

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

The Board of Education met in regular session on Wednesday, April 10, 2019 with Chairman Vance calling the meeting to order at 7:02pm.

Mrs. Hale led the Pledge of Allegiance.

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

Member absent: Groves.

No conflict disclosures were noted.

Motion by Haines, 2nd by Halligan to approve the agenda with the following amendments: remove Executive Session SDCL 1-25-2(4); add Early Graduation under discussion. Haines – aye; Halligan – aye; Vance – aye; and Welter – aye. Motion carried.

No citizens were present to address the board.

Motion by Welter; 2nd by Haines to approve the consent agenda consisting of the minutes of the March 18, 2019 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 2,745.81; receipts – student meals 1,267.00, milk 60.85, adult meals 103.00, boys basketball 60.00; from district 2,332.00; expenses – girls basketball 160.00, boys basketball 1,636.00, supplies 6.30, other 507.50; to district 5,086.81; ending balance (818.95). Trust & Agency beginning balance 63,424.21; receipts 8,310.35; expenses 12,103.20; ending balance 59,631.36. The district financial statement beginning balance 1,567,438.43; receipts – ad valorem taxes 47,694.69; interest earned 507.75; admissions 4,045.01; county sources 1,321.07; state sources 100,394.01; federal sources 110,907.77; hot lunch 1,041.80; reimbursements 835.74; total receipts 266,747.84; total expenditures 354,821.14; ending balance 1,479,365.13. Cash balances – General Fund, 588,724.46; CMA 114,490.05; Capital Outlay 672,392.67; Special Ed 61,174.45; Pension Fund 29,131.79; Debt Service (21,774.04); Food Service 5,804.27; Capital Projects 29,421.48. Certified salaries 45,930.98; non-certified salaries 11,790.96; SDRS 10,272.40; FIT 4,466.51; FICA 13,716.06; AsPire Financial (403(b)) 390.00; First National Bank in Faith (Payflex) 1,177.49; Horace Mann Life Ins (annuities) 2,500.00. Board: L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09. Subs: T. Donovan 64.64; L. Haines 258.58; T. Haines 258.58; G. Hawks 64.64; A. Kennedy 64.64; T. Nelson 64.64. Extracurricular: B. Carmichael (GGB) 2,692.00; K. Daughters (BBB/JHBBB) 1,394.17; B. Groves (JHGBB) 664.92; T. Grueb (BBB) 2,692.00; M. Haines (Wrestling) 1,902.41; S. Jones (Cheerleading); T. Nelson (GGB) 1,380.63; D. Schauer (JHBBB) 310.86. Claims: General Fund – AFLAC (ins) 938.26; Armstrong Extinguisher (mtnce) 313.00; City of Faith (util) 3,681.77; DeSmet School Dist. (DDN class) 2,700.00; EideBailly, LLC (audit) 2,035.00; Faith Imprest Fund (officials/mlg, pstg, History Day/Spelling contest meals) 2,309.80; Faith Independent (comm) 164.99; Faith Lumber (mtnce) 33.99; Farmers Union Oil (fuel) 126.21; G. Price (snow removal) 400.00; Golden West Teletech (util) 117.53; Grand Electric (util) 196.98; Hauff Mid-America (track supp) 476.65; Heartland Paper (supp) 256.46; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins (auto ins) 686.00; Krause Storage (rental) 65.00; Legal Shield (ins) 93.65; Lynn, Jackson, Schultz, and Lebrun (fees) 1,056.00; M&B Cleaning (custodial) 5,600.00; M&D Food Shop (gas/fuel) 455.81; MARCO (mtnce agmnt) 603.69; MetLife (dental ins) 2,033.37; Overdrive (sub) 600.00; Ramkota (travel) 300.00; Reliastar (life ins) 66.24; SDIAAA (dues) 220.00; Servall Uniform (mtnce) 634.61; Three Rivers Mental Health (guidance) 5,670.00; Transamerica (ins) 20.41; Trust & Agency (Region BBB loss) 106.51; Unemployment Ins Div. (ins) 719.96; Visa (supp) 63.44; Wellmark BCBS (health ins) 9,900.00; total General Fund 42,695.23. Capital Outlay – MARCO (lease) 615.41; total Capital Outlay 615.41; Special Education – AFLAC (ins) 62.53; Black Hills Special Services (reg) 30.00; Building Blocks Therapy (OT svcs) 720.00; Children’s Therapy Services (OT svcs) 1,118.60; Little Miracles PT (OT svcs) 270.00; MetLife (dental ins) 53.95; Reliastar Life Ins (ins) 8.64; Unemployment Ins Div. (ins) 84.67; total Special Education 2,348.35; Food Service – CWD (food) 751.40; Lynn’s (food/milk) 355.95; MetLife (dental/vision ins) 6.85; Reliastar Life ins (life ins) 6.85; Unemployment Ins Div. (ins) 19.91; Wellmark BCBS (health ins) 754.00; total Food Service 1,893.87. Total claims all funds 47,552.86. Groves – aye; Haines – aye; Halligan – aye; Vance – aye; Welter – aye. Motion carried.

Mr. Daughters gave the superintendent’s report. Evaluations are complete. Make-up days for the current storm will be April 26th and May 3rd. G&R Controls shared an annual maintenance contract quote. Mr. Daughters

shared the details of the \$5,200.00 bid and it was the consensus of the board to proceed with the contract. Mr. Daughters will be attending a meeting in late April to work on updating the Comprehensive Plan for Special Education. Chris Owens will provide assistance and input during the process. The plan will be completed by the May board meeting when it will need to be approved. The last day for the senior class will need to be determined after we have the make-up days scheduled. Mr. Daughters will check into the total number of minutes to determine if they can be finished prior to graduation. If not, they will need to return for time after their graduation ceremony. Teacher Appreciation Week is May 6-10th.

Mrs. Hale gave the principal's report. Mrs. Hale has also completed all of her evaluations. The Spelling Contest was held in Timber Lake where four students placed. Due to inclement weather, the State History Day Contest was changed to a virtual contest. Mrs. Grueb was busy uploading everyone's projects to the History Day dropbox on April 9th. Academic Olympics will be held in McIntosh next week. Mr. Shoemaker will supervise. The kids are working hard completing their state testing. They have until May 3rd to have all testing completed. Kindergarten Roundup is scheduled for April 24th at 8:00am. The parents are welcome to come participate the first few hours and will be able to come back for any questions they may have about the daily schedule.

Lynn Halligan shared a Library Board report. The library was closed a few times due to weather and when this occurs, they automatically renew any items due those days and waive any late fines. Book fair is currently going until March 28, 2019. Family Fun Day was March 11, 2019 and was filled with reading, coloring, scavenger hunts, bingo and making slime of course was a big hit and we have about 60 people in attendance. Collective Goods was here and we had many orders and should be here mid-April. The State Library Survey has been completed. A request for Summer Reading will be the request for the Morgan Naslund funds again this year.

Noma Welter shared a NWAS report. Negotiations are on-going for NWAS. Resignations were accepted for an SLP position, early childhood special education position and a custodial position. Assessments have not been determined at this time, but will likely come with an increase to both the CTE and Special Ed sides of the Coop.

Doug Schauer and Mr. Daughters discussed the progress on the weight room facility and the upcoming fundraiser. Quotes for the flooring came in at \$10,000-11,000 from one of the options. Both Mr. Daughters and Mr. Schauer felt that was too much to spend on the flooring and will pursue other, less expensive options. The Weight Room fundraiser is scheduled for April 14th from 12:30-3:30. The students have signed up for different jobs to help. Hamburger and hot dogs will be available for a free-will donation. A cake-walk and silent auction will be held. Mr. Schauer also has a lead on a matching-grant opportunity available.

The Class Size and Open Enrollment Policies were discussed. Lynn Halligan received some sample policies received and will work on combining them to best fit our needs.

Mr. Daughters read a letter from a student requesting the option to take online summer courses in order to graduate early. Mr. Daughters shared he would look into the requirements and the board would discuss it at the May board meeting.

Motion by Halligan, 2nd by Haines to approve the Algebra I 8th Grade Year waiver. Haines – aye; Halligan – aye; Vance – aye; Welter – aye. Motion carried.

Motion by Haines, 2nd by Welter to accept the resignation of Meridee Schuelke as the Title I Paraprofessional effective at the end of the 2018-2019 school year. Haines – aye; Halligan – aye; Vance – aye; Welter – aye. Motion carried.

Motion by Halligan, 2nd by Haines to table approval of the Negotiated Agreement. Haines – aye; Halligan – aye; Vance – aye; Welter – aye. Motion carried.

Motion by Haines, 2nd by Halligan to offer the following certified contracts at the 2018-2019 rates to be amended when negotiations are completed: Karri Hanson, Kindergarten & 1st Grade; Elke King, 4th & 5th Grade English/Language Arts and K-8th Grade Computers; Marcia Dutton, 4th & 5th Grade Science and Social Studies; Darcey Mollman, 4th-8th Grade Math; Angela King, 7-12 Science; Deanna Fischbach, 7-12 Social Studies; Alison Grueb, HS English/Language Arts; Kelly Shoemaker, HS Math; Doug Schauer, K-12 PE/Health; Larinda Price, Maurine School Teacher; Darlene Kelly, Special Education; and Toni Vance, Network Administrator. Haines – aye; Halligan – aye; Vance – aye; Welter – aye. Motion carried.

Motion by Haines, 2nd by Halligan to approve the 2019-2020 school calendar. Haines – aye; Halligan – aye; Vance – aye; Welter – aye. Motion carried.

Motion by Halligan, 2nd by Haines to approve the health insurance renewal with ASBSD. Haines – aye; Halligan – aye; Vance – aye; Welter – aye. Motion carried.

Motion by Halligan, 2nd by Haines to approve the worker’s compensation insurance renewal with ASBSD. Haines – aye; Halligan – aye; Vance – aye; and Welter – aye. Motion carried.

Motion by Halligan, 2nd by Haines to table approval of the property/liability insurance with ASBSD. Haines – aye; Halligan – aye; Vance – aye; Welter – aye. Motion carried.

Chairman Vance declared the meeting adjourned at 8:29pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager