

**MEETING OF THE BOARD OF EDUCATION  
FAITH SCHOOL DISTRICT 36-2  
MEADE COUNTY, SOUTH DAKOTA**

The Board of Education of the Faith School District 46-2 met in regular session on Tuesday, July 11, 2017 with Vice-Chairperson Welter calling the meeting to order at 6:08pm.

Justin Haines led the Pledge of Allegiance.

Members present: Haines, Halligan, Welter. Vance joined the meeting at 6:17pm.

Member absent: Groves.

The budget hearing for the 2017-2018 proposed budget was held. No citizens were present at the Budget Hearing. Budget items were reviewed and discussed until the regularly scheduled monthly meeting began at 6:30pm. Final approval of the 2017-2018 budget will take place in September 2017.

No conflict disclosure was needed.

Mr. Daughters joined the meeting via telephone at 6:30pm.

Motion by Haines, 2<sup>nd</sup> by Welter to approve the agenda with the following amendments: 1. Pull the approval of the 2017-2018 Consolidated Application and the milk price from the consent agenda. 2. Table consideration of the approval of the milk bid under discussion items. 3. Add Approve Non-certified contracts and Resignation under action items. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Halligan to approve the consent agenda consisting of the June 14, 2017 regular meeting minutes and the June 27, 2017 special meeting minutes along with the following financial statements and claims: Faith Imprest Fund beginning balance (796.05); receipts – adult meals 84.30, other 105.00, from district 2,702.70; expenses – 0.00, to district 1,906.65; ending balance 189.30. Trust & Agency beginning balance 61,957.68; receipts 48.66; expenses 8,214.57, ending balance 53,791.77. The district financial statement beginning balance 1,406,469.27; receipts – ad valorem taxes 177,983.43, prior years taxes 1,602.40, tax deed revenue 28.94, utility tax 6.76, penalties and interest on tax 188.53, interest earned 330.56, donations and contributions 93.72, other revenue 15.00; county sources 913.42; state sources 76,617.00; federal sources 5,093.58; hot lunch 2,260.61, other receipts 122.82. Total receipts 265,256.77; total expenditures 205,592.72; ending balance 1,466,133.32. Cash balances: General Fund 684,338.47; CMA 112,419.93; Capital Outlay 581,840.87; Special Ed 47,319.32; Pension Fund 28,783.19; Debt Service (818.69); Food Service 12,069.50; Capital Projects 0.75. Certified salaries 41,009.45; non-certified salaries 4,176.41; FIT 4,548.18; FICA 9,517.46; SDRS 8,157.14; AsPire Financial (403(b)) 315.00; First National Bank in Faith 1,215.00 (Payflex); Horace Mann Life Ins (annuities) 3,425.00; Board: J. Haines 46.17; L. Halligan 46.17; S. Vance 46.17; N. Welter 46.17. CLAIMS: General Fund: Cabana Banners (supp) 650.00; City of Faith (util) 2,148.44; Faith Independent (comm) 144.18; Faith Lumber (mntnce) 316.89; Golden West Tele (util) 116.33; Grand Electric (util) 59.85; Harmon Law Office (fees) 120.00; Heartland Paper (mntnce) 329.45; Heartland Waste Mgmt (util) 50.00; Houghton Mifflin (supp) 4,175.90; Hoven School District (equip) 350.00; M&D Food Shop (gas) 60.20; Parts Barn (mntnce) 13.58; Riverside Technologies (chromebooks) 6,188.00; S. Seymour (gas) 141.59; Southeast Area Coop (reg) 185.00; Visa (supp, gas, travel) 1,788.88. Total General Fund 16,838.09. Total claims all funds 16,838.09. Motion carried.

Chairman Vance conducted the public auction of the surplus steal. It was sold to Skyler Welter for \$50.00.

No citizens wished to address the board.

Mr. Daughters was not present at the meeting. No superintendent's report was available.

No elementary principal's report was available.

Lynn Halligan gave the library board report. The Summer Reading Program is finished for the year. There was an average of 20 youth per session. The stone bench has been delivered and can be seen in front of the library. The bench was part of the Dorothy Ulrich/Carol Johnson memorial. A defibrillator, portable PA system and DVD player were purchased with the Morgan/Naslund funds. Defibrillator training will be held on August 3<sup>rd</sup> at 6:00 and 7:00. Kris Escott will conduct the training at no charge. The public is welcome and encouraged to attend.

Noma Welter shared a NWS report. A short annual meeting establishing the legal depositories, newspaper, etc. was held. The reorganizational meeting will be held in August once the local boards have appointed their NWS representatives.

Amy Ulrich was present on behalf of the Booster Club to request the concessions during the football and volleyball seasons. She also asked that the \$50 fee per varsity game be waived because all of the money the Booster

Club raises comes back to the school in one form or another. She also requested that the Booster Club not be required to clean up the chairs and scorer's table after the volleyball games. Motion by Halligan 2<sup>nd</sup> by Haines to grant concessions for the football and volleyball seasons to the Booster Club and to waive the \$50 per game fee. Motion carried.

Shara Haines was present on behalf of the junior class to share that Deanna Fischbach would be their junior class advisor. Motion by Halligan, 2<sup>nd</sup> by Haines to appoint Deanna Fischbach as the junior class advisor. Motion carried.

Chairman Vance declared the 2016-2017 Board of Education meeting adjourned at 6:46pm.

Mr. Kraemer called the 2017-2018 Board of Education meeting to order at 6:49pm and administered the Oath of Office to Scott Vance.

Mr. Kraemer asked for nominations from the board for president of the 2017-2018 Board of Education.

Motion by Haines, 2<sup>nd</sup> by Welter to nominate Scott Vance for president. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Halligan that nominations cease and a unanimous ballot be cast for Scott Vance.

Motion carried.

Chairman Vance asked for nominations for vice-president of the 2017-2018 Board of Education.

Motion by Halligan, 2<sup>nd</sup> by Vance to nominate Noma Welter for vice president. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Vance that nominations cease and a unanimous ballot be cast for Noma Welter.

Motion carried.

Motion by Welter, 2<sup>nd</sup> by Haines to approve the consent agenda consisting of the following items with the milk price to be set at a later date: CLAIMS: General Fund: AFLAC (ins) 894.81; Ameritas Life Ins (dental) 1,740.64; ASBSD (dues, ins) 7,601.24; D. Kraemer (stipend) 500.00; Hauff Mid America (mtnce, supp) 746.70; Heartland Paper (mtnce) 831.52; Horace Mann Life Ins (auto ins) 566.87; K. Daughters (stipend) 500.00; Krause Storage (rental) 130.00; Legal Shield (ins) 134.50; M&B Cleaning (custodial) 5,789.44; ASBSD Property/Liability (ins) 27,562.00; Reliastar (ins) 27.30; SASD (dues) 935.00; Transamerica (ins) 20.41; Wellmark BCBS (health ins) 7,962.00; total General Fund 55,942.43. Capital Outlay: Hauff Mid-America (uniforms) 3,507.00; total Capital Outlay 3,507.00. Special Education: AFLAC (ins) 165.46; Ameritas Life Ins (dental ins) 152.24; Legal Shield (ins) 26.90; Wellmark BCBS (health ins) 586.00; total Special Ed 930.60. Food Service: Ameritas Life Ins (dental) 47.52; SNASD (reg) 195.00; Wellmark BCBS (health ins) 754.00; total Food Service 996.52; total claims all funds 61,376.55. First National Bank in Faith is designated as the legal depository. Amie Schauer is designated the custodian of all accounts. The Faith Independent is designated as the legal newspaper. Eric Bogue of Bogue and Bogue Law Office is designated as a school attorney. District mileage rates will be set at state rates. Authorization of the continuation of existing accounts and the establishment of new ones is given. The bond for the business manager per Policy DH was reviewed. Dianne Hellekson is appointed as administrator of Trust & Agency and Imprest Fund accounts. The superintendent is appointed to institute the School Lunch Agreement. Other duties assigned to the superintendent include: Hot Lunch Hearing Official; Title IX Compliance Officer; Truancy Officer; Asbestos Officer; and he is authorized to close school in emergency situations and in case of inclement weather and to establish a chain of command in his absence. Authorization for advertising of bids for materials not already purchased was given. Designation of Rules of Order Policy as Parliamentary Procedure for board meetings was given. Re-adoption of the collection of written policies was done. Admission charges for the year shall be: students \$4.00; adults \$5.00; senior citizen (65+) \$3.00; double header prices: students \$6.00; adults \$8.00; senior citizens (65+) \$5.00; activity tickets: students \$50.00; adults \$68.00; senior citizens (65+) \$47.00. Lunch prices for the year shall be K-6 \$2.60; 7-12 \$3.00; staff \$4.00; and visitors \$5.25. Motion carried

The following Fiscal Year 2018 contracts were approved at previous meetings are hereby published per SDCL 6-10-1: Administration: Kelly Daughters, Superintendent/HS Principal \$66,000.00; Don Kraemer, Elementary Principal/Special Ed Director/Title I Director \$52,095.00; Amie Schauer, Business Manager \$39,140.00. Certified Salaries: Kelci Judas, PK/Kindergarten \$35,220.00; Karri Hanson, First Grade \$39,360.00; Joseph Gould, Second Grade \$37,170.00; Darcey Mollman, Third Grade \$40,920.00; Carol-Anne Hlavka, Fourth Grade \$36,000.00; Sarah Brindley, Fifth Grade \$35,220.00; Marcia Dutton, Sixth Grade \$41,700.00; Marcia Samuelson, Seventh Grade/DDN Facilitator \$28,315.00; Kasey Hale, Eighth Grade \$39,390.00; Larinda Price, Maurine School \$46,765.00; Julie Kammerer, Maurine School \$48,137.00; Doug Schauer, PE/Health \$42,400.00; Cathy Smith, Special Ed \$38,760.00; Angela King, 7-12 Science \$42,090.00; Kelly Shoemaker, HS Math \$41,310.00; Deanna Fischbach, 7-12 Social Studies \$40,220.00; Alison Grueb, English/Language Arts \$36,000.00; Toni Vance, Network Administrator \$44,538.00. Non-certified salaries: Shannon Carmichael, Title I Paraprofessional \$11,795.00; Amy Kennedy, Special Education Paraprofessional \$11,160.00; Tracy Ingalls, Special Education Paraprofessional \$13,605.00; Angela Ostrander, Library Supervisor \$14,200.00; Brianna Haines, Admin. Assist/Testing Coord./Guidance \$20,110.00; Dianne Hellekson, secretary \$33,210.00; Wendy Blunt, Food Service

Director \$14,100.00; Sharron Eaton, Food Service Worker, \$10,200.00; MaryBeth Ingalls, Maurine Custodian \$8.65/hour. Extracurricular: Doug Schauer, Athletic Director \$1,225.00; Doug Schauer, Head Track coach \$2,785.00; Don Kraemer, Cross Country Coach \$1,960.00; Matt Schackow, Head Football Coach \$2,705.00; Lane Foster, Assist. Football Coach \$1,355.00; Bryan Carmichael, Head Girls Basketball Coach \$2,775.00; Brianna Haines, Assist. Girls Basketball Coach \$1,355.00; Buffy Groves, JH Girls Basketball Coach \$684.00; Travis Grueb, Head Boys Basketball Coach \$2,775.00; Kelly Daughters, Assist. Boys Basketball Coach \$1,355.00; Shannon Carmichael, Cheerleading \$545.00; Amanda Lemmel, Head Volleyball Coach \$2,570.00; Alison Grueb, JH Volleyball Coach \$685.00; Deanna Fischbach, Student Council \$735.00; Deanna Fischbach, Assist. Track Coach \$1,120.00; Alison Grueb, Yearbook \$1,300.00; Angela King, Quiz Bowl \$365.00.

Discussion was held about replacing the white suburban as it is the oldest vehicle in the rotation.

Mr. Kraemer informed the board that Tom Harmon would be retiring and would no longer be the school attorney. Mr. Harmon has sent a letter informing the board of their options along with his recommendation to replace him. Mr. Daughters would like to make some additional phone calls and have a recommendation for the board at the August meeting.

Justin Haines left the meeting at 7:08pm.

Motion by Halligan, 2<sup>nd</sup> by Welter to table consideration of the milk bid. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Welter to set the date, time and place of the regular monthly meetings as the Wednesday after the second Monday of each month at 7:00pm in the Conference Room. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Halligan to leave the committee assignments the same as the 2016-2017 assignments. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Welter to appoint Scott Vance as the delegate to the ASBSD Annual Meeting. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Vance to appoint Lynn Halligan as the Library Board official. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Vance to appoint Noma Welter as the NWAS representative. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Welter to set the salary for regular board meetings at \$25.00 per meeting with no compensation for special meetings. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Welter to adopt the proposed ASBSD Conflict Disclosure Policy. Motion carried. Amie Schauer disclosed a conflict of interest because her spouse also works for the district. Scott Vance disclosed a conflict of interest because his spouse also works for the district. Kelly Daughters disclosed a potential conflict of interest because his mother has the potential to work for the district in a long-term sub capacity and is also an employee of a service contracted by the district.

Motion by Welter, 2<sup>nd</sup> by Halligan to approve the resolution authorizing membership in the SDHSAA. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Welter to approve the contract for Julie Kammerer for the position of Maurine School teacher in the amount of \$42,170.00. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Welter to approve the contract for Julie Kammerer for the position of Maurine School teacher (seven periods) in the amount of \$6,017.00. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Vance to approve the contract for Sharon Eaton for the position of Food Service Worker in the amount of \$10,200.00. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Halligan to approve the contract for MaryBeth Ingalls for the position of Maurine School custodian in the amount of \$8.65 per hour not to exceed 5 hours per week. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Halligan to accept the resignation of Kassy Johns as the Maurine School Aide. Motion carried.

Chairman Vance declared the meeting adjourned at 7:26pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager