

**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 12, 2017 with Chairman Vance calling the meeting to order at 7:00pm.

Noma Welter led the Pledge of Allegiance.

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

No conflict disclosures were needed.

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

Motion by Welter, 2<sup>nd</sup> by Groves to approve the consent agenda consisting of the minutes of the March 15, 2017 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 2,783.80; receipts – student meals 2,871.10, milk 323.45, adult meals 493.00, girls basketball 453.50, other 35.00; from district 2,172.66; expenses – milk 5.25, boys basketball 315.00, other 45.00; to district 4,956.46; ending balance 3,810.80. Trust & Agency beginning balance 48,510.07; receipts 29,449.06; expenses 23,645.42; ending balance 54,313.71. The district financial statement beginning balance 1,421,638.34; receipts – ad valorem taxes 54,640.97; prior years taxes 219.72; penalties and interest on tax 34.53; interest earned 330.22; admissions 2,337.06; donations & contributions 150.00; other 1,200.00; county sources 1,354.72; state sources 75,987.00; federal sources 3,989.00; hot lunch 7,814.12; other 76,961.11; reimbursements 1,635.67. Total receipts 226,600.32; total expenses 397,645.09; ending balance 1,250,593.57. Cash balances: General Fund 688,710.16; CMA 112,246.33; Capital Outlay 642,633.86; Special Ed 20,503.34; Pension 28,683.09; Debt service (135,644.47); Food Service 17,030.51; Capital Projects (123,569.25). Certified salaries 47,459.26; non-certified salaries 11,261.83; FICA 13,944.26; FIT 5,238.45; SDRS 10,690.02; AsPire Financial (403(bb))390.00; First National Bank (Payflex) 1,215.00; Horace Mann (annuities) 3,700.00. BOARD: J. Haines 23.09; L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09. SUBS: J. Capp 129.28; L. Haines 129.29; T. Haines 129.28; D. Kelly 415.57; C. Olson 96.97; A. Schuelke 64.64; M. Schuelke 420.19. EXTRACURRICULAR: B. Carmichael (GBB) 2432.86; S. Carmichael (cheerleading) 453.34; K. Daughters (Assist. BBB) 1,010.47; B. Groves (JH GBB) 609.51; T. Grueb (BBB) 2,470.36; B. Haines (Assist. GBB) 1,052.26; B. Williams (JH BBB) 609.51. CLAIMS: General Fund: AFLAC (ins) 894.81; Ameritas Life Ins. Corp (dental) 1,740.64; B. Haines (supp) 113.23; City of Faith (util) 3,483.66; Dakota Business Ctr. (mtnce agmnt) 481.61; Eidebailly, LLP (audit) 1,885.00; Faith Imprest Fund 360.00; Faith Independent (comm) 179.97; Faith Lumber (mtnce) 471.17; Golden West Teletech (comm) 55.24; Grand Electric Coop (util) 129.12; Harmon Law Office (fees) 650.00; Heartland Paper (supp) 174.62; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins (auto ins) 768.93; Krause Storage (rental) 130.00; Legal Shield (ins) 161.40; Lynn's (supp) 34.50; M&B Cleaning (custodial) 5,789.44; M&D Food Shop (gas/fuel) 381.04; N. Fischbach (mlg) 11.85; Paul's Feed & Seed (supp) 14.12; Quill (supp) 129.90; Reliastar Life Ins (ins) 23.40; SD Dept of Health (fees) 290.00; SDHSAA (supp) 10.00; Servall (mtnce) 519.67; Transamerica (ins) 20.41; Trust & Agency (diplomas) 594.00; Unemployment Ins. (ins) 1,117.78; Vila's Health & Variety (supp) 4.87; Visa (supp) 107.07; Wellmark BCBS (health ins) 7,795.00; total General Fund 28,572.45. Capital Outlay: Dakota Business Center (mtnce) 615.41; total Capital Outlay 615.41. Special Education: AFLAC (ins) 165.46; Ameritas Life Ins (dental) 152.24; Children's Therapy Service (OT svcs) 2,215.00; NCS Pearson (supp) 589.42; NWSA (sped assessment) 18,663.00; Reliastar Life Ins (ins) 2.93; Unemployment Ins (ins) 61.66; Visa (supp) 49.98; Wellmark BCBS (health ins) 580.00; total Special Ed 22,479.69. Food Service: Ameritas Life Ins (dental ins) 47.52; CWD (food) 1,474.43; Faith Imprest Fund (milk refund) 5.25; Heartland Paper (supp) 78.90; Lynn's (food/milk) 640.44; Reliastar Life Ins (life ins) 1.95; Unemployment Ins (ins) 34.82; Wellmark BCBS (health ins) 747.00; total Food Service 3,030.31. Total claims all funds 54,697.86. Motion carried.

No citizens were present to address the board. Mr. Daughters shared a letter written by the Church of Christ requesting use of the school facilities during their VBS in June. They gym will not be available due to the refinishing of the gym floor.

Mr. Daughters gave the superintendent's report. All evaluations have been completed for the 2016-2017 school year. Mrs. Haines and Mr. Daughters will start working on a schedule or next school year after the Easter break. Eighth Grade Visitation is scheduled for May 3<sup>rd</sup>. Our staff will be attending the TIE Conference in Rapid City this year. Testing is nearly complete for the entire district. The AP exam will be given May 1<sup>st</sup>. Academic Olympics will be held in Timber Lake on April 19<sup>th</sup>. The last day of school for the senior class will be May 9<sup>th</sup>. They will finish any coursework needed and also complete their checkout forms that day.

Mr. Kraemer gave the elementary principal's report. He shared the Special Education Directors from the NNAS schools met to collaborate and work on upgrades for the 2017 version of the Comprehensive Plan for Special Education. He will have a completed updated document available at the May board meeting. The Title I Desk review was completed on April 7<sup>th</sup>. Two of the History Day participants qualified to go on to the National History Day Competition in Washington DC in June. The Maurine School Spring Concert has been moved to May 9<sup>th</sup>. Seven of the sixteen students who participated in the Spelling Contest placed in the top five in each grade and brought home trophies.

Lynn Halligan gave a library board report. The Buy One Get One Book Fair was the best one yet. There was a Dentist Presentation and Easter Celebration on April 12<sup>th</sup> during Story Hour. The memorial bench is completed and will be picked up the weekend of April 22<sup>nd</sup>.

Noma Welter gave the NNAS report. There will not be an increase in the assessment for the CTE portion of the coop. Currently there will not be an increase in the Special Education assessment but a final decision will be made on that at a later date. TiospayeTopa has been accepted as a full member and the coop will return to 8-member schools.

A conference call was made to Scott Sikkink of HKG Architects to work out the details of the remaining punch list items and who will be completing the work. Mr. Daughters will be coordinating with them in order to finish the project.

Discussion was held regarding the proposed class period change for the 2017-2018 school year. DEAR time will be eliminated and class periods will be made 60 minutes long

Non-certified staff have asked to donate their accumulated leave days to other non-certified staff when the need arises. Mr. Daughter shared a proposed policy that could be used as a vehicle to do so. Motion by Welter, 2<sup>nd</sup> by Halligan to revise the proposed policy and allow its implementation prior to approval at the next board meeting. Motion carried.

In any other business, Groves asked about the use of reading materials with questionable content/language. A lengthy dialogue and discussion followed.

Chairman Vance declared a five-minute recess.

Motion by Haines, 2<sup>nd</sup> by Welter to go into executive session at 8:38pm per SDCL 1-25-2(4) to prepare for contract negotiations or negotiating with employees or employee representatives. Motion carried.

Chairman Vance declared the board out of executive session at 9:06pm.

Motion by Welter, 2<sup>nd</sup> by Halligan to approve the contract for Lee DeKnicker for the position of Assistant/JH Track coach in the amount of \$1,080.00. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Groves to approve the addendum to the 2016-2017 Negotiated Agreement. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Halligan to offer contracts to the following certified staff: Kelci Judas, Pre-School/Kindergarten; Karri Hanson, First Grade; Joseph Gould, Second Grade; Darcey Mollman, Third Grade; Carol-Anne Hlavka, Fourth Grade; Sarah Brindley, Fifth Grade; Marcia Dutton, Sixth Grade; Marcia Samuelson, Seventh Grade (4/7); Kasey Hale, Eighth Grade; Valerie Samuelson, Maurine School; Doug Schauer, Elem/HS Health & Physical Education; Cathy Smith, Special Education; Deanna Fischbach, JH and HS Social Studies; Alison Grueb, HS Language Arts/Reading/Elem Computers; Angela King, JH and HS Science; Kelly Shoemaker, 9-12 Math; and Toni Vance, Network Administrator/Computer Technician. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Welter to approve the calendar for the 2017-2018 school year with the March inservice date to be determined after negotiations. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Groves to approve the resignation of Traci Donovan as Food Service Worker. Motion carried.

Motion by Groves, 2<sup>nd</sup> by Haines to approve the fire alarm quote in the amount of \$5,800.00. Motion carried.

Chairman Vance declared the meeting adjourned at 9:20pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,

Business Manager