

**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, March 15, 2017 with Chairman Vance calling the meeting to order at 7:00pm.

Mr. Kraemer led the Pledge of Allegiance.

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

No conflict disclosure was presented.

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

Motion by Haines, 2<sup>nd</sup> by Welter to approve the consent agenda consisting of the amended February 15, 2017 regular meeting minutes along with the following financial statements and claims: Faith Imprest Fund beginning balance 3,926.25; receipts – student meals 2,242.40, milk 175.05, adult meals 196.25, girls basketball 529.05, boys basketball 1,808.01; from district 1,491.00; expenses – girls basketball 343.80, boys basketball 1,334.86, supplies 294.00, other 200.00; to district 5,417.25; ending balance 2,783.80. Trust & Agency beginning balance 47,259.24; receipts 3,361.67; expenses 2,110.84; ending balance 48,510.07. The district financial statement beginning balance 1,411,208.32; receipts – ad valorem taxes 7,972.13; prior year taxes 1,451.77; penalties and interest on tax 87.67; interest earned 307.78; admissions 1884.12; donations and contributions 1,575.00; Medicaid administration 952.71; other revenue 211.50; county sources 1,247.13; state sources 120,967.28; federal sources 10,490.00; hot lunch 6,455.25; reimbursements 146.00. Total receipts 153,748.34; total expenditures 143,318.32; ending balance 1,421,638.34. Cash balances: General Fund 755,129.25; CMA 112,187.25; Capital Outlay 627,519.80; Special Ed 25,199.92; Pension Fund 28,675.67; Debt Service (20,654.73); Food Service 17,151.43; Capital Projects (123,569.25). Certified salaries 46,028.09; non-certified salaries 13,203.03; FIT 4,998.06; FICA 12,562.32; SDRS 10,290.76; AsPire Financial (403(b)) 390.00; First National Bank in Faith (Payflex) 1,215.00; Horace Mann (annuities) 3,700.00. BOARD: J. Haines 23.09; L. Halligan 23.09; N. Welter 23.09. SUBS: J. Capp 64.64; L. Haines; T. Haines 64.64; J. Hunt 69.26; D. Kelly 509.74; C. Olson 129.29; T. Olson 129.29; A. Schuelke 393.22; M. Schuelke 161.61. CLAIMS: General Fund: AFLAC (ins) 894.81; Ameritas Life Ins (dental) 3,481.28; Armstrong Extinguisher (mtnce) 309.00; City of Faith (util) 4,410.42; Dakota Business Center (supp, mtnce) 561.63; Direct Digital Control (mtnce) 100.00; Faith Imprest Fund (officials, pstg, dues) 2,172.66; Faith Independent (comm) 117.68; Faith Lumber (mtnce) 29.41; Golden West Teletech (comm) 54.63; Grand Electric Coop (util) 151.51; Harding Co School (loss) 129.29; Harmon Law Office (fees) 140.00; Heartland Paper (supp) 308.81; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins (auto ins) 811.16; Krause Storage (rental) 130.00; Legal Shield (ins) 134.50; Lynn's Inc. (Title I) 17.96; M&B Cleaning (custodial) 5,789.44; M&D Food Shop (gas/fuel) 897.13; NWAS (vocational assessment) 42,125.00; N. Fischbach (mlg) 18.30; Parts Barn (mtnce) 66.99; Quill Corp (paper, supp) 194.81; Reliastar Life Ins (life ins) 23.40; SDASBO (dues) 100.00; Servall Uniform (rugs) 520.69; Transamerica (ins) 20.41; Vilas Health & Variety (supp) 3.98; Visa (misc., supp, travel) 411.55; Wellmark BCBS (health ins) 7,795.00; total General Fund 71,971.55. Capital Outlay: Dakota Business Center (lease) 615.41; Trust & Agency (playground) 4,000.00; total Capital Outlay 4,615.41. Special Education: AFLAC (ins) 165.46; Ameritas Life Ins (dental ins) 304.48; Children's Therapy Services (OT) 2,603.75; Legal Shield (ins) 26.90; Phonak, LLC (system) 2,485.39; Reliastar Life Ins (life ins) 2.93; Wellmark BCBS (health ins) 580.00; total Special Education 6,168.91. Debt Service – Bond: Northland Trust Svcs (bond int) 93,750.00; SD FIT (bod prin) 90,000.00; total Debt Service – Bod 183,750.00. Debt Service – Certificates: Northland Trust Services (certificates interest) 10,625.00; SD FIT (certificates prin) 10,000.00; total Debt Service – Certificates 20,625.00. Food Service: Ameritas Life Ins (dental) 95.04; C. Biegler (mentor prog) 1,426.00; CWD (food) 2,258.15; Lynn's (food, milk) 699.37; Reliastar Life Ins (life ins) 1.95; Wellmark BCBS (health ins) 747.00; W. Blunt (mentor prog) 1,272.00; total Food Service 6,499.51. Total claims all funds 293,630.38. Motion carried.

Kassy Johns was present to observe a meeting as part of her course requirements for her elementary education degree. Sherry Seymour was also present to share that three of the Maurine School students will be advancing to the State History Day Contest in Brookings on April 5<sup>th</sup>. Those advancing are Everett Paul, Elijah Stomprud and Chloe Jones.

Mr. Daughters gave the superintendent's report. On March 28<sup>th</sup> some of our high school students under the guidance of Mrs. Grueb will be performing the play "Will Date for Food." Dress rehearsal will be at 2:38 and they will have two performances that evening at 5:00 and 7:00 in the old gym. Timber Lake will be hosting the NWAS Academic Olympics on April 19<sup>th</sup>. April 18<sup>th</sup> and April 20<sup>th</sup> the seniors participating in the Senior Experience class will be giving presentations on their projects. Mrs. Fischbach would like to have a board member to be one of the judges. On March 21<sup>st</sup> the high school will do an inverted schedule.

Mr. Kraemer gave the elementary principal's report. Testing will begin on March 20<sup>th</sup>. All grades in grades 3-8 and 11 will be tested in the areas of math, reading and English/Language Arts. The elementary has seen an increase in enrollment since January. The second round of the Civic Orations will be held Wednesday March 22<sup>nd</sup> at the Faith Legion Hall. The top three winners from the 5<sup>th</sup>/6<sup>th</sup> grade and top three winners from the 7<sup>th</sup>/8<sup>th</sup> grade will advance to the next round of competition at the Community Baptist Church in Union Center.

Lynn Halligan gave the library board report. Ms. Ostrander has completed the Public Library Survey, attended the Summer Reading JumpStart Training and received the books for the Summer Reading Program. The Buy-one-get-one Book Fair started March 7<sup>th</sup> and will run through March 30<sup>th</sup>.

Noma Welter gave the NWAS report. The NWAS board accepted the resignation of Heather Overland. The rotation of the units will remain the same. A new method of signing the Safety Pledge Sheets that need to be signed for the mobile units need to be addressed. The way NWAS configures its CTE credits will need to be re-examined. The NWAS board has once again contracted 20 days of service with Cris Owens. Sandy Hoff will be administering the CPI training for new and renewal teachers.

Mr. Daughters gave a very short legislative update. The state approved a .3% increase for education for the 2017-2018 school year.

Mr. Daughters has been working on the calendar for next school year. He discussed possible changes to the schedule with the board. He proposed doing away with DEAR time and adding 3 minutes to the length of each period. This change will add instructional time but will not add any length of time to the day itself. It was the consensus of the board to move forward with the new class schedule.

Mr. Daughters contacted Golden West to obtain a quote for a PA system as a public alert system for everyone in the building in case of an intruder. He has also spoken with Amik Sound to explore other avenues of notification.

In other business, Lynn Halligan asked that staff members, including subs and janitors not park in front of the school building to ease the congestion then parents drop-off and pick-up their children.

Motion by Halligan 2<sup>nd</sup> by Welter to appoint Justin Haines to the Board of Equalization. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Groves to approve the two-year contract for Don Kraemer for the position of Elementary Principal/Special Education Director/Title I director for the 2018-2020 school years. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines to approve the three-year contract for Amie Schauer for the position of Business Manager for the 2018-2020 fiscal years. Motion carried.

Motion by Groves, 2<sup>nd</sup> by Welter to approve the three-year contract for Kelly Daughters for the position of Superintendent for the 2018-2020 fiscal years. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Haines to accept the resignation of Sherry Seymour as the Maurine School Teacher. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Groves to go into executive session at 8:05pm per SDCL 1-25-2(4) to prepare for contract negotiations. Motion carried.

Chairman Vance declared the board out of executive session at 9:20pm.

Motion by Haines, 2<sup>nd</sup> by Halligan to re-open negotiations for the 2016-2017 school year. Motion carried.

Chairman Vance declared the meeting adjourned at 9:21pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager