

**MEETING OF THE BOARD OF EDUCATION  
FAITH SCHOOL DISTRICT 46-2  
MEADE COUNTY, SOUTH DAKOTA**

The Board of Education of the Faith School District met in regular session on Wednesday, August 16, 2017 with Chairman Vance Calling the meeting to order at 7:02pm.

Lynn Halligan led the Pledge of Allegiance.

Members resent: Groves; Halligan; Vance and Welter.

Member absent: Haines.

No conflict disclosures were necessary.

Motion by Welter, 2<sup>nd</sup> by Halligan to approve the agenda with the following amendment: Surplus science curriculum.

Motion by Groves, 2<sup>nd</sup> by Welter to approve the consent agenda consisting of the minutes of the July 11, 2017 regular session minutes along with the following financial statements and claims: Faith Imprest Fud: beginning balance 189.30; receipts 0.00; expenditures 0.00; ending balance 189.30. Trust & Agency beginning balance 53,791.77, receipts 12.03; expenses 1,311.62; ending balance 52,492.18. The district financial statement: beginning balance 1,466,133.32; receipts: utility taxes 10,066.44, penalties and interest on tax 71.29, interest earned 346.22, misc. 50.00; county sources 969.57; state sources 79,086.00; accounts receivable 10,885.33. Total receipts 100,838.25; total expenditures 133,085.07; ending balance 1,433,886.50. Cash balances: General Fund 641,640.00; CMA 112,479.13; Capital Outlay 512,140.14; Special Education 42,378.86; Pension Fund 28,783.19; Debt Service 1,184.61; Food Service 10,279.82; Capital Projects 85,000.75. Certified Salaries 44,696.68; non-certified salaries 3,720.98; FIT 4,448.26; FICA 9,532.70; SDRS 7,754.90; AsPire Financial 390.00 (403(b)); First National Bank in Faith 965.00; Horace Mann (annuities) 275.00. Certified salaries 44,696.68; Non-certified salaries 3,720.98. Claims: General Fund: AFLAC (ins) 894.88; Ameritas Life Ins. (dental) 1,740.64; Carolina Biological (science supp) 218.51; City of Faith (util) 2,968.52; Coach & Athletic Director (sub) 49.95; Core Educational Coop (summer class) 260.00; Faith Independent (comm) 386.57; Faith Lumber (mtnce) 499.26; Fisher Gas Co (util) 180.48; Fisher Scientific (supp) 55.26; Golden West Teletech (comm) 58.38; Grandstay Hotel & Suites (travel) 1,032.00; Hauff Mid America (supp) 77.95; Heartland Paper (mtnce) (1.64); Heartland Waste Mgmnt (util) 50.00; Houghton Mifflin (Title I) 486.70; Knight Security (mtnce) 491.40; Krause Storage (util) 130.00; Lakeshore Elementary (supp) 158.91; Legal Shield (ins) 134.50; Lynn's (mtnce) 3.96; M&B Cleaning (custodial) 5,789.44; M&D Food Shop (gas) 19.33; Marco (mtnce agmnt) 1,119.81; Markerboard People (supp) 69.35; NWS (books) 85.00; Office Emporium (comm) 29.00; Quill (supp) 1,038.72; Reliastar Life Ins (Life ins) 22.42; Renaissance Learning (sub) 2,185.00; Round Up Building Center (mtnce) 341.25; Scholastic, Inc. (sub) 322.40; SD Teacher Placement Center (sub) 420.00; Supreme School Supply (supp) 276.09; Teacher's Discovery (supp) 387.02; Training Room, Inc. (supp) 418.42; Transamerica (ins) 20.41; Ward's Science Supp (supp) 52.68; Wellmark BCBS (health ins) 7,872.00; total General Fund 33,471.36. Capital Outlay: Amick Sound, Inc. (mtnce) 1,354.39; First National Bank (QZAB) 17,857.14; Heartland Paper Co (scrubber) 4,995.00; Houghton Mifflin (science curriculum) 15,458.85; Marco (lease) 1,846.23; Riverside Technologies, Inc. (computers) 15,288.00; total Capital Outlay 56,799.61. Special Education: AFLAC (ins) 165.39; Ameritas Life Ins. (dental ins) 152.24; Legal Shield (ins) 26.90; Reliastar Ins. (life ins) 2.93; USD Center for Disabilities (workshop) 150.00; Wellmark (health ins) 586.00; total Special Education 1,083.46. Food Service: Ameritas Life Ins (dental ins) 47.52; Reliastar Life Ins co (life ins) 1.95; Wellmark (health ins) 754.00; total Food Service 803.47. Total claims all funds 92,157.90. Motion carried.

No citizens were present to address the board.

Mr. Daughters gave the superintendent's report. Our freshmen class will participate in the Freshman Impact being put on by CORE. Several other area districts will also be bringing students for the day of activities. Mr. Daughters has signed the Emergency Bus Pact. The Consolidated Application process has changed and the deadline is now the end of September. Noel Fischbach will take the charter bus to have a new windshield installed and the air conditioning and other maintenance and inspections completed.

Mr. Kraemer gave the elementary principal's report. The new science curriculum materials have arrived. Teachers in grades K-6 will be using the new books and Mrs. King will be teaching the 7<sup>th</sup> and 8<sup>th</sup> grade students. Mr. Kraemer attended an IEP workshop hosted and conducted by several personnel from the Department of Education. The Faith Elementary staff will host an Open House August 17<sup>th</sup> as an opportunity for the parents to meet their child's teacher and drop off their school supplies. Mr. Kraemer will be reminding all teachers to instruct their students to not

look directly at the sun during the Solar Eclipse. He has copied and placed in the teachers' mailboxes a brief description of how to construct a cardboard projector which will enable students to view the eclipse indirectly.

Lynn Halligan shared the library board report. Angela Ostrander has been selected as a member of the State of South Dakota School Library Standards Revision Committee and will be attending their meeting on August 17<sup>th</sup>. The next library board meeting is scheduled for August 21<sup>st</sup>.

Noma Welter gave the NWAS report. AJ Lindscov was re-elected as chairman and Noma Welter will be the vice-chair. The 2017-2018 budget has not yet been approved as they are waiting on the Department of Education regarding some of their grant amounts.

Mr. Daughters gave a construction update on the cafeteria and gym. The cafeteria and kitchen have been completely repainted. The kitchen drains have been ground down and re-tiled and the oak casing in the cafeteria is scheduled to be replaced. Mr. Daughters also talked about re-crowning the football field and/or changing the slope of the field and. Lynn Halligan and Justin Haines will head a committee to pursue field renovations and community contributions. Lights for the football field were also discussed. Other issues previously discussed were the movement of the mobile unit and the water/sewer/electricity necessary to make that happen.

Mr. Daughters will make arrangements for the old lights and stove previously declared as surplus hauled away.

The janitorial contract with M&B Cleaning will expire in May 2018. Mr. Daughters wanted to bring this to the board's attention that they will need to advertise and open bids in April 2018 if this is the direction they want to continue. If not, another alternative will need to be discussed prior to May 2018.

In other business, the Faith Board of Education is the recipient of the bronze medalist ALL award from the Associated School Board of SD and will receive their recognition at the September meeting. Noma Welter shared that NWAS is having a surplus auction in Isabel prior to their September meeting. No action taken.

Motion by Halligan, 2<sup>nd</sup> by Groves to grant Mr. Daughters and Mr. Kraemer permission to approve Open Enrollment applications on the board's behalf until the September board meeting.

Motion by Groves, 2<sup>nd</sup> by Welter to go into executive session at 7:59pm per SDCL 1-25-2(1) to discuss the qualifications, competence, performance, character or other fitness of any public officer or employee or prospective public officer or employee. Motion carried.

Chairman Vance declared the board out of executive session at 8:16pm.

Motion by Halligan, 2<sup>nd</sup> by Welter to approve the milk bid from Lynn's Dakotamart. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Groves to approve the contract for Meridee Schuelke for the position of Title I Paraprofessional in the amount of \$10,730.00. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Groves to approve the contract for Toni Vance for the position of Assistant Volleyball Coach in the amount of \$1,300.00. Welter – aye; Halligan – aye; Groves – aye; Vance – abstained. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Groves to approve the contract for Glenn Palmer for the position of JH Football coach in the amount of \$685.00. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Halligan to approve Open Enrollment Applications 2018-02; 2018-03; 2018-04 and 2018-05. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Halligan to appoint Sam Kerr from the Law Offices of Lynn, Jackson, Shultz & Lebrun, P.C. as the school attorney to replace Tom Harmon. Motion carried.

Motion by Welter, 2<sup>nd</sup> by Groves to declare the old science curriculum as surplus property at no value. Motion carried.

Chairman Vance declared the meeting adjourned at 8:30pm.

---

Scott Vance, President  
Board of Education

---

Amie Schauer,  
Business manager