

**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 Tuesday, November 14, 2017 with Vice Chairwoman Welter calling the meeting to order at 7:00pm.

Amie Schauer led the Pledge of Allegiance.

Members present: Groves, Halligan and Welter. Vance arrived at 7:12pm.

Member absent: Haines.

No Conflict Disclosures were noted.

Motion by Groves, 2nd by Halligan to approve the agenda as presented. Motion carried.

Motion by Halligan, 2nd by Groves to approve the consent agenda consisting of the minutes of the October 11, 2017 regular meeting along with the following financial statements and claims: The district Financial statement: beginning balance 1,310,037.20; receipts - Ad valorem taxes 15,304.43; prior years taxes 3,511.12, penalties and interest on tax 822.58; interest earned 300.38; admissions 1,970.00; other pupil activity income 118.00; other revenue 118.00; county sources 22,051.51; state sources 78,086.00; Hot Lunch 6,678.74; reimbursements 1,018.00. Total receipts 110,521.05; total expenditures 257,791.05; ending balance 1,162,767.02. Cash balances: General Fund 583,541.88; CMA 112,655.00; Capital Outlay 448,862.96; Special Ed 15,555.31; Pension 28,966.22; Debt Service (122,327.65); Food Service 10,512.55; Capital Projects 1,162,767.02. Certified salaries 49,708.99, non-certified salaries 12,220.62; SUBS: L. Derflinger 258.58; S. Dixon 64.64; T. Donovan 193.93; T. Grueb 138.52; K. Haines 64.64; L. Haines 323.22; K. Johns 96.97; D. Kelly 1,632.14; A. Kennedy 32.32; C. Olson 64.64; J. Philips 290.90. CLAIMS: General Fund: AFLAC (ins) 894.88; ASBSD (registration) 40.00; BH Windshield Repair (mtnce) 70.00; CB Electric, LLC (mtnce) 1,244.67; City of Faith (util) 3,746.44; DEMCO (supp) 99.20; EcoLab Food Safety Specialists (mtnce) 4.87; EideBailly, LLP (audit) 11,700.00; Faith Imprest Fund (officials, fees, mlg) 2,020.15; Faith Independent (comm) 97.75; Faith Lumber Co. (mtnce) 211.82; Fisher Gas Co. (util) 1,261.44; Follett Educational Service (Overdrive) 1,042.50; Golden West Teletech (util) 117.15; Grand Electric Coop (util) 100.14; Hauff Mid-America (supp) 148.85; Heartland Paper (mtnce, supp) 493.54; Heartland Waste Mgmt. (util) 50.00; Horace Mann Life Ins. (auto ins) 758.24; Krause Storage (rental) 65.00; Legal Shield (ins) 41.85; Lynn, Jackson, Shulz & LeBrun (fees) 297.00; M&B Cleaning (custodial) 5,789.44; M&D Food Shop (gas/fuel) 942.09; Marco (lease) 347.80; MET Life (dental ins) 5,475.97; N. Fischbach (mlg) 12.60; Parts Barn (mtnce) 176.02; Pearson Education (sub) 450.00; Philip High School (regional XC fees) 24.74; Quill Corp (supp) 300.18; Reliastar Life Ins (life ins) 24.35; Rick's Auto (mtnce) 56.00; Servall Uniform (mtnce) 529.39; Signs Now (supp) 233.50; Super Appleman Show (presentation) 450.00; Transamerica (ins) 20.41; Vila's Health & Variety (supp) 9.64; Visa (sup) 555.64; Wellmark BCBS (health ins) 8,458.00; total General Fund 48,361.26. Capital Outlay: Chapman's Electronic Shop (mtnce) 1,547.25; Dakota Business Center (mtnce) 2,955.38; Marco (copier lease) 615.41; total Capital Outlay 5,118.04. Special Education: AFLAC (ins) 165.39; Children's Therapy Services (OT) 2,215.00; Legal Shield (ins) 104.60; MET Life (dental ins) 492.24; Reliastar Life Ins. (life ins) 2.94; Wellmark BCBS (health ins) 586.00; total Special Education 3,566.17. Food Service: Bernard Foods (food) 274.72; CWD (food) 1,574.45; Lynn's (food/milk) 1,314.65; Pure Force (supp) 494.70; Reliastar Life Ins. (ins) 1.96; Sysco ND (food) 658.71; Wellmark BCBS (health ins) 754.00; total Food Service 5,086.89. Total claims all funds 62,132.36. Motion carried.

Mr. Daughters gave the Superintendent's report. November 13-17 is American Education Week. The Veteran's Day program had a good turn-out. The public meeting was held on November 1st to finalize the committee and will be holding the first committee meeting on November 20th. Committee members include Mr. Daughters, Mr. Kraemer, Amie Schauer, Kevin Groves, Justin Haines, Darcey Mollman, Kasey Hale, Deanna Fischbach, Lacey Wondercheck, Buffy Groves, Bart Carmichael and Scott Gray. The Girls Volleyball team qualified for the State B Volleyball Tournament in Rapid City November 16-18th.

Mr. Kraemer gave the elementary principal's report. The number of students who participated in cross-country this year was more than double the number who were out last year. We hope to keep building numbers for the future of Faith's Cross-Country team. The Faith High School Varsity Cross-Country Team will receive the Academic Achievement Team Award for the 2017-2018 school year. The Faith School and Community Library is in the midst of the Wild West Book Fair and will continue until November 20th. The Book Fair has a western theme "Saddle Up and Read". Teachers of grades 1-8 us Accelerated Reader and DEAR time to motivate students to rad and help increase our student' reading fluency. Students set reading goals for each quarter and the incentive for meeting or exceeding the goal is attendance at an "AR Party."

Lynn Halligan gave a Library Board report. The Pottery Painting class was a success with twenty-two participants and other classes are planned. Story Hour has had an average of seven preschoolers attending. The Fall Celebration was held on October 25th. The interlibrary loan amendment was approved.

Noma Welter gave the NWAS report. The mobile units will be moved on December 21st and 22nd. The Conflict Disclosure and Criminal Background checks were updated. NWAS purchased two cars to replace two higher-mileage cars.

Mr. Daughters gave an update on the building project. Aberdeen House of Glass will come adjust the doors and replace the broken handle. The stainless steel is in and HKG has been in contact with an independent contractor to install it.

The Delegate Assembly is scheduled for November 17, 2017 in Pierre. Scott Vance has been our delegate for the past several years. He will be attending the state Volleyball Tournament on that day. Noma Welter may fill in for him if she is able.

The Teacher Compensation Accountability waiver has been submitted. They have changed the timeslot we are to present our application to 8:30 on Friday morning. Mr. Daughters will go to Pierre to present in person and Amie Schauer will call in.

Motion by Halligan, 2nd by Groves to approve the application for Brock Williams for the position of JH Boys Basketball Coach in the amount of \$685.00. Motion carried.

Motion by Groves, 2nd by Welter to grant the request for basketball concessions to the Senior Class. Motion carried.

Motion by Halligan, 2nd by Groves to appoint Amy Ulrich as the advisor for Senior Class concessions. Motion carried.

Motion by Welter, 2nd by Halligan to surplus the 2006 Chevrolet Malibu for trade. Motion carried.

Motion by Groves, 2nd by Halligan to go into executive session at 7:48pm per SDCL 1-25-2(1) to discuss the qualifications, competence, performance, character or fitness of any public officer or employee. Motion carried.

Chairman Vance declared the board out of executive session at 8:06pm.

Chairman Vance declared the meeting adjourned at 8:07pm.

Scott Vance, President
Board of Education

Amie Schauer,
Business Manager