lynn's (sup) 82.12; M&B Cleaning (custodial) 5,789.44; M&D Food Shop (gas/fuel) 350.74; MidAmerica Books (sup) 523.43; Postmaster (util) 330.00; Reliastar (life ins) 25.36; R. Traver (mlg) 37.55; SD Dept of Health (health svcs) 37.55; Servall Uniform (mtnce) 202.84; Shell Fleet Plus (gas) 64.56; S. Seymour (mlg) 546.49; TIE (dues, online class) 817.00; Transamerica (ins) 40.82; V. Samuelson (mlg) 299.70; Visa (sup, travel, mtnce, misc, screen, dues) 941.86; total General Fund 24,230.73. Capital Outlay: A. Mortenson (mlg to parents) 2,086.80; B. Bachman (mlg to parents) 1,419.32; B. Groves 782.55; C. Capp (mlg to parents) 1,554.00; City of Faith (lease) 18,083.33; D. Harper (mlg to parents) 621.60; D. Fischbach (mlg to parents) 506.90; G. Schofield (mlg to parents) 796.24; J. Kennedy (mlg to parents) 1,633.92; J. Capp (mlg to parents) 2,086.80; K. Hanson (mlg to parents) 1,748.62; K. Varland (mlg to parents) 2,608.50; K. Spencer (mlg to parents) 411.44; L. Jones (mlg to parents) 972.36; M. Schuelke (mlg to parents) 2,086.80; Q. Gerbracht (mlg to parents) 730.38; T. Olson (mlg to parents) 414.40; T. Brooks (mlg to parents) 4,173.60; US Bank

(QZAB pmt) 2,763.70; total Capital Outlay 46,697.82. Special Ed: AFLAC (ins) 165.39; Audiology Assoc. (sup) 50.00; Children's Therapy Services (OT) 1,146.10; Legal Shield (ins) 26.90; Reliastar (life ins) 2.92; Visa (registration) 125.00; total Special Ed 1,516.31. Capital Projects: Daktronics (scoreboards) 8,140.00; total Capital Projects 8,140. Food Service: AFLAC (ins) 202.02; Ameritas (dental) 191.00; Faith Imprest Fund (refunds) 969.30; Lynn's (milk) 563.35; Reliastar (life ins) 1.95; total Food Service 1,927.62. Total claims all funds 82,512.48. Motion carried.