

**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 12, 2016 at the Maurine School with Chairman Vance calling the meeting to order at 7:00pm.

Noma Welter led the Pledge of Allegiance.

Members present: Haines, Halligan, Vance and Welter.

Member absent: Groves.

Motion by Haines, 2<sup>nd</sup> by Welter to approve the agenda as amended. Motion carried.

No citizens wished to address the board.

Motion by Halligan, 2<sup>nd</sup> by Haines to approve the consent agenda consisting of Home School Application 2017-05HS, the minutes of the September 14, 2016 regular meeting along with the following financial statements and claims: Faith Imprest Fund beginning balance 6,067.14; receipts – student meals 2,421.40, milk 123.45, adult meals 354.75, admissions – football 1,400.00, cross country 385.00, volleyball 2,023.00; other 1388.00; from district ,2330.96; expenses – football 492.50, cross country 110.00; volleyball 728.30, other 74.84; to district 8,398.10; ending balance 6,689.86. Trust & Agency beginning balance 51,296.41; receipts 2,294.26; 2,961.19; ending balance 51,259.48. The district financial statement beginning balance 1,396,513.12; receipts – ad valorem taxes 1,598.81, prior years taxes 1,303.14, penalties and interest on tax 166.37, interest earned 277.23, other pupil activity income 1,008.00, donations and contributions 798.77, other revenue 104.56; county sources 1,306.85; state sources 68,044.00; federal sources 69,201.00; hot lunch 7,375.10. Total revenue 151,183.33; reimbursements 899.00. Total receipts 152,082.83; total expenditures 448,321.22; ending balance 1,100,274.73. Cash balances: General Fund 657,760.15; CMA 111,918.33; Capital Outlay 544,281.00; Special Education 14,472.75; Pension 12,937.74; Debt Service (132,411.83); Capital Projects (123,569.25); Food Service 14,885.84. Certified salaries 47,024.34; Non-certified salaries 12,713.77; FIT 5,057.71; FICA 12,662.78; SDRS 10,438.74; AsPire Financial (403(b)) 390.00; First National Bank (Payflex) 1,215.00; Horace Mann (annuities) 3,700.00. BOARD: J. Haines 46.17; L. Halligan 46.17; S. Vance 46.17; N. Welter 46.17. SUBS: J. Capp 64.64; L. Haines 258.58; T. Haines 129.29; D. Kelly 547.84; C. Olson 129.29; A. Schuelke 258.57; M. Schuelke 129.28. CLAIMS: General Fund – AFLAC (ins) 894.88; Ameritas Life Ins (dental) 1,606.40; Amick Sound (mntnce) 1,548.36; City of Faith (util) 7,861.34; Dakota Business Center (mntnce agmnt) 500.08; DeSmet School Dist. (online classes) 2,550.00; Faith Imprest Fund (officials, dues, books) 1,405.64; Faith Independent (comm) 151.73; Faith Lumber (mntnce) 106.26; Golden West Teletech (access points) 1,350.00; Golden West Tele (support) 300.00; Grand Electric (util) 103.85; Harmon Law Office (fees) 180.00; Hauff Mid-America (sup, paint) 1,184.25; Heartland Paper (sup) 771.51; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins (auto ins) 1,159.80; Krause Storage (rental) 130.00; Legal Shield (ins) 134.50; Lynn's (supp, mntnce) 213.61; M&B Cleaning (custodial) 5,789.44; M&D Food Shop (gas/fuel) 452.43; Mid Central Coop (online classes) 3,560.00; N. Fischbach (mlg) 52.15; Northern State University (sup) 128.16; Parts Barn (sup) 17.27; Reliastar Life Ins (life ins) 23.40; Riverside Technologies (software) 252.00; Sargent Welch (sup) 40.09; Scholastic Inc. (sub) 427.03; Servall Uniform (mntnce) 557.73; TIE (online classes) 1,950.00; Tessier's Inc. (mntnce) 1,000.00; Unemployment Insurance Division (ins) 132.14; Vaughn Plumbing & Heating (mntnce) 673.22; Vila's Health & Variety (sup) 17.99; Visa (sup) 692.17; Wellmark BCBS (health ins) 6,802.00; total General Fund 44,769.43. Capital Outlay – Dakota Business Center (lease) 615.41; Randal's Busline (bus) 26,500.00; Stromer's Plumbing (mntnce) 1,400.00; total Capital Outlay 28,515.41. Special Education – AFLAC (ins) 165.39; Ameritas Life Ins Corp (dental ins) 152.24; Children's Therapy Services (OT) 2,806.80; Legal Shield (ins) 26.90; Reliastar (life Ins) 2.93; Unemployment Insurance Division (ins) 6.72; Vila's Health & Variety (supp) 12.58; Visa (sup) 15.30; Wellmark BCBS (health ins) 580.00; total Special Education 3,769.86. Food Service – Ameritas Life Ins (dental Ins) 57.52; CWD (food) 1,995.51; Heartland Paper (sup) 511.29; Lynn's (food, milk) 1,008.03; Reliastar (life ins) 1.95; Sysco ND (food) 594.85; Unemployment Insurance Division (ins) 13.63; total Food Service 4,182.78. Total claims all funds 81,237.48. Motion carried.

Mr. Daughters gave the superintendent's report. Mr. Daughters has updated the Personnel Record Form system and submitted to the SD Department of Education. The data contained in the PRF is used for federal and state reporting, research by state and national organizations, and request from the public. Student enrollment summaries and the upcoming winter move were discussed at the NWS meeting. CTE staff from NWS will be attending a PIP meeting in Pierre on November 1<sup>st</sup>. Our district will once again be participating in Red Ribbon Week the week of

October 24<sup>th</sup>. Amick Sound planned to be in Faith on October 21<sup>st</sup> to install the clocks in the lunchroom and make changes to the fire alarm system. The refrigerator in the kitchen as started to act up and may need to be replaced in the near future. Randal Brumbaugh from Randal's Busline delivered the new bus on October 4<sup>th</sup>. The 30-day warranty is in effect until November 3<sup>rd</sup>. Randal will return in the spring to change out the coolant for the air conditioning do a paint touch up.

Mr. Kraemer gave the elementary principal's report. The Faith Longhorn Cross Country team competed in the Region 5B cross country meet today in Philip. The state cross country meet will be held in Huron on October 22<sup>nd</sup>. After the meet, Mr. Kramer continued on to the Systems Change conference in Oacoma. Sherry Seymour will also be attending the conference to be recognized as she was selected as the SD Junior High National History Day Advisor of the year. The students at the Faith Elementary and Maurine School Will not be in school on Thursday, October 20<sup>th</sup>. The PK-6<sup>th</sup> grade staff will be attending a two-day workshop in Rapid City on October 20-21. They will learn strategies for teaching hearing impaired students and students who are struggling readers. The Christmas music concert dates will be held in Faith on December 12<sup>th</sup> and at Maurine on December 19<sup>th</sup>.

Lynn Halligan shared the library board report. Angela Ostrander shared that Story Hour started on Wednesday, September 7 with five preschoolers along with parents; six preschoolers attend on September 22; this event has been promoted on the school website, library website, in the Faith Independent and on Faith Area News.

Noma Welter shared a NWAS report. Discussion continues on the empty mobile unit. They do have a possible lead on a potential teacher. If that lead does not pan out, NWAS will ask the member schools to rank areas in order of interest.

Mr. Daughters reminded the board the Faith School will be hosting the ASBSD Regional Meeting on October 26<sup>th</sup> at 5:30.

Mr. Daughters shared an update on both the HVAC system and the building project. With the help of Ainsworth Benning, G&R Controls and Direct Digital Controls, progress is being made on the HVAC system. It is not operating at 100% but is much improved.

Dean Marskefrom HKG submitted a letter to the board regarding the punch list items, the quality of the workmanship and the potential need to hire a finish contractor to finish the lunchroom/cafeteria project. It was the consensus of the board to continue to pursue those items until the work is satisfactorily complete.

Goals for the Superintendent/School Board were discussed. It was the consensus of the board to pursue the HVAC and new construction issues before addressing anything else.

Toni Olson spoke on behalf of the Maurine School parents to present their wishes to add a new playground at the Maurine School. They have done fundraising for many years and will have enough to purchase some equipment. They asked if the school would be able to make a donation toward the new playground as well.

Doug Schauer, Athletic Director, was present to speak to the board about potential options for the football program as enrollment numbers continue to decline. Preliminary discussion has been held regarding the interest/need throughout the state for a 6-man football class. He wanted to make the board aware that those discussions are being held but are only preliminary and has asked for input from the board and other schools to see if it has any potential. He also discussed the option of a co-op. He stressed that we do not necessarily need to do anything at this time but should explore options for the future.

In any other business, Mr. Daughters shared the windshield on the blue suburban is being replaced and the boiler in the gym did not start up properly and may need to have a pump replaced. Matt Flett from ASBSD will be here on October 18<sup>th</sup> to discuss the health insurance pool and the new health insurance assessment.

Motion by Halligan, 2<sup>nd</sup> by Haines to appoint Scott Vance as our representative, and Kevin Groves as the alternate, to the Delegate Assembly on November 18<sup>th</sup>. Motion carried.

No sealed bids were received for the items declared as surplus property at the September board meeting. Motion by Haines, 2<sup>nd</sup> by Halligan to sell the old kitchen stove and sink at public auction prior to the next board meeting.

Chairman Vance declared the meeting adjourned at 8:31pm.

Amie Schauer,  
Business Manager