

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

The Board of Education met on Wednesday, July 8, 2015 for the public hearing for the purpose of the annual Budget Hearing of the 2015-2016 proposed budget along with the regular meeting of the Board of Education.

Chairman Vance called the meeting to order at 12:02pm.

Noma Welter led the Pledge of Allegiance.

Members present: Halligan, Vance, Vig and Welter. Groves arrived at 12:27pm.

Dialogue and discussion was held regarding the 2015-2016 proposed budget. No citizens were present for the discussion.

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

Motion by Welter, 2nd by Halligan to approve the consent agenda consisting of the minutes of the June 10, 2015 regular meeting and June 30, 2015 special meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance: (558.32); receipts – milk 31.15; adult meals 258.40; other 30.00; from district 2,418.71; expenses – to district 1,860.39; ending balance 319.55. Trust & Agency beginning balance 40,988.98; receipts 469.24; expenses 1,541.37; ending balance 39,916.85. The district financial statement: amended beginning balance 1,613,703.10; receipts – ad valorem taxes 101,345.38; utility tax 9,214.99; penalties and interest on tax 126.12; interest earned 358.47; admissions 25.00; donations and contributions 116.07; Medicaid Admin 507.40; other revenue 590.00; county sources 992.48; state sources 75,334.37; federal sources 31,681.86; hot lunch 1,745.39, reimbursements 224,832.24. Total receipts 224,832.24; total expenditures 203,405.07; ending balance 1,635,130.27. Certified salaries 36,381.69; non-certified salaries 7,013.07; FIT 4,446.90; FICA 9,299.02; SDRS 7,584.94; SDRS Supplemental 500.00; AsPire Financial (403(b)) 315.00; First National Bank (Payflex) 1,031.66; Horace Mann (annuities) 1,850.00. Extracurricular: D. Fischbach (JH Trk) 440.38; D. Schauer (JH Trk) 440.38. Motion carried.

No citizens were present to address the board.

Mr. Daughters gave the superintendent's report. Freshman Impact will once again be held in Lemmon. NWS continues to work on finding staff to fill their openings. At this time they are still looking for a CAD/CAM teacher, a Culinary Arts teacher and a school psychologist. They plan to rotate the mobile units shortly before school starts. The Consolidated Application was submitted to the SD Department of Education on June 25th. Mr. Daughters will be attending the SD Superintendent's Association annual meeting in Chamberlain on July 20-22 and the SDBSD/SASD Joint Convention in Sioux Falls on August 6-7. The cleaning of the main building is completed and work at the Maurine School has begun.

Melissa Vig gave the Library Board report. The Summer Reading Program ended on June 30th with children ages pre-school through 5th grade celebrating Super Heroes with the Every Hero has a Story. This program was sponsored by a grant from the SD Humanities Council and the Robert O'Sheas American Auxiliary .

Noma Welter reported that NWS is continuing to advertise for open positions and having discussions about the options available if those positions remain unfilled.

The second reading of the Cell Phones and Portable Digital Media Devices was held. Motion by Vig, 2nd by Groves to adopt the policy as presented. Motion carried.

Trey Grubl, junior class president, was present on behalf of the junior class to request concessions for the 2015-2016 athletic events. The new regulations and conditions were shared and discussed. Motion by Halligan, 2nd by Welter to approve the request contingent upon an advisor being found and acceptance of the other conditions prior to the August board meeting. Motion carried.

Chairman Vance declared the 2014-2015 Board of Education adjourned at 1:06pm.

Mr. Daughters convened the 2015-2016 Board of Education at 1:16pm.

Mr. Daughters administered the Oath of Office the Kevin Groves and Noma Welter. Motion carried.

Motion by Welter, 2nd by Halligan to nominate Scott Vance as the president of the 2015-2016 Board of Education. Motion carried.

Motion by Halligan, 2nd by Groves to nominate Noma Welter as the vice president of the 2015-2016 Board of Education. Motion carried.

Motion by Welter, 2nd by Halligan to approve the consent agenda consisting of the July claims along with the following items: General Fund: ASBSD (dues) 819.44; Aberdeen American News (sub) 213.00; AFLAC (ins) 729.10; Ameritas Life Ins. (dental ins) 1,723.84; ASBSD Workers Comp (ins) 7,273.00; City of Faith (util) 2,265.81; Dale's Tire & Alignment (tires) 310.00; Faith Lumber (mtnce) 72.22; Golden West (comm.) 115.55; Grand Electric (util) 60.11; Heartland Paper (supp) 39.65; Horace Mann Life Ins (auto ins) 793.86; Krause Storage (rental) 130.00; Legal Shield (ins) 149.45; M&B Cleaning (custodial) 5583.33; Property/Liability (ins) 26,235.00; Renaissance Learning (sub) 2827.00; Ricks Auto (mtnce) 132.00; SASD (dues) 872.00; Sam's Club (sub) 190.00; SDSSA (dues) 150.00; SDSDBF (ins) 50.00; Transamerica (ins) 20.41; Unemployment Ins (ins) 756.24; Wellmark BCBS (ins) 9,452.00; total General Fund 60,963.01. Capital Outlay: Hauff Mid-America (uniforms) 1,260.55; Wells Fargo Financial (lease) 265.00; total Capital Outlay 1,525.55. Special Ed: AFLAC (ins) 322.69; Legal Shield (ins) 26.90; SDSDBF (ins) 6.00; Wellmark BCBS (ins) 542.00; total Special Ed 897.59. Food Service: SDSDBF (ins) 4.00; total Food Service 4.00. Total claims all funds 63,380.70. Designate First National Bank of Faith as the Legal Depository; designate Amie Schauer as the custodian of all accounts; designate the Faith Independent as the legal newspaper; appoint Eric Bogue of Bogue & Bogue Law and Tom Harmon of Harmon Law as school attorneys; set the district mileage rate at the state rate; authorize the continuation of existing accounts and establishing new ones; review the bond for the business manager; appoint Dianne Hellekson as the administrator of Trust & Agency and Imprest accounts; appoint the superintendent as the Federal Programs director to institute the School Lunch Agreement and approve the 2014-2015 Consolidated Application; assign additional duties of the superintendent including: hot lunch hearing official, Title IX Compliance Officer, Truancy Officer, Asbestos Officer; authorization of the superintendent to close school in emergency situations and in case of inclement weather and to establish a chain of command; authorization for advertising of bids for materials not already purchased; designate Rules of Order Policy as Parliamentary Procedure for board meeting; re-adopt the collection of written policies; set admission charges for the year(adults \$5.00; students \$4.00; senior citizens (65 and older) \$3.00; double header prices: adults \$8.00; students \$6.00; and senior citizens (65 and older) \$5.00; season activity tickets: adults \$68.00; students \$40.00; and senior citizens (65 and older) \$47.00); set milk and lunch prices (K-6 \$2.50; 7-12 2.85; staff \$3.75; visitors \$5.00; milk \$.35). Motion carried.

Contracts approved at previous meetings: Certified staff: Amanda Brown, PK/KG 29,560.00; Valerie Samuelson, 1st grade 27,400.00; Joseph Gould, 2nd grade 29,350.00; Darcey Mollman, 3rd grade 33,100.00; Karri Hanson, 4th grade 28,180.00; Annie Mulloy 28,180.00; Marcia Dutton, 6th grade 33,880.00; Sherry Seymour, Maurine 33,880.00; Ladonna Mielke, 7th grade 29,980.00; Sarah Brindley, 8th grade 27,400.00; Doug Schauer 34,660.00; Travis Grueb, Computers, 20,964.00; Angela King, Science 34,270.00; Kelly Shoemaker, Math, 33,490.00; Deanna Fischbach, Social Studies, 34,300.00; Alison Grueb, English, 28,180.00; Cathy Smith, Special Ed, 30,940.00; Amie Schauer, Business Manager, 31,050.00; Toni Vance, Network Admin., 36,914.00. Non-certified staff: Corinna Thompson, Title I aide, 15,000.00; Sandy Engel, Title I aide, 11,765.00; Marcia Samuelson, DDN Facilitator, 17,635.00; Shannon Carmichael, Special Ed aide, 10,875.00; Tracy Ingalls, Special Ed aide 12,555.00; Angela Ostrander, Library supervisor, 13,110.00; Dianne Hellekson, secretary, 30,665.00; Brianna Haines, Admin. Assist/Guidance/Testing Supervisor 18,560.00; Renee Simonson, Food Service director 13,296.00; Ron Traver, bus driver 11.05/hour.

Mr. Daughters shared the advice he has received from legal counsel regarding drug searches.

Mr. Daughters also shared that he has not received a report from High Plains Engineering on the HVAC system but is expecting one by the end of next week. Joel Afdahl will move the compressor off the freezer onto the roof of the kitchen to reduce the noise inside the kitchen. Noma Welter asked about addressing the drainage around the football field.

In other business, Mellissa Vig submitted her letter of resignation from the board of education. Motion by Groves, 2nd by Welter to accept the resignation of Mellissa Vig. Motion carried.

Motion by Welter, 2nd by Groves to approve the milk bid from Lynn's Dakotamart for the 2015-2016 school year. Motion carried.

Motion by Welter, 2nd by Halligan to set the date, time and place of the regular meetings as the second Wednesday after the second Monday of each month at 7:00pm in the school conference room. Motion carried.

Motion by Welter, 2nd by Groves to approve the board committees as discussed. Motion carried.

Motion by Welter, 2nd by Halligan to appoint Scott Vance as the ASBSD delegate for the annual meeting and Mellissa Vig as the alternate. Motion carried.

Motion by Welter, 2nd by Groves to appoint Mellissa Vig as the library board official and Lynn Halligan as the alternate. Motion carried.

Motion by Groves, 2nd by Vig to appoint Noma Welter as the NWS representative and Scott Vance as the alternate. Motion carried.

Motion by Halligan, 2nd by Vance to set the board salary at \$25.00 per meeting. Motion carried.

Motion by Halligan, 2nd by Welter to approve the contract for Carol Olson as the Maurine School Aide in the amount of \$6,700.00. Motion carried.

Motion by Welter, 2nd by Halligan to adopt the NWS Special Education Plan Policy. Motion carried.

Motion by Halligan, 2nd by Welter to approve the contract for Brian Berglund as the head football coach in the amount of \$2,505.00. Motion carried.

Mr. Daughters shared the ASBSD/SASD joint convention will be held in Sioux Falls on August 6-7 and encouraged anyone that can attend to do so.

Chairman Vance declared the meeting adjourned at 2:21pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager