

**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, April 11, 2018 with Chairman Vance calling the meeting to order at 7:00pm.

Amie Schauer led the Pledge of Allegiance.

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

Justin Haines shared a conflict of interest with the bus contract to be discussed later in the meeting.

Motion by Haines, 2nd by Groves to approve the agenda as amended. Motion carried. Approval of the Property/Liability Insurance; approval of the Workers Compensation insurance; and approval of the Health Insurance carrier were added as action items.

Motion by Welter, 2nd by Groves to approve the consent agenda consisting of the minutes of the March 14, 2018 regular meeting and the March 21, 2018 special meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 3,225.75; receipts – student meals 2,244.40; milk 90.80; adult meals 100.00; from district 996.40; expenses – girls basketball 2,290.00; boys basketball 470.00; other 382.75; to district 4,222.15; ending balance (707.55). Trust & Agency beginning balance 50,279.08; receipts 5,674.59; expenses 2,840.18; ending balance 53,113.49. The District financial statement: beginning balance 1,460,258.42; receipts – ad valorem taxes 74,384.30, prior years taxes 125.42, penalties and interest on tax 33.08, interest earned 77,309.69, admissions 2,151.34; county sources 1,637.96; state sources 87,397.68; federal sources 4,081.00; hot lunch 4,214.25; reimbursements 142.97. Total receipts 251,477.69; total expenditures 390,768.81; ending balance 1,320,967.30. Cash balances: General Fund 541,741.90; CMA 112,990.65; Capital Outlay 578,282.50; Special Education 55,789.20; Pension Fund 29,115.09; Debt Service (93,284.84); Food Service 11,332.05; Capital Projects 85,000.75. Certified salaries 51,558.18; non-certified salaries 11,245.66; FIT 4,699.41; FICA 14,320.26; SDRS 10,993.42; AsPire Financial (403(b)) 390.00; First National Bank (Payflex) 1,143.67; Horace Mann Life Ins (annuities) 2,650.00. BOARD: J. Haines 46.18; L. Halligan 46.18; S. Vance 46.18; N. Welter 46.18. SUBS: T. Arneson 129.29; K. Carmichael 387.86; S. Dixon 161.61; T. Donovan 64.64; D. Kelly 718.36; A. Kennedy 193.93; S. Miller 96.96; J. Phillips 32.32. EXTRACURRICULAR: B. Carmichael (Girls BB) 2,562.71; K. Daughters (Assist. BBB) 1,070.07; T. Grueb (Boys BB) 2,562.70; B. Haines (Assist. GBB) 1,106.84; B. Williams (JH BBB) 632.60. CLAIMS: General Fund - AFLAC (ins) 934.66; Armstrong Extinguisher (mntnce) 381.00; Best Western Ramkota (travel) 6,095.52; City of Faith (util) 3,931.30; Faith Community Action (rental) 40.00; Faith Imprest Fund (officials, mlg, dues, meals) 3,142.75; Faith Independent (comm) 225.76; Faith Lumber (mntnce) 108.97; Fisher Gas (util) 4,309.70; Golden West Teletech (comm) 116.24; Grand Electric Coop (util) 148.40; Heartland Paper (supp) 502.55; Heartland Waste Mgmt. (util) 50.00; Horace Mann Life Ins (auto ins) 626.24; Krause Storage (rental) 65.00; Legal Shield (ins) 119.55; Lynn, Jackson, Shulz & LeBrun (fees) 241.50; M&B Cleaning (custodial) 5,789.44; M&D Food Shop (gas/fuel) 613.27; Marco (mntnce agmnt) 908.04; McLeod's Printing (checks) 220.38; Met Life (dental ins) 1,829.89; Overdrive (sub) 600.00; Reliastar Life Ins (life ins) 24.35; Riverside Technologies (supp) 90.00; SDIAAA (dues) 190.00; SDASBO (dues) 135.00; Servall Uniform (mntnce) 215.66; Three Rivers Mental Health (guidance) 5,670; Transamerica (ins) 20.41; Unemployment Insurance Division (ins) 841.92; Visa (supp) 380.91; Wellmark BCBS (health ins) 8,873.00; total General Fund 47,441.41. Capital Outlay – Marco (lease) 615.41; total Capital Outlay 615.41. Special Education – AFLAC (ins) 165.39; Children's Therapy Services (OT) 1,870.55; Met Life (dental ins) 164.08; Reliastar Life Ins (life ins) 2.94; Unemployment Insurance Division (ins) 52.52; Vila's Health & Variety (supp) 6.58; Visa (supp) 25.00; Wellmark BCBS (health ins) 586.00; total Special Education 2,873.06. Food Service – CWD (food) 753.58; Child & Adult Nutrition (food) 776.72; Legal Shield (ins) 26.90; Lynn's (food/milk) 480.46; Reliastar Life Ins (life ins) 1.96; Unemployment Insurance Division (ins) 19.46; Wellmark BCBS (health ins) 754.00; total Food Service 2,813.08. Total claims all funds 53,752.96. Motion carried.

Bids for the Custodial Services were opened. Only one bid was received. Motion by Welter, 2nd by Haines to accept the two year bid commitment from M&B Cleaning in the amount of \$67,200.00 per year. Motion carried.

No citizens wished to address the board.

Mr. Daughters gave the superintendent's report. All of the high school certified staff evaluations have been completed. Mrs. Haines, Mrs. Hale and Mr. Daughters have started working on a schedule for next school year. Eighth Grade Visitation is scheduled for May 3rd. Scheduling students for next year will take place at that time. Nineteen students participated in the state National History Day competition in Brookings. Testing is approximately one-half completed. High School will begin testing next week. April 25th will be the high school math test and we will run our schedule in reverse order that day. McIntosh will be hosting the Academic Olympics on April 18th. Students from the

area will compete in a Quiz Bowl along with testing in core subject areas. This is a good representation of our school and NWAS. Rapid Fire came to inspect our sprinkler system and share any deficiencies they found. Overall, the system is good. There is one gauge they feel should be replaced. The last day of school for the seniors will be on May 10th.

Mr. Kraemer gave the principal's report. Mr. Kraemer is working on the annual upgrade of the Comprehensive Plan for Special Education. Five junior high and fourteen high school students traveled to Brookings for the state National History Day competition on the campus of SDSU. Sixteen students in grades 1-8 traveled to Buffalo to participate in the annual NWAS Spelling Contest. Students in grades 3-8 will be finished with their Smarter Balanced testing by the end of April.

Lynn Halligan shared a library board report. The Family Event for the 2018 buy-one-get-one book fair "Paws for Reading" was a success with 48 youth and 25 adults attending. Summer Reading activities are being planned. The Erate application is almost complete. The library received a SD Humanities Council Book Discussion Grant set for June 26th.

Noma Welter gave a NWAS report. McLaughlin will continue to receive special education services during the 2018-19 school year. The NWAS board accepted an Early Childhood resignation. That position will need to be filled. Negotiations with the NWAS staff will begin next week. Any staff increases will be passed on to the member schools in the form of increased assessments.

Mr. Daughters shared an update with the building project. He has been in contact with Scott Sikkink who has been in contact with Albright Construction regarding the outstanding work and payment of the kitchen/cafeteria project. They are working together to come to an agreement on payment and will address the remaining punch list items after school is out.

Martie Haines and Doug Schauer were present to discuss information on the wrestling program. Lynn Halligan shared the Chamber would like to make a donation toward the purchase of equipment such as mats and/or singletts. Martie has done research on the sizing and pricing of wrestling mats. Justin Haines shared he had a copy of bylaws that could be used as a reference if an AAU program was started. It was the consensus of the board to move forward with the program. Motion by Halligan, 2nd by Haines to implement a 7-12 wrestling program in the 2018-19 school year.

Mr. Daughters shared with the board the Community Center contract with the City of Faith is set to expire in November 2018. He asked the board to review the current contract and bring ideas about changes and/or additions they would like to see in a new contract moving forward. He would like to have a new agreement in place in July.

Chairman Vance declared a five-minute recess.

Motion by Haines, 2nd by Welter to go into executive session per SDCL 1-25-2(4) preparing for contract negotiations or negotiating with employees or employee representatives at 8:19pm. Motion carried.

Chairman Vance declared the board out of executive session at 9:12pm.

Motion by Haines, 2nd by Groves to go into executive session per SDCL 1-25-2(1) discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective officer or employee at 9:13pm. Motion carried.

Chairman Vance declared the board out of executive session at 10:05pm.

Motion by Halligan, 2nd by Groves to accept the resignation of Noel Fischbach as Bus Driver. Motion carried.

Motion by Haines, 2nd by Groves to approve the contract for Lee DeKnikker for the position of Assistant Track Coach in the amount of \$112 per week. Motion carried.

Motion by Welter, 2nd by Groves to approve the state health contract in the amount of \$1,110 per year for the 2018-19 school year. Motion carried.

Justin Haines recused himself from the meeting.

Motion by Groves, 2nd by Halligan to approve the contract for Justin Haines for the position of Bus Driver in the amount of \$11.14 per hour. Motion carried.

Justin Haines rejoined the meeting.

Motion by Welter, 2nd by Haines to offer the following certified contracts at the current year's rate to be amended when negotiations are settled: Karri Hanson, Kindergarten/First Grade; Darcey Mollman, 4-8 Math; Annie Hlavka, 4-5 English- Language Arts/Computers; Sarah Brindley, 6-8 English-Language Arts; Marcia Dutton, 4-6 Science/Social Studies; Julie Kammerer, Maurine School; Larinda Price, Maurine School; Deanna Fischbach, 7-12 Social Studies; Alison Grueb, 9-12 English; Angela King, 7-12 Science; Kelly Shoemaker, 9-12 Math; Doug Schauer, K-12 Health/Physical Education; Cathy Smith, Special Education; Toni Vance, Network Administrator. Motion carried.

Motion by Haines, 2nd by Halligan to approve the 2018-2019 school calendar as presented. Motion carried.

Motion by Haines, 2nd by Groves to approve the Property/Liability insurance coverage through Associated School Boards Protective Trust. Motion carried.

Motion by Groves, 2nd by Halligan to approve the Workers Compensation Insurance through Associated School Boards Protective Trust. Motion carried.

Motion by Halligan, 2nd by Groves to approve the health insurance coverage through Associated School Boards Protective Trust SD School District Benefit Fund. Motion carried.

Chairman Vance declared the meeting adjourned at 10:38pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager