

**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, October 11, 2017 at the Maurine School with Vice Chairman Welter calling the meeting to order at 7:00pm.

Lynn Halligan led the Pledge of Allegiance.

Members present: Groves, Haines, Halligan, and Welter.

Member absent: Vance.

No conflict disclosure was needed.

Motion by Haines, 2<sup>nd</sup> by Groves to approve the agenda as presented.

Motion by Groves, 2<sup>nd</sup> by Halligan to approve the consent agenda consisting of the minutes of the September 13, 2017 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 9,753.76; receipts – student meals 2,169.20, milk 459.00, adult meals 136.00, football 1,156.00, cross country 385.00, volleyball 429.00, other 118.00; from district 2,016.84; expenses – football 1,161.28, cross country 30.00, volleyball 85.00, supplies 196.00; to district 11,770.60; ending balance 3,379.92. Trust & Agency beginning balance 49,236.45; receipts 2,837.82; expenses 1,778.65; ending balance 50,295.62. The district financial statement beginning balance 1,385,332.91; receipts – ad valorem taxes 1,015.11, prior years taxes 1,590.52, penalties and interest on tax 288.14, interest earned 318.87, admissions 2,853.00, other pupil activity income 2,399.00, donations and contributions 818.54; county sources 789.40; state sources 78,086.00; federal sources 76,849.82; hot lunch 6,518.60, other receipts 13,904.62. Total receipts 185,431.62; total expenditures 260,727.33; ending balance 1,310,037.20. Cash balances: General Fund 626,248.26; CMA 112,595.71; Capital Outlay 449,304.13; Special Education 24,595.62; Pension Fund 28,857.56; Debt Service (26,409.37); Food Service 9,844.54; Capital Projects 85,000.75. Certified Salaries 52,014.19; non-certified salaries 11,279.56; FIT 5,784.74; FICA 13,175.00; SDRS 10,817.82; AsPire Financial (403(b)) 390.00; First National Bank (Payflex) 1,143.67; Horace Mann Life Ins (annuities) 2,650.00. Board: J. Haines 23.09; L. Halligan 23.09; S. Vance 23.09; N. Welter 23.09. Subs: J. Capp 64.64; L. Deknikker 32.32; S. Dixon 64.64; T. Grueb 34.63; L. Haines 193.93; K. Haines 129.29; T. Haines 64.64; D. Kelly 621.14; A. Kennedy 226.25. Claims: General Fund: AFLAC (ins) 894.88; AmericInn Motel & Suites 162.00; City of Faith (util) 5,748.07; CORE Educational Coop (online classes) 5,660.00; DeSmet School District (DDN class) 2,850.00; Faith Imprest Fund (officials, mlg, fees) 1,472.28; Faith Independent (comm) 125.52; Faith Lumber (mtnce) 86.47; Farmers Union Oil (gas) 93.55; G&R Controls (mtnce) 858.00; Golden West Teletech (phone) 116.90; Grand Electric (util) 112.30; Hauff Mid-America Sports (FB supp) 2,098.46; Heartland Paper (supp, mtnce) 572.44; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins (auto ins) 630.37; House of Glass (mtnce) 58.69; Keffeler Kreation (supp) 142.65; Krause Storage (rental) 65.00; Legal Shield (ins) 119.55; Lynn's (supp) 129.61; Lynn, Jackson, Shulz & LeBrun (fees) 82.50; M&B Cleaning (custodial) 5,789.44; M&D Food Shop (gas/fuel) 1,309.61; MARC (mtnce) 150.72; Marco (mtnce agmnt) 347.80; MET Life (dental/vision ins) 3,646.08; National History Day (dues) 35.00; N. Fischbach (mlg) 109.85; Northern State University (online class) 31.49; Parts Barn (mtnce) 158.95; Quill (paper) 170.22; Reliastar Life Ins. (life ins) 24.35; Rick's Auto (mtnce) 124.00; SD Dept. of Health (svcs) 50.00; Servall Uniform (mtnce) 540.97; TIE (online classes) 1,320.00; Transamerica (ins) 20.41; Unemployment Ins. (ins) 84.97; Vila's Health & Variety (supp) 18.68; Visa (supp) 301.89; Wellmark BCBS (health ins) 8,458.00; total General Fund 44,831.67. Capital Outlay: Dakota Bus Service (mtnce) 5,774.66; Marco (lease) 615.41; total Capital Outlay 6,390.07. Special Education: AFLAC (ins) 165.39; Children's Therapy Services (OT) 2,215.00; Legal Shield (ins) 26.90; M&D Food Shop (gas) 16.51; MET Life (dental/vision) 328.16; Reliastar Life Ins (life ins) 2.94; Unemployment Ins (ins) 11.37; Wellmark BCBS (health ins) 586.00; L. Wondercheck (summer sped) 348.00; total Special Education 3,700.27. Debt Service: SD FIT (principal pmt) 100,000.00; total debt service 100,000.00. Food Service: CWD (food) 1,841.04; Lynn's (food, milk) 609.51; MET Life 13.70; Reliastar Life Ins. (life ins) 1.96; Sysco ND (food, supp) 609.38; Unemployment Ins. Div. (ins) 18.62; Wellmark BCBS (health ins) 754.00; total Food Service 3,848.21. Total claims all funds 158,770.22. Motion carried.

No citizens wished to address the board.

Mr. Daughters shared a superintendent's report. He has been working on updating the PRF and will be submit it to the SD Dept. of Education when completed. Today our Cross Country team competed in the region cross country meet. Isaac Jones qualified for the state meet on October 21st in Rapid City. Red Ribbon Week will be held the week of

October 23<sup>rd</sup>. Red Shirt day will be held on October 26<sup>th</sup>. The engineering students from SDSMT contacted Mr. Daughters regarding our potential project with the football field. After visiting with them on a few occasions, they determined that the project was beyond what they could complete.

Mr. Kraemer shared an elementary principal's report. The Maurine School is receiving library classes via the use of Skype. Ms. Ostrander has been able to continue providing the same library classes to students at the Maurine School as the K-6 students in town. We were informed by Modern Woodmen of America, that they will no longer sponsor the School Speech Contest beyond the local level. We plan to continue with the first two rounds – in the classroom and at the Legion Hall. Local winners will be announced but they will not advance to the regional and state level competition. Teachers at both the Faith Elementary and the Maurine School have been involved in several activities which are designed to help them use testing data to determine which areas of reading, English Arts and math need more emphasis.

Lynn Halligan gave a library board report. The Painting class taught by Jodi Shaw had nine participants and the pottery painting class had 19 participants registered. Story Hour began September 6<sup>th</sup> with six preschoolers attending.

Noma Welter gave the NWAS report. The Perkins grant was approved by the Dept. of Education. Two hospital beds were declared as surplus with no value. The FY17 audit has been completed for both the CTE and Special Ed Coop. The budget for the Special Education side of the coop was amended. The background check policy proposed by ASBSD was adopted.

Mr. Daughters shared that the ASBSD Regional Meeting will be held in Timber Lake on October 25<sup>th</sup>. Justin Haines and Noma Welter will be attending along with Mr. Daughters.

Dean Marske from HKG Architects assured Mr. Daughters the final items on the punch list would be taken care of next week.

Dialogue and discussion were held regarding the structure and set-up of a committee to address the funding issues the district is facing. Mr. Daughters will be in contact with the school attorney and public meetings will be set.

Motion by Haines, 2<sup>nd</sup> by Grovesto appoint Scott Vance to the Delegate Assembly. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Groves to accept the resignation of Donald Kraemer for the positions of Elementary Principal/Special Education Director/Title I Director as well as Cross Country Coach effective at the completion of the 2017-2018 school year. Motion carried.

Motion by Haines, 2<sup>nd</sup> by Halligan to go into executive session at 7:46pm per SDCL 1-25-2(1) to discuss the qualifications, competence, performance, character or fitness of a public officer or employee. Motion carried.

Vice Chairman Welter declared the board out of executive session at 8:46pm. No action was taken.

Vice Chairman Welter declared the meeting adjourned at 8:48pm.

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Noma Welter, Vice Chairman  
Board of Education

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Amie Schauer,  
Business Manager