

**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, February 15, 2017 with Vice chairwoman Welter calling the meeting to order at 7:00pm.

Lynn Halligan led the Pledge of Allegiance.

Members present: Groves, Haines, Halligan and Welter.

Member absent: Vance.

There were no conflict disclosures to report.

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

Motion by Groves, 2<sup>nd</sup> by Haines to approve the consent agenda consisting of the minutes of the January 11, 2017 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 4,046.09; receipts – student meals 3,033.70, milk 135.60, adult meals 475.45, girls basketball 851.50, boys basketball 909.50, other 11.50, from district 1,745.72; expenses – girls basketball 1,010.39, boys basketball 804.30, to district 5,791.81. Trust & Agency beginning balance 49,877.99; receipts 5,879.23; expenses 8,497.98; ending balance 47,259.24. Faith School District 46-2 beginning balance 1,329,569.96; receipts – ad valorem taxes 13,467.66; prior years taxes 144.61; penalties and interest on tax 569.62; interest earned 317.87; admissions 2,824.01; other revenue 40.00; county sources 1,498.91; state sources 186,619.00; hot lunch 4,980.74; other reimbursements 823.85. Total receipts 211,286.27; total expenditures 129,632.91; ending balance 1,411,223.32. Cash balances: General Fund 741,369.03; CMA 112,133.92; Capital Outlay 625,173.35; Special Education 33,245.30; Pension Fund 28,635.76; Debt Service (22,807.31); Food Service 17,027.52; Capital Projects (123,569.250). Certified salaries 45,952.47; non-certified salaries 13,061.53; FIT 4,989.15; FICA 12,255.24; SDRS 10,274.72; AsPire Financial (403(b)) 390.00; First National Bank (Payfex) 1,215.00; Horace Mann Life Ins (annuities) 3,700.00. BOARD: J. Haines 46.17; L. Halligan 46.17; S. Vance 46.17; N. Welter 46.17. SUBS: J. Capp 129.29; L. Derflinger 15.70; L. Haines 64.64; D. Kelly 207.79; T. Olson 32.32; A. Schuelke 64.64; M. Schuelke 226.26. CLAIMS: General Fund: AFLAC (ins) 894.81; Camfel Productions (assembly) 695.00; City of Faith (util) 4,172.51; Dakota Business Center (mtnce) 695.60; DeSmet School Dist (online classes) 2,550.00; Faith Imprest Fund (officials) 1,491.00; Faith Independent (comm) 80.69; Faith Lumber (mtnce) 143.35; Fisher Gas Co. (util) 2,301.77; G&R Controls (mtnce) 710.00; Golden Weste Teletech (comm) 54.97; Governors Inn (travel) 72.00; Grand Electric (util) 167.94; Harmon Law Office (fees) 646.60; Heartland Paper (mtnce, supp) 364.05; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins (auto ins) 811.16; HP, Inc. (charger) 39.29; Josten's Inc. (comm) 39.29; Krause Storage (rental) 130.00; Legal Shield (ins) 134.50; Lynn's (supp) 35.84; M&B Cleaning (custodial) 5,789.44; M&D Food Shop (gas/fuel) 979.47; Mid-Central Coop (online classes) 6,000.00; N. Fischbach (mlg) 86.10; Parts Barn (mtnce) 114.37; Reliastar Life Ins. (life ins) 23.40; Rick's Auto (mtnce) 384.70; Servall Uniform (mtnce) 503.51; TIE (online classes) 1,490.00; Transamerica (ins) 20.41; Visa (supp, travel, mtnce) 405.18; Wellmark BCBS (health ins) 7,795.00; West River Foundation (fees) 225.00; total General Fund 40,106.17. Capital Outlay: Dakota Business Center (lease) 1,230.82; HP, Inc. (computers, mtnce) 1,187.16; total Capital Outlay 2,417.98. Special Education: AFLAC (ins) 165.39; Children's Therapy Services (OT) 1,107.50; Legal Shield (ins) 26.90; M&D Food Shop (gas) 13.74; Reliastar Inc. (life ins) 2.93; Vila's Health & Variety (supp) 19.74; Visa (supp) 43.22; Wellmark BCBS (health ins) 580.00; total Special Education 1,959.42. Food Service: CWD (food) 3,129.19; Heartland Paper (supp) 19.08; Lynn's (food/milk) 892.76; Reliastar, Inc. (life ins) 1.95; Visa (supp) 67.00; Wellmark BCBS (health ins) 747.00; total Food Service 4,856.98. Total claims all funds 49,340.55. Motion carried.

Mr. Daughters gave the superintendent's report. He has been working on evaluations with just a few left to complete. Parent-Teacher conferences will begin at 1:30 February 16<sup>th</sup>. The Smarts Challenge will be held in Mobridge on March 29<sup>th</sup>. Ms. Ostrander will be taking some students to the Women In Science conference again this year. The program is an opportunity for young women to explore math and science careers. They will meet women professionals in these careers and listen to a motivational speaker.

Mr. Kraemer gave the elementary principal's report. He has also been conducting formal evaluations and will have them all completed by the March 2017 regular board meeting. The K-6 staff has been reviewing science curriculum and materials and hope to make a recommendation to Mr. Daughters and the board by the April board meeting. Illness

has been prevalent at school but the rooms are cleaned and sanitized on a daily basis and students are encouraged to wash their hands frequently. The SD Special Ed Conference will be held on March 21<sup>st</sup> and 22<sup>nd</sup>. Ms. Ostrander has organized a Book Fair for March 13<sup>th</sup> after school.

Lynn Halligan shared the library board report. The library received \$400 worth of free books as a result of the Book Fair. The Faith Public/School Library will receive the honor of Exemplary Status Accreditation at the SD State Legislature on February 16<sup>th</sup>. Angela Ostrander completed the grant application from the SD Humanities Council for the Summer Reading Program.

Noma Welter gave the NWA report. TiospayeTopa has submitted a written request to become the eighth member school in the coop. Possible changes in the rotations of the mobile units was discussed as well as looking into options to increase non-traditional participation in the units.

Lynn Halligan and Mr. Daughters gave the legislative update and spoke about bills that could have a potential impact on the district.

Dates for negotiations budget committee meetings were discussed. The budget committee will try to meet the week of March 12<sup>th</sup> and hope to start negotiations the week of March 19<sup>th</sup>.

Mr. Daughters has submitted a request to the Faith Education Foundation for the remaining donations received for the gym/cafeteria/lunchroom project.

Mr. Daughters also shared that he has recently been in contact with Travis Sichmeller of SichmellerMettler Engineering as well as Scott Sikkink of HKG Architects regarding the remaining items on the punch list and the best solution to finally get them resolved.

The board had asked Mr. Daughters to get quotes for floor coverings for the gym floor. The quotes came back cost-prohibitive and other various options were discussed. Mr. Daughters will continue to look for rugs/runners.

Farm Bureau is celebrating its 100<sup>th</sup> anniversary in South Dakota and has inquired about and would like to donate to the playground project at the Maurine School.

The board would like to recognize and thank Gary Price and Tyson Hewitt for their efforts removing snow at the Maurine School this winter.

Kevin Groves asked about the purchase of a floor scrubber for the school. Mr. Daughters explained that it was something he felt we should look into but it is something that may need to wait until the next budget year. Amie Schauer shared that school board petitions are due by February 24<sup>th</sup>.

Motion by Haines, 2<sup>nd</sup> by Groves to go into executive session at 8:42pm per SDCL 1-23-2(4) – preparing for contract negotiations or negotiating with employees or employee representatives. Motion carried.

Vice-chairwoman Welter declared the board out of executive session at 9:14pm.

Motion by Haines, 2<sup>nd</sup> by Halligan to inform the Faith Education Foundation of the intent to negotiate. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Groves to offer a three-year contract to Kelly Daughters as Superintendent and Amie Schauer as Business Manager as well as a two-year contract to Donald Kraemer as Elementary Principal/Special Education Director/Title I Director. Motion carried.

Vice-Chairwoman Welter declared the meeting adjourned at 9:17pm.

---

Noma Welter, Vice President  
Board of Education

---

Amie Schauer,  
Business Manager