

**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 Tuesday, May 23, 2017 with Chairman Vance calling the meeting to order at 12:02pm.

Justin Haines led the Pledge of Allegiance.

Members present: Haines, Vance and Welter. Groves and Halligan joined via conference call.

Motion by Welter, 2<sup>nd</sup> by Haines to approve the agenda as presented. Vance – aye; Welter – aye; Halligan – aye; Groves – aye; Haines – aye. Motion carried.

Discussion regarding the proposed property/liability insurance carrier and their proposals for the Faith School District was held.

Motion by Groves, 2<sup>nd</sup> by Haines to renew membership with ASBSD for property/liability and workers compensation for the 2017-2018 school year. Vance – aye; Welter – aye; Halligan – aye; Groves – aye; and Haines – aye. Motion carried.

Chairman Vance declared the meeting adjourned at 12:14pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager