

**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, January 11, 2017 with Chairman Vance calling the meeting to order at 7:01pm.

Kevin Groves led the Pledge of Allegiance.

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

No Conflict disclosure was needed.

Motion by Welter, 2<sup>nd</sup> by Haines to approve the agenda as presented. Motion carried.

Motion by Groves, 2<sup>nd</sup> by Welter to approve the consent agenda consisting of the minutes of the December 14, 2016 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 2,368.75; receipts – student meals 2,523.60, milk 274.20, adult meals 155.00, girls basketball 1,611.01, boys basketball 1,213.00, other 15.00, from district 1,185.26; expenses – girls basketball 1,010.39, boys basketball 594.33, supplies 141.00, to district 3,554.01; ending balance 4,046.09. Trust & Agency beginning balance 48,449.13, receipts 1,886.79, expenses 457.93, ending balance 49,877.99. The district financial statement beginning balance 1,169,015.59; receipts – ad valorem taxes 198,549.48, prior years taxes 329.17, penalties and interest on tax 2,203.58; interest earned 293.16; admissions 43.21; county sources 2,102.37, state sources 87,257.00; federal sources 20,266.08; hot lunch 3,510.80; reimbursements 2,128.75. Total receipts 316,683.60; total expenditures 156,129.23; ending balance 1,329,569.96. Cash balances: General Fund 657,734.48; CMA 112,074.90; Capital Outlay 623,000.69; Special Education 42,673.38; Pension Fund 28,196.97; Debt Service (25,716.35); Food Service 15,175.14; Capital Projects (123,569.25); ending balance 1,329,569.96. Certified salaries 45,965.70; non-certified salaries 11,753.53; FIT 5,132.03; FICA 12,452.82; SDRS 10,187.90; AsPire Financial (annuities) 390.00; First National Bank (Payflex) 1,215.00; Horace Mann (403(b)). SUBS: J. Capp 64.64; L. Derflinger 47.10; L. Haines 193.93; D. Kelly 1,025.80; C. Olson 64.64; A. Schuelke 64.64; M. Schuelke 323.22. CLAIMS: General Fund: AFLAC (ins) 894.88; Ameritas Life Ins (dental) 1,740.64; BHSU (dues) 60.00; Chester Area School (online class) 250.00; City of Faith (util) 4,129.22; Faith Imprest Fund (officials, pstg) 1,745.72; Faith Independent (comm) 112.13; Faith Lumber (mtnce) 747.78; Farmers Union Oil (gas) 22.21; G&R Controls (mtnce) 729.42; Golden West Teletech (comm) 56.61; Grand Electric (util) 169.23; Harmon Law (fees) 600.00; Heartland Paper (supp) 87.50; Heartland Waste Mgmt (util) 50.00; Hillyard (mtnce) 154.00; Horace Mann Life Ins (auto ins) 864.21; Krause Storage (rental) 130.00; Legal Shield (ins) 134.50; Lynn's (supp) 4.00; M&B Cleaning (custodial) 5,789.44; M&D Food Shop (gas/fuel) 514.11; M. Samuelson (supp) 46.90; N. Fischbach (mlg) 29.60; Overdrive (sub) 600.00; Parts Barn (mtnce) 589.30; Reliastar Ins (life ins) 23.40; Rick's Auto (mtnce) 123.00; Riverside Technologies (supp) 29.00; SDHSAA (dues) 75.00; SD National History Day (dues) 45.00; Servall Uniform (mtnce) 496.99; Transamerica (ins) 20.41; Unemployment Ins. Div. (ins) 177.44; Universal Athletic (supp) 194.38; Vila's Health & Variety (supp) 13.38; Visa (supp, travel) 269.14; Wellmark (health ins) 7,795.00; total General Fund 29,513.54. Capital Outlay: A. Mortenson (mlg to parents) 1,108.80; E. Capp (mlg to parents) 79.80; L. Jones (mlg to parents) 1,028.16; total Capital Outlay 2,216.76. Special Education: AFLAC (ins) 165.39; Ameritas Life Ins (dental) 152.24; Children's Therapy Services (OT) 2,215.00; K. Hanson (class) 125.00; Legal Shield (ins) 26.90; M&D Food Shop (gas) 24.05; Reliastar (life ins) 2.93; S. Charmichael (class) 125.00; Super 8 – Huron (travel) 67.00; Unemployment Ins. Div. (ins) 30.73; USD Center for Disabilities (class) 125.00; Wellmark (health ins) 580.00; total Special Education 3,639.24. Food Service: Ameritas Life Ins (dental) 47.52; CWD (food) 472.68; Heartland Paper (supp) 27.00; Lynn's (food, milk) 371.56; Reliastar (life ins) 1.95; Unemployment Ins. Div. (ins) 34.10; Wellmark (health ins) 747.00; total Food Service 1,701.81. Total claims all funds 37,071.35. Motion carried.

No citizens were present to address the board.

Mr. Daughters gave the superintendent's report. He has begun his portion of the certified and non-certified staff evaluations which should be completed by mid-March. NWAS held their meeting via phone conference. The winter move of the CTE units had many challenges including weather and equipment issues. Parent-teacher conferences will be held on February 16<sup>th</sup> beginning at 1:30pm Mid-term will end on February 9<sup>th</sup>. Mrs. Fischbach and Mr. Daughters will be taking the senior class to Pierre to attend the legislative session on January 23<sup>rd</sup>.

Mr. Kraemer gave the elementary principal's report. The annual December Child Count is almost completed. The Child Count is a document that determines the amount of special education funding the district will be eligible to receive. It has been the policy that students will not go outside for recess on days when the temperature or wind chill factor is below zero. Because we have had so many consecutive days of below zero temps however, the elementary

staff has taken students outside this week. Students who do not have warm winter clothing are kept inside during recess time. Ms. Ostrander has been conducting classes on a weekly basis for the students at the Maurine School via the internet, promethean Interactive White Board and Skype. The playground equipment was delivered to the Maurine School.

The library board did not meet in December however Ms. Ostrander did report that a four-sided display of the Bill of Rights will be on display at the library through the months of January and February.

Noma Welter gave the NWAS report. Tiospaye Topa has indicated they would like to become a member school. The NWAS board will take a vote once the official request is submitted. The snow and cold have caused some damage to a couple of the units. A new vehicle was purchased. NWAS continues to look into new health insurance carriers. Negotiations and assessments will be discussed at upcoming meeting.

Discussion for members to serve on the Negotiations Committee was held. Motion by Groves, 2nd by Halligan to appoint Noma Welter and Justin Haines to the Negotiations Committee. Motion carried.

Mr. Daughters gave an update on the HVAC system. Direct Digital Controls along with G&R Controls have both been in the building to address ongoing concerns. The compressor in the Network Administrator's office has failed and there is no heat in that office. In the new addition there was a problem with the solenoid in one of the heaters causing it to overheat and smoke. Because of all of the ongoing issues that fail to be addressed it was the consensus of the board to withhold remaining funds until such time the issues are satisfactorily addressed.

Mrs. Grueb, Mrs. Fischbach, Mrs. Hale and Mrs. Samuelson have been discussing the implementation of a History Day fair during their Whole Faculty Study Group time. This would be a cross-curriculum project for all students in grades 7-12 to complete and would contain a 7-8 division and a 9-12 division. The top projects would then be able to advance to the regional, state and national competitions in their respective categories if they are eligible. This could pose additional expense to the district if more projects are eligible to advance to the state and national level. Previous winners have done fundraising to help with the travel costs. It was the consensus of the board to allow them to proceed discussing the implementation of a Faith History Day Fair.

Justin Haines volunteered to be the school board representative for 8<sup>th</sup> Grade Graduation.

Motion by Welter, 2<sup>nd</sup> by Groves to appoint Lynn Halligan as the Legislative Action Network contact. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to set the school board election date as April 11, 2017 in conjunction with the City. Motion carried.

Chairman Vance declared the meeting adjourned at 7:52pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager