

**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 Monday, June 11, 2018 with Vice-Chairman Welter calling the meeting to order at 6:02pm.

Justin Haines led the Pledge of Allegiance.

Members present: Groves, Haines, Halligan and Welter.

Member absent: Vance.

No conflicts were noted.

Motion by Haines, 2<sup>nd</sup> by Groves to approve the agenda with the following amendments: Under action items – remove Hands on Health Contract. Motion carried.

Motion by Groves, 2<sup>nd</sup> by Haines to approve the consent agenda consisting of the minutes of the May 16, 2018 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance (320.25); receipts – student meals 606.30, milk 205.19, adult meals 227.95, other 13.00; from district 2,390.65; expenses – student meals 1,353.40, milk 137.90, adult meals 68.00, track 580.00, supplies 55.01; to district 2,070.40; ending balance (1,141.87). Trust & Agency beginning balance 56,265.23; receipts 2,325.50; expenses 2,382.14; ending balance 56,208.59. The district financial statement: beginning balance 1,292,154.80; receipts – ad valorem taxes 264,757.79; prior years taxes 43.45; penalties and interest on tax 1.08; interest earned 379.22; donations 200.00; county sources 1,411.23; state sources 71,633.00; federal sources 16,497.00; hot lunch 4,629.83; reimbursements 2,100.88. Total receipts 361,913.23; total expenditures 161,760.12; ending balance 1,491,307.91. Cash balances: General Fund 521,150.48; CMA 113,191.34; Special Education 88,306.91; Pension Fund 29,225.09; Debt Service (26,409.49); Food Service 11,885.46; Capital Projects 85,000.75. Certified salaries 50,143.59; non-certified salaries 12,097.63; FIT 4,808.59; FICA 14,244.10; SDRS 11,644.00; AsPire Financial (403(b)) 390.00; First National Bank (Payflex) 1,143.67; Horace Mann Life Ins (annuities) 2,650.00. SUBS: S. Dixon 129.29; T. Donovan 258.58; L. Haines 517.15; T. Haines 129.29; D. Kelly 173.15; J. Phillips 129.28. EXTRA-CURRICULAR: S. Carmichael (Cheerleading) 470.61; L. DeKnikker (Assistant Track) 930.88; D. Fischbach (Student Council and Assistant Track) 1,523.67; B. Groves (JHGBB) 632.60; A. Grueb (Yearbook) 1,122.55; A. King (Quiz Bowl) 315.18; D. Schauer (Athletic Director and Head Track) 3,240.55. CLAIMS: General Fund – AFLAC (ins) 934.66; Armstrong Extinguisher (mtnce) 150.00; City of Faith (util, supp) 3,104.34; D. Harper (mlg to parents) 695.52; Faith Imprest Fund (meals, fees, pstg) 635.01; Faith Independent (comm) 157.02; Fisher Gas (util) 193.95; Golden West Teletech (util) 118.57; Grand Electric Coop (util) 81.95; Heartland Paper (supp) 179.76; Heartland Waste Mgmnt (util) 50.00; Horace Mann Life Ins (auto ins) 663.04; Krause Storage (rental) 65.00; Legal Shield (ins) 119.55; Lemmon School District (region track loss) 199.29; Lynn’s (food, supp) 100.67; Lynn, Jackson, Shulz & LeBrun (fees) 528.00; M&B Cleaning (custodial) 5759.70; M&D Food Shop (gas/fuel) 916.63; MARC (supp) 241.80; MARCO (copier) 520.24; P. Marple (mlg) 68.80; Parts Barn (supp) 17.99; Postmaster (post office box) 346.00; Reliastar Life Ins (life ins) 48.70; Riverside Technologies (Chromebook) 870.00; TIE (dues, online class) 1,350.72; Transamerica (ins) 20.41; Visa (gas, supp, mtnce) 1,273.99; Wellmark BCBS (health ins) 8,873.00; total General Fund 29,392.31. Capital Outlay – A. Mortenson (mlg to parents) 1,176.00; City of Faith (lease) 18,083.33; Derksen Floors, Inc. (mtnce) 3,275.00; Houghton Mifflin (English curriculum) 8,191.60; K. Dieters (mlg to parents) 1,142.40; J. Kennedy (mlg to parents) 1,841.28; K. Spencer (mlg to parents) 463.68; K. Haines (mlg to parents) 1,370.88; L. Jones (mlg to parents) 2,010.96; MARCO (copier) 615.41; Q. Gerbracht (mlg to parents) 805.66; C. Sandquist (mlg to parents) 3,222.24; Sterling West (mtnce) 2,718.00; T. Brooks (mlg to parents) 4,704.00; US Bank (QZAB pmt) 2,763.70; total Capital Outlay 52,384.04. Special Education – AFLAC (ins) 165.39; Children’s Therapy Services (OT) 1,107.50; Legal Shield (ins) 26.90; M&D Food Shop (gas/fuel) 65.06; NWAS (supp) 56.00; NWAS (SpEd assessment) 13,124.00; Reliastar Life Ins (ins) 5.88; Visa (supp) 136.83; Wellmark BCBS (health ins) 586.00; total Special Education 2,149.55. Food Service – CWD (food) 209.83; Faith Imprest Fund (refund meals/milk) 1,559.30; Lynn’s (food/milk) 310.26; Reliastar Life Ins (life ins) 3.92; Wellmark BCBS (health ins) 754.00; total Food Service 2,837.31. Total claims all funds 99,857.21. Motion carried.

No citizens wished to address the board.

Mr. Daughters gave the superintendent’s report. The Consolidate Application is a work in progress and will be completed by July 1<sup>st</sup>. The Safe, Drug and Gun Free report has been completed and submitted to the state Dept. of Education. The final student data collection report has been submitted to the state Dept. of Education via Infinite Campus. Summer cleaning on the building is in full swing. All of the classrooms have had their final coat of wax and

they are in the process of moving furniture back into the classrooms. Both the locker rooms were painted and cleaned before the swimming pool opened and the gym floor has been refinished. They will clean at Maurine sometime after the 4<sup>th</sup> of July. The NWAS mobile units will be moved June 8-9. They continue to search for an Early Childhood employee.

Mr. Kraemer gave the elementary principal's report. All submissions to the state Department of Education have been completed. Mr. Kraemer will continue to be around until mid-July and continue to check with Mr. Daughters and check email to ensure that all reports have been completed. Mr. Kraemer will have transition conferences with Mr. Daughters and with Mrs. Hale to discuss any questions they may have concerning ongoing programs and events pertinent to Special Education and Grades K-8. The Faith Early Childhood Screening, for children for ages birth-kindergarten has been set for September 13, 2018 from 8:00-4:00 at St. Joseph's Catholic Church. Mr. Kraemer has enjoyed working the teaching staff, support staff, Mr. Daughters and the Board of Education during his time here and wishes everyone the best for the future of education in Faith!

Lynn Halligan shared a library report. Inventory is almost complete. The Summer Reading Program posters and brochures have been distributed. The first day for Summer Reading was Tuesday, May 22<sup>nd</sup>. The Morgan/Naslund donation will be used for the Summer Reading Program supplies. The City is still working on the lights. The board reviewed and made changes to the letter to the Meade County Commissioners for their 2019 funding. The 2019 budget proposal was shared and will be reviewed in June and sent on to the City by June 27<sup>th</sup>. Angela Ostrander shared her resignation as librarian effective June 28<sup>th</sup>.

Noma Welter shared the NWAS report. The search for an early childhood specialist continues despite the numerous advertising outlets. The first reading of the Restraint & Seclusion policy was read. They have closed the SLP/SLPA office in Mobridge. The Rock Creek Grant School has requested Speech/Language days from the coop.

All-day-every-day kindergarten was discussed during the May board meeting and was agreed to be discussed again at the June board meeting. Ty and Kari Dieters and Shiloh Hewitt were present as parents of Maurine School students and Karri Hanson was present as the Kindergarten/First Grade Teacher. A lengthy discussion was held regarding the differing pros and cons to all-day-every-day kindergarten and what would work best for the students. Motion by Groves, 2<sup>nd</sup> by Halligan to allow Maurine to conduct kindergarten, part-time, as they have done in the past and leave Faith kindergarten in town as all-day-every-day. Groves – aye; Haines – aye; Halligan – aye. Welter – nay. Motion carried.

Mr. Daughters shared an update on the building project. HKG is waiting on Albright Construction. They are still hopeful to finish the project by the end of June.

The date of the annual meeting will be Wednesday, July 11<sup>th</sup> with the budget hearing beginning at 6:00 and the annual board meeting to follow at 6:30pm.

The date of the year-end board meeting will be Wednesday, June 27<sup>th</sup> at 3:00pm.

Student Handbook changes were discussed and will be approved at the annual meeting.

The wrestling room/weight room in the old administration building were discussed. Mr. Daughters and Doug Schauer traveled to Lemmon to look at their facility to come up with thoughts and ideas on the remodeling needed. Mr. Daughters shared pictures of their facility and discussed how to accommodate both the wrestling program and the weight room.

Motion by Haines, 2<sup>nd</sup> by Groves to go into executive session at 7:37 pm per SDCL 1-25-2(3) to consult with legal counsel or review communications from legal counsel about proposed or pending litigation or contractual matters. Motion carried.

Vice-Chairman Welter declared the board out of executive session at 8:03pm. No action taken.

Motion by Groves, 2<sup>nd</sup> by Haines to go into executive session at 8:04pm per SDCL 1-25-2(4) to negotiate with employee or employee representatives. Motion carried.

Vice-Chairman Welter declared the board out of executive session at 8:56pm.

Haines recused himself from the meeting. Motion by Halligan, 2<sup>nd</sup> by Groves to offer contracts to Pat Marple and Justin Haines for the position of bus driver in the amount of \$11.31 per hour. Welter – aye; Halligan – aye; Groves – aye. Motion carried.

Haines rejoined the meeting.

Motion by Haines, 2<sup>nd</sup> by Halligan to offer a contract to Doug Schauer for the position of Athletic Director in the amount of \$4,225.00. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Haines to go into executive session at 9:00pm per SDCL 1-25-2(1) to discuss the qualifications, competence, performance, character or fitness of any public officer or employee. Motion carried.

Vice-Chairman Welter declared the board out of executive session at 9:42pm.

Motion by Haines, 2<sup>nd</sup> by Halligan to table any action until the June 27<sup>th</sup> meeting. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Groves to approve the following classified contracts: Dianne Hellekson, Secretary; Brianna Haines, Administrative Assistant/Assessment Coordinator/Guidance; Marcia Samuelson, DDN Facilities; Tracy Ingalls, Special Education Aide; Amy Kennedy, Special Education Aide; Shannon Carmichael, Title I Aide; Meridee Schuelke, Title I Aide; and Sharon Eaton, Food Service Worker. Motion carried.

Motion by Groves, 2<sup>nd</sup> by Haines to approve the contract for Karri Hanson for the position of Extended School Year teacher in the amount of \$20.00 per hour. Motion carried.

Motion by Groves, 2<sup>nd</sup> by Halligan to approve the contract for Karri Hanson for the position of Title I Summer Services in the amount of \$20.00 per hour. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to approve the following extra-curricular contracts: Matt Schackow, Head Football; Lane Foster, Assistant Football; Glenn Palmer, Assistant Football; Mandy Lemmel, Head Volleyball; Toni Vance, Assistant Volleyball; Alison Grueb, JH Volleyball and Yearbook; Bryan Carmichael, Head Girls Basketball; Travis Grueb, Head Boys Basketball; Kelly Daughters, Assistant Boys Basketball; Doug Schauer, Head Track; Deanna Fischbach, Assistant Track and Student Council; Angela King, Quiz Bowl. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Groves to approve membership in the Associated School Boards of South Dakota for the 2018-2019 fiscal year. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Groves to approve the Negotiated Agreement with the Faith Education Association for the 2018-2019 school year. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to surplus the old English/Language Arts curriculum at no value. Motion carried.

Vice-Chairman Welter declared the meeting adjourned at 10:00pm.

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Vice-Chairman,  
Board of Education

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Business Manager