

**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 special session on Friday, April 26, 2019 with Vice Chairman Welter calling the meeting to order at 12:02pm.

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

Member absent: Groves.

No Conflict Disclosures were needed.

No citizens were present to address the board.

Motion by Haines, 2nd by Halligan to approve the agenda as presented. Haines – aye; Halligan – aye; Vance – aye; and Welter – aye. Motion carried.

Motion by Haines to go into executive session at 12:04pm per SDCL 1-25-2(4) preparing for contract negotiations or negotiating with employees or employee representatives. Haines – aye; Halligan (aye); Vance –aye; Welter – aye. Motion carried.

Vice Chairman Welter declared the board out of executive session at 12:12pm.

Motion by Hanes, 2nd by Vance to approve the Negotiated Agreement for the 2019-2020 school year. Haines – aye; Halligan – aye; Vance – aye; Welter – aye. Motion carried.

Vice Chairman Welter declared the meeting adjourned at 12:13pm.

Noma Welter, Vice-President
Board of Education

Amie Schauer,
Business Manager