

**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, December 16, 2015 with Chairman Vance calling the meeting to order at 7:00pm

Members present: Groves, Haines, Halligan, Vance and Welter (via telephone).

Justin Haines led the Pledge of Allegiance.

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

Motion by Groves, 2nd by Halligan to approve the consent agenda consisting of the minutes of the November 11th regular meeting and the December 9th special meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 2,556.01; receipts – student meals 3,203.50, milk 149.50, adult meals 526.90, football 40.70, volleyball 347.00; from district 2,298.24; expenses – drama 280.40, volleyball 1,046.94; to district 4,854.25; ending balance 2,940.26. Trust & Agency beginning balance 42,989.66; receipts 14,403.08; expenses 10,514.73; ending balance 46,878.01. Faith School District beginning balance 1,387,270.57; receipts – ad valorem taxes 265,154.77, penalties and interest on tax 1,408.65, interest earned 333.95, admissions 2,274.15; county sources 2,355.77; state sources 73,926.00; federal sources 6,021.00; hot lunch 6,056.60; other receipts 2,378.26. Total receipts 360,258.42; total expenditures 145,750.04; ending balance 1,601,778.95. Certified salaries 41,550.67; non-certified salaries 12,726.76; FIT 4,534.17; FICA 12,963.48; AsPire Financial (403(b)) 390.00; First National Bank (Payflex) 1,074.99; Horace Mann (annuities) 2,295.00; SDRS 9,531.20. BOARD: J. Haines 23.09; S. Vance 23.09; N. Welter 23.09. SUBS: J. Capp 64.64; L. Haines 581.80; D. Kelly 864.15; A. Kennedy 1,965.67; T. Olson 96.96; R. Paul 103.89; A. Schuelke 64.64; M. Schuelke 129.29. EXTRACURRICULAR: B. Berglund (head FB) 2,313.37; T. Grueb (Assist. FB) 1,083.69; A. Hlavka (Assist. VB) 995.07; M. Lemmel (head VB) 2,197.93; L. Mielke (OI) 289.27. CLAIMS: General Fund: AFLAC (ins) 671.51; Ameritas Life Ins (dental) 1,809.88; Armstrong Extinguisher (mtnce) 150.00; Business Forms and Accounting (supp) 98.00; City of Faith (util) 3,510.26; Dakota Business Center (mtnce) 643.05; D. Schauer (supp) 125.92; Faith Imprest Fund (dues, officials, tournament loss) 1,327.34; Faith Independent (comm.) 135.97; Faith Lumber (mtnce) 184.79; Golden West Teletech (comm.) 117.86; Grand Electric (util) 117.77; Harmon Law Office (fees) 340.00; Hauff Mid-America (supp) 169.85; Heartland Paper (supp) 932.09; Heartland Waste Mgmt. (util) 60.00; Horace Mann Life Ins (auto ins) 965.64; Legal Shield (ins) 134.50; M&B Cleaning (custodial) 5,583.33; M&D Food Shop (gas/fuel) 264.61; M. Brown (meals) 14.12; Rick's Auto (mtnce) 269.00; SD Dept of Health (svcs) 340.00; SDSDBF (life ins) 58.00; Servall Uniform (mtnce) 655.08; Supreme School Supplies (supp) 30.76; Transamerica (ins) 20.41; Trust & Agency (officials) 400.00; Visa (supp, travel) 495.60; Wellmark BCBS (health ins) 9,608.00. Total general fund 29,233.34. Capital Outlay: City of Faith (lease) 18,083.33; G&R Controls (mtnce) 8,888.59; Wells Fargo Financial (lease) 265.00. Total Capital Outlay 27,236.92. Special Education: AFLAC (ins) 291.93; Children's Therapy Services (OT) 2,975.25; Legal Shield (ins) 26.90; SDSDBF (life ins) 6.00; T. Ingalls (mlg) 19.98; Visa (supp) 80.45; Wellmark BCBS (health ins) 542.00. Total Special Education 3,942.51. Food Service: Ameritas Life Ins (dental) 145.56; CANS (food) 389.98; CWD (food) 2,301.96; L. Mielke (supp) 9.26; Lynn's (food/milk) 541.33; SDSDBF (life ins) 4.00; Sysco ND (food) 547.41. Total Food Service 3,939.50. Total claims all funds 64,352.27. Motion carried.

No citizens were present to address the board.

Mr. Daughters gave the superintendent's report. Governor Daugaard presented his budget proposal last week. He has proposed a 3% increase for education, but he will wait for the recommendations from the Blue Ribbon Task Force before moving forward any further. Mrs. Haines has been working on the scheduling for second semester. Students will be registered for classes but will have the 4-day grace period to change classes after the new semester starts. NWS superintendent's meeting was canceled due to a lack of a quorum. Mr. Daughters and Noma Welter attended the regular meeting on December 9th. NWS will be moving the mobile units on December 19th and 20th. The president has signed the Every Student Succeeds Act. This replaces NCLB and is supposed to give state and local governments more control over their district.

Mr. Kraemer gave the elementary principal's report. The Faith Elementary and JH held their Christmas program on December 3rd and the Maurine School held their Christmas program on December 9th. Both programs were very well attended and several favorable comments were shared by those in attendance. The December Child Count is a special education report which each school district must compile and send to the SD Department of Education. The report has been completed and submitted. Mr. Kraemer will compile a brief explanation of what special education services are

provided and how they are provided as information for board members who may not be aware of the services required under the Individuals with Disabilities Act (IDEA). The JH girls basketball team has had a very successful season and the JH boys will begin their season after Christmas. In the event of a late start on Tuesdays or Thursdays we have not held Pre-School. All pre-school and kindergarten parents are aware of this. Amy Kennedy has started as a special education paraprofessional and Shannon Carmichael has moved to the Title I position.

Lynn Halligan gave the library report. The book fair teacher preview and family event did not have as many attending as in the past due to elementary boys basketball practice but the Student Council helped with a great interaction between high school and elementary students. Angela Ostrander participated in Primary Resources Webinar and will link resources onto the library wiki in December. These are great historical educational resources. The Christmas party will be December 16th and Story Hour will resume on January 6th.

Noma Welter gave the NWAS report. NWAS approved a contract for Dezaray Penn for the Hospitality and Tourism mobile unit in Harding County next semester. NWAS is still evaluating whether or not to establish an Autism Evaluation Team. Discussion was also held regarding the possibilities for alternative mobile units in the event no applicants are received for the CAD/CAM and/or the Hospitality and Tourism mobile units.

Mr. Daughters shared a facilities report. Discussion has been held about having the Building Trade students replace the blue garage. Mr. Daughters shared preliminary quotes but not action was taken. Discussion was also held regarding the selling of one or both of the empty lots the school owns or putting a new garage on one of them. Mr. Daughters shared that he had spoken with Scott Sikkink of HKG Architects regarding our gym/kitchen facility and the need to have an alternate plan in case the bids do not come back favorably. Scott still feels comfortable with the figures but there would still be time to redraw the plans and re-bid for an alternate configuration.

Scott Vance shared the Delegate Assembly went smoother this year.

There is not a lot of new information known about the Governor's budget proposal. We will learn more in January after his State of the State address.

Mr. Daughters shared new information on the search for a bus. He has spoken with Randall's Bus Line regarding a 1985 MCI bus for \$32,500.00. This exceeds the \$25,000 bid limit so if the board wished to proceed they would need to go through the proper bidding channels. Noma Welter shared that she has spoken with Jeff Brown about the blower in our current bus. Jeff has been doing some research on MCI busses and will take a look at it again to make sure the blower is not the problem.

A lengthy discussion regarding whether students should receive a half-credit for a full high school credit for dual credit courses was held. Mr. Daughters read a letter from FHS senior Teagan Engel in favor of receiving a full credit for any dual credit courses taken. Motion by Halligan, 2nd by Groves to give a full high school credit for dual credit courses taken. All members voted aye. Motion carried.

Noma Welter and Mr. Daughters shared that there is some concern by the City about the use of sound system at the community center and who would be responsible for replacing it.

Motion by Welter, 2nd by Halligan to approve the contract of Amy Kennedy for the position of special education paraprofessional in the amount of \$6,860.00. All members voted aye. Motion carried.

Chairman Vance declared the meeting adjourned at 8:37pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager