

**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, May 10, 2017 with Chairman Vance calling the meeting to order at 7:00pm.

Mr. Kraemer led the Pledge of Allegiance

Members present: Groves, Halligan, Vance and Welter. Haines joined the meeting at 8:15pm.

No conflict disclosure statement was needed.

Motion by Groves, 2<sup>nd</sup> by Halligan to approve the amended agenda with the changes as follows: add Open Enrollment as item 4 under consent agenda; move executive session for personnel per SDCL 1-25-2(1) after Reports; add Bus Tag Axel Tires as item 9 under Discussion Items; add Home Language Survey as item 17 and renumber the remaining items under Action Items. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Groves to approve the consent agenda consisting of the minutes of the April 12, 2017 regular meeting and Open Enrollment application 2018-01 along with the following financial statements and claims: Faith Imprest Fund beginning balance 3,810.80; receipts – student meals 1,722.10, milk 58.25, adult meals 211.35, other 36.00; from district 365.25; expenses – track 305.00, other 829.00; to district 4,176.05; ending balance 893.70. Trust & Agency beginning balance 54,313.71; receipts 1,868.36; expenses 4,034.88; ending balance 52,147.19. The district financial statement: beginning balance 1,250,593.57; receipts – ad valorem taxes 53,297.95, interest earned 299.17, admissions 453.50, other revenue 35.00; county sources 1,222.93; state sources 76,619.00, hot lunch 6,748.51, reimbursements 718.48; total receipts 139,394.54; total expenditures 149,523.55; ending balance 1,240,464.56. Cash balances: General fund 674,806.53; CMA 112,303.53; Capital Outlay 632,568.58; Special Education (799.57); Pension 28,683.09; Debt Service (97,263.99); Capital Projects (123,569.25); Food Service 13,735.64. Certified salaries 47,514.87; non-certified salaries 11,447.98; FIT 5,005.10; FICA 12,625.06; SDRS 10,278.90; AsPire Financial (403(b)) 390.00; First Financial Bank (Payflex) 1,215.00; Horace Mann Life Ins (annuities) 3,700.00. SUBS: J. Capp 129.29; L. Haines 323.22; T. Haines 193.93; J. Hunt 59.26; D. Kelly 737.17; C. Olson 64.64; T. Olson 129.29; A. Schuelke 355.54; M. Schuelke 646.44. CLAIMS: General Fund: Afdahl's Appliance (mtnce) 50.00; AFLAC (ins) 894.81; A. Mortenson (mlg) 92.40; Ameritas Life Ins (dental) 1,740.64; A. Ostrander (travel) 43.34; Central Programs (supp) 345.77; City of Faith (util) 2,965.00; Dakota Business Center (supp) 97.52; Dakota Silk Screen (plaques) 412.50; Faith Imprest Fund (fees, meals, supp) 1,134.00; Faith Independent (comm) 110.50; Faith Lumber (mtnce) 214.92; Farmers Union Oil (gas) 76.57; Fisher Gas (util) 4,981.09; Golden West Tele. (comm) 54.73; Governors Inn (travel) 79.99; Grand Electric Coop (util) 111.84; Harmon Law Office (fees) 380.00; Hauff Mid-America (supp) 512.95; Heartland Paper (supp) 724.62; Heartland Waste Mgmt. (util) 50.00; Horace Mann (auto ins) 768.93; J. Mollman (mtnce) 189.57; Krause Storage (rental) 130.00; Legal Shield (ins) 134.50; M&B Cleaning (custodial) 5,789.44; M&D Food Shop (gas/fuel) 5,789.44; NASSP (dues) 385.00; N. Fischbach (mlg) 75.80; Reliastar (life ins) 23.40; Rick's Auto (mtnce) 49.00; SDHSAA (fees, supp) 85.00; Servall Uniform (mtnce) 549.89; S. Seymour (history day) 731.97; Three Rivers Mental Health (guidance) 5,460.00; Transamerica (ins) 20.41; Visa (supp) 416.53; Wellmark BCBS (health ins) 7,795.00; total General Fund 38,432.67. Capital Outlay: Software Unlimited (mtnce agmnt) 3,500.00; total Capital Outlay 3,500.00; Special Education: AFLAC (ins) 165.46; Ameritas Life Ins (dental) 152.24; Children's Therapy Services (OT) 2,050.00; Legal Shield (ins) 26.90; Reliastar (life ins) 2.93; Wellmark BCBS (health ins) 580.00; total Special Education 3,644.73. Food Service: Ameritas Life Ins (dental ins) 47.52; CWD (food) 617.90; Heartland Paper (supp) 191.88; Lynn's (milk/food) 665.95; Reliastar Life Ins (life ins) 1.95; Wellmark BCBS (health) 747.00; total Food Service 2,272.20; total claims all funds 47,849.60. Motion carried.

Mr. Daughters gave the superintendent's report. A brief discussion was held concerning the Spelling Contest and Academic Olympics next year. A new school will be needed for the Spelling Contest after next year. CPI training will be held in Timber Lake this summer. The mobile units will move the first part of June. We had 5 students join us for 8<sup>th</sup> Grade Visitation and register for classes next year. Mr. Kraemer, Mrs. Carmichael and Mr. Daughters will be holding a Consolidated Application meeting to turn in for next school year.

Mr. Kraemer gave the elementary principal's report. The Comprehensive Plan for Special Education is an annual update which states how Faith School District will provide Special Education Services to students who are included in the district. The US Department of Education has decided that each school district is to distribute a Home Language Survey to each family that has students attending school. A copy of the survey will be sent home along with the other items in

the fall registration packet. The Early Childhood screening will be held on Thursday, September 14<sup>th</sup> at St. Joseph's Catholic Church.

Lynn Halligan indicated the library bench had been picked up and is waiting to be installed. She also indicated all of their requests from the Morgan/Naslund funds would be granted.

Noma Welter gave the NWAS report. All CTE contracts have been returned. Two SLPA positions resigned and will need to be filled for next year and we will therefore not know what our assessments will be until those positions have been filled. The Faith school will likely have a change in the school psychologist that services our district.

Chloie Jones and Everett Paul shared their presentations for National History Day.

Motion by Welter, 2<sup>nd</sup> by Groves to go into executive session at 7:44pm per SDCL 1-25-2(1) to discuss the qualifications, competence, performance, character or fitness of any public officer or employee.

Chairman Vance declared the board out of executive session at 8:32pm.

Motion by Welter, 2<sup>nd</sup> by Haines to offer an extended school year contract for Project Skills Aide to accompany and supervise a student in town. Motion carried.

As per state statute, Amie Schauer presented a preliminary agenda for the 2017-2018 school year. Discussion was held on the many unknown factors at this time and the number of changes that will be made prior to adoption in September.

Mr. Daughters shared that he continues to be frustrated with the lack of progress on the completion of the building and his conversations with Scott Sikkink. A timeline for the completion was discussed.

Ty Dieters, Wes Hotchkiss, and Tyson Hewitt were present as parents of Maurine School students who are concerned about the staffing for the Maurine School next year. Mr. Daughters asked that a committee made up of himself, Mr. Kraemer and two board members be formed to go to Maurine to discuss possible scenarios for the future. Lynn Halligan and Justin Haines volunteered to go as the board members.

Mr. Daughters shared that we need to be thinking about replacing the white suburban as it is the oldest vehicle in the fleet and is up next in the rotation. No purchases will be made prior to July 1<sup>st</sup>.

Jesse Konold of EMC Insurance along with Richard and Karen Butler presented a proposal for Property/Liability and Workers Comp insurance to the board. No action was taken at this time.

The tree stumps remaining from the bushes that were cut down have begun to regrow shoots and Mr. Daughters is going to arrange to have the stumps removed entirely.

The Sick Leave Donation Policy discussed at the April 2017 meeting referred to only non-certified staff. Mr. Daughters indicated that certified staff would also like to be included in the policy. It was the consensus of the board to allow certified staff to donate sick leave so long as it does not conflict with the Negotiated Agreement.

Two of the tag axel tires on the charter bus will be replaced with tires from the old charter bus.

Justin Haines asked about names for honor roll and perfect attendance being put in the paper.

Motion by Welter, 2<sup>nd</sup> by Groves to go into executive session at 9:44pm per SDCL 1-25-2(4) for negotiations with employees or employee representatives.

Chairman Vance declared the board out of executive session at 11:00pm.

Motion by Haines, 2<sup>nd</sup> by Halligan to approve the negotiations with the Business Manager, Superintendent, Principal and non-certified staff as discussed. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Welter to go into executive session at 11:02pm per SDCL 1-25-2(2) to discuss the expulsion, suspension, discipline assignment of or the educational program of a student. Motion carried.

Chairman Vance declared the board out of executive session at 11:10pm.

Motion by Halligan, 2<sup>nd</sup> by Groves to approve the Negotiated Agreement. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Halligan to accept the resignation of Valerie Samuelson at the Maurine School. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines to accept the resignation of Annie Hlavka as JH Volleyball coach and Travis Grueb as head Football coach. Motion carried.

Motion by Welter, 2<sup>nd</sup> Halligan to offer the following non-certified contracts: Dianne Hellekson, Secretary; Brianna Haines, Admin. Assist./Testing Coord./Guidance; Marcia Samuelson, DDN Facilitator (3/7); Tracy Ingalls, Special Ed Para; Amy Kennedy, Special Ed Para; Shannon Carmichael, Title I Para; Angela Ostrander, Library Supervisor; Wendy Blunt, Food Service Director; Kassy Johns, Maurine School Aide; Traci Donovan, Maurine Custodian; Noel Fischbach, Bus Driver. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Groves to approve the following certified contracts: Sarah Brindley, Fifth Grade \$35,220; Marcia Dutton, Sixth Grade \$41,700.00; Deanna Fischbach, HS Social Studies \$42,120.00; Alison Grueb, HS

English/Language Arts \$36,000.00; Joseph Gould, Second Grade \$37,170.00; Karri Hanson, First Grade \$39,360.00; Kasey Hale, Eighth Grade \$39,390.00; Carol-Anne Hlavka, Fourth Grade \$36,000.00; Kelci Judas, PK/KG \$35,220.00; Darcey Mollman, Third Grade \$40,920.00; Angela King, 7-12 Science \$42,090.00; Marcia Samuelson, Seventh Grade (4/7) \$20,125.00; Doug Schauer, K-12 PE/Health \$42,480.00; Kelly Shoemaker, HS Math \$41,310.00; Cathleen Smith, Special Education \$38,760.00; and Toni Vance, Network Admin \$44,538.00. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Groves to offer a contract to Karri Hanson for Extended School Year Services. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Halligan to offer a contract to Karri Hanson for Title I Summer Services. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Haines to offer the following extracurricular contracts: Doug Schauer, Athletic Director and Head Track; Don Kraemer, Cross Country; Lane Foster, Assist. Football; Ross Fees, JH Football; Bryan Carmichael, Head Girls Basketball; Brianna Haines, Assist. Girls Basketball; Buffy Groves, JH Girls Basketball; Travis Grueb, Head Boys Basketball; Kelly Daughters, Assist. Boys Basketball; Brock Williams, JH Boys Basketball; Shannon Carmichael, Cheerleading; Mandy Lemmel, Head Volleyball; Alison Grueb, JH Volleyball and Yearbook; Deanna Fischbach, Student Council and Assist. Track; and Angela King, Quiz Bowl. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Groves to approve Noma Welter as the delegate to Grand Electric. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Groves to authorize EideBailly, LLP to perform the Fiscal Year 2017 audit. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines to table the renewal of both the property/liability and workers comp insurance renewals. Motion carried.

Motion by Groves, 2<sup>nd</sup> by Welter to renew the health insurance coverage through ASBSD. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Groves to cast a ballot for Steve Moore for the SDHSAA Board of Directors. Motion carried.

Motion by Groves, 2<sup>nd</sup> by Haines to vote "Yes" on the SDHSAA Amendment. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Welter to approve the 2017-2018 contract with Three Rivers Mental Health in the amount of \$5,670.00. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Groves to approve the Comprehensive Plan for Special Education. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Welter to approve the Home Language Survey. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Welter to declare the floor scrubber as surplus property at no value. Motion carried.

Chairman Vance declared the meeting adjourned at 11:41pm.

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Scott Vance, Chairman  
Board of Education

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Amie Schauer,  
Business Manager