

**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, November 16, 2016 with Chairman Vance calling the meeting to order at 7:00pm.

Amie Schauer led the Pledge of Allegiance.

Members present: Groves, Halligan, and Vance.

Members absent: Haines, and Welter.

Motion by Groves, 2<sup>nd</sup> by Halligan to approve the amended agenda. Motion carried.

Motion by Groves, 2<sup>nd</sup> by Halligan to approve the consent agenda consisting of the minutes of the October 12, 2016 regular meeting and the October 26, 2016 special session along with the following financial statements and claims: Faith Imprest Fund beginning balance 6,689.86, receipts – student meals 2,660.00, milk 265.20; adult meals 341.20, admissions – football 2,024.00, volleyball 1,618.11, from district 1,405.64; expenses – football 592.50, cross country 162.00, volleyball 733.85, other 174.44, to district 8,095.50; ending balance 5,245.72. Trust & Agency beginning balance 51,259.48; receipts 3,505.06; expenses 6,020.76; ending balance 48,743.78. The district financial statement: beginning balance 1,100,274.73; receipts – ad valorem taxes 4,298.62, interest earned 243.94, admissions 4,290.70, other pupil activity income 1,388.00; county sources 2,528.20; state sources 68,044.00; federal sources 10,310.00; hot lunch 7,445.62; other 7,283.72; reimbursements 3,068.29; total receipts 108,901.09; total expenditures 174,085.04; ending balance 1,035,090.78. Cash balances: General Fund 620,697.68, CMA 111,958.87; Capital Outlay 517,066.39; Special Education 3,273.49; Pension Fund 13,067.77; Debt Service (124,271.00); Food Service 16,866.83; Capital Projects (123,569.25). Certified salaries 45,947.63; non-certified salaries 13,282.65; FIT 5,025.03; FICA 12,391.16; SDRS 10,295.84; AsPire Financial (403(b)) 390.00; First National Bank (Payflex) 1,215.00; Horace Mann (annuities) 3,700.00. Subs: J. Capp 64.64; L. Haines 64.64; D. Kelly 277.05; A. Schuelke 129.28; M. Schuelke 64.64. Claims: General Fund: ASBSD (fees) 155.00; AFLAC (ins) 894.88; Ameritas Life Ins (dental) 1,572.16; Black Hills Windshield Repair (mntnce) 405.00; Brown & Saenger, Inc. (supp) 19.90; C. Hlavka (per diem) 37.00; C. Smith (per diem) 37.00; City of Faith (util) 4,887.25; Connecting Point (activpanel) 4,836.07; Dakota Business Center (mntnce) 453.28; D. Mollman (supp, per diem) 131.92; D. Kraemer (gas) 42.47; EideBailly, LLC (audit) 11,000.00; Faith Imprest Fund (officials, dues, meals, supp) 1,638.54; Faith Independent (comm) 93.44; Faith Lumber (mntnce) 214.22; Farmers Union Oil (gas) 60.43; Follett Educational Service (supp) 1,000.00; G&R Controls (mntnce) 4,105.98; Golden West Teletech 42.46; J. Gould (per diem) 37.00; Grand Electric (util) 107.06; Haines Trucking (rock) 231.00; Harmon Law Office (fees) 400.00; Haff Mid-America (supp) 595.97; Heartland Paper (supp, paper) 1,004.55; Heartland Waste Mgmt (util) 50.00; Horace Mann Life Ins (auto ins) 1,090.92; K. Johns (per diem) 37.00; K. Judas (per diem) 37.00; K. Hanson (per diem) 37.00; Krause Storage (rental) 130.00; Legal Shield (ins) 134.50; Lynn's (supp) 9.38; M&B Cleaning (custodial) 5,789.44; M&D Food Shop (gas/fuel) 1,066.63; M. Dutton (per diem) 37.00; Midamerica Books (supp) 594.77; NWAS (assessment) 42,425.00; N. Fischbach (mlg) 98.75; Parts Barn (mntnce) 145.02; Quality Inn – Pierre (travel) 114.00; Rapid Tire & Alignment (mntnce) 497.23; Reliastar Life Ins. (ins) 46.80; Riteway Business Forms (W2) 104.00; V. Samuelson (per diem) 37.00; S. Engel (per diem) 37.00; Servall Uniform (mntnce) 581.05; S. Carmichael (per diem) 37.00; S. Seymour (per diem) 37.00; Sunburst Digital Inc. (sub) 229.95; T. Ingalls (per diem) 37.00; Transamerica (ins) 61.23; Visa (supp, pstg, travel) 2,079.69; Wellmark BCBS (health ins) 7,795.00; total General Fund 97,455.94. Capital Outlay: Chapman's Electronic Shop (cameras) 3,431.24; Dakota Business Center (lease) 615.41; Hauff Mid-America Sports (uniforms, mats) 8,165.25; Swiftec, Inc. (mntnce) 1,673.22; total

Capital Outlay 13,885.12. Special Education: AFLAC (ins) 165.39; Ameritas Life Ins (dental) 152.24; C. Smith (gas) 20.88; Children's Therapy Services (OT) 2,215.00; Faith Imprest Fund (class) 125.00; Legal Shield (ins) 26.90; Reliastar (life ins) 5.86; Visa (supp) 148.88; Wellmark BCBS (health ins) 580.00; total Special Ed 3,440.15. Food Service: Ameritas Life Ins (dental) 47.52; CWD (food) 1,814.75; Governors Inn (travel) 170.00; Heartland Paper (supp) 38.37; Lynn's (food, milk) 986.23; Reliastar Life Ins (ins) 3.90; Swisher (supp) 290.93; Wellmark BCBS (health ins) 747.00; total Food Service 4,098.70. Total claims all funds 118,879.91. Motion carried.

No citizens were present to address the board.

Mr. Daughters gave the superintendent's report. November 14-17 is American Education Week. The Student Council has been providing snacks for the entire staff this week. We are gaining ground with the HVAC system. Direct Digital Controls was here on Tuesday working on the dampers in the school. The dampers help control the volume of the outside air coming into the building. Some of the units will require new dampers, but all of this is being covered by the original building project. We had a good turnout for our Veterans Day program. Ron Traver has finished his treatments and received a clean bill of health. His doctors said he may return to work without any restrictions. CAMFEL productions will be here on Tuesday to share their message about Right Choice with the grade school students and "Worth It" with grades 7-12.

Mr. Kraemer gave the elementary principal's report. The Special Education Review went well overall. There are a few items that need to be corrected and Mrs. Smith and Mr. Kraemer will be attending some additional training on how to collect and submit data to the SD Department of Education. The Cross County season has concluded for the year. The team was very young and we hope to have more out next season. Mr. Kraemer and Mrs. Seymour attended the Systems Change conference in Oacoma on October 13<sup>th</sup> and 14<sup>th</sup>. The events centered on the selection of the SD Teacher of the Year.

Lynn Halligan gave the library report. Angela Ostrander received a special award certificate at the SDLA Conference for meeting Library Director Requirements. The Book Fair will be pirate-themed and will start on November 8<sup>th</sup> with the Teacher Preview. The Family Event will be held on November 14<sup>th</sup> with the FHS Student Council helping. The Book Fair will run through November 23<sup>rd</sup>. There are currently eight participants attending Story Hour on Wednesday mornings.

Mr. Daughters shared the Nwas report. A two-year contract has been offered to and accepted by Nathan Stern for the CAD/CAM unit. The winter move will take place December 26<sup>th</sup>-29<sup>th</sup>.

Mr. Daughters gave an update on the building project. He has been in contact with Dean Marske from HKG Architects about the completion of the punch list items, when they are going to be fixed and by whom. The plumber will be coming back to check on the heaters in the lunchroom. Mr. Daughters would like to get the inside of the gym painted and will work with a 4-H group to coordinate getting that done.

The Delegate Assembly scheduled to be held in Pierre on November 18<sup>th</sup> has been postponed until December 7<sup>th</sup>.

Discussion was held regarding the request for funds by the Maurine School for their playground project. Motion by Groves, 2<sup>nd</sup> by Halligan to appropriate \$4,000.00 toward the project. Motion carried.

Mr. Daughters shared that we had received the ASBSD Protective Trust assessment in the amount of \$46,209.00. The payment options and selection will be discussed at the December meeting when a full board is available.

In any other business, Groves questioned the deficiency list differences between junior high and high school. It was explained that the class requirements and grading differences are taken into account for the high school deficiencies.

Motion by Halligan, 2<sup>nd</sup> by Groves to approve the contract for Brock Williams for the position of Junior High Boys Basketball Coach in the amount of \$660.00. Motion carried.

Motion by Halligan, 2<sup>nd</sup> by Groves to approve the 2017-2021 Indirect Cost Rate from the Department of Education. Motion carried.

Chairman Vance declared the meeting adjourned at 8:04pm.

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Scott Vance, President  
Board of Education

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Amie Schauer,  
Business Manager