

SCHOOL BOARD PROCEEDINGS

April 14, 2014

Pursuant to the call and the notice thereof, the School Board of the Marion School District 60-3, Marion, Turner County, SD met in regular session on the fourteenth day of April, 2014. Call to order was made by President of the School Board, Nicole Bartscher, at 5:01 pm.

Members Present: Nicole Bartscher, Dan Buse, Larry Langerock, and Josh Luke

Absent: Daryl Gortmaker

Officers Present: Terry Winegar, Superintendent; Michelle Larson, Secondary Principal; and Aaron Thompson, Business Manager

Absent: None

Guests Present: Todd Obele, Janna Christiansen, Keith Luke, and Diane Engbrecht

Action 13/14-109: Agenda – On motion by Langerock, second by Luke to move agenda items as follows: 3) Negotiations (Executive Session), 4) Resignations, 5) Offer Certified Contracts, 6) Offer Classified Contracts, 7) Offer Extra-Curricular Contracts, 8) Approve Minutes, 9) Approve Financial Reports, 10) Bills for Consideration, 11) Delegations, 12) Teacher Reports, 13) Board Reports, 14) Business Manager Report, 15) Principal Report, 16) Superintendent Report, 17) Approve 2014/2015 School Calendar, 18) Select Design-Build Contractor, 19) SDHSAA Resolution; then to approve the agenda. Motion carried.

Action 13/14-110: Negotiations – On motion by Luke, second by Buse to go into executive session for the purpose of Negotiations at 5:03 pm, as per SDCL 1-25-2 (4). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 5:50 pm.

Action 13/14-111: Resignations – On motion by Langerock, second by Buse to accept the resignation of Linda Kotzea as Math Teacher / Annual Advisor and to accept the resignation of Jesse Paschal as Bus Driver, and to thank them for their years of service to the District in these respective positions. Motion carried.

Action 13/14-112: Offer Certified Contracts – On motion by Luke, second by Langerock to offer the following certified contracts for the 2014/2015 school year, with salaries to be published July, 2014: Denise Arbach – Science Teacher, Greg Bryan – Science/PE Teacher, Kim Buseman – Kindergarten Teacher, Janna Christiansen – K-12 Special Ed. Teacher, Lance Friesen – Social Studies Teacher, Lacey Graber – Math Teacher, Kaitlyn Hebb – Band/Vocal Teacher, Dinah Jefferis – Title I Teacher, Heidi Johnson – Preschool Teacher, Nancy Kennedy – Counselor, Sara Kettwig – Elem/MS Teacher, Jayden Kettwig – Vo-Ag Teacher / FFA Advisor, Jerry Kippes – Business Teacher / Tech Coordinator, Jan Kraemer – Elem. PE Teacher, Becky Luke – English Teacher, Sharlene Orcutt – 2nd Grade Teacher, Anne Pankratz – FACS Teacher / FCCLA Advisor, Heidi Roth – 4th Grade Teacher, Sandra Tieszen – Elem. Music Teacher, Kylea Waltner – 1st Grade Teacher, Karri Wieman – 3rd Grade Teacher. Motion Carried.

Action 13/14-113: Offer Classified Contracts – On motion by Langerock, second by Luke to offer the following classified contracts for the 2014/2015 school year, with salaries to be published July, 2014: Wendy Claussen – Paraprofessional, Kenneth Dalke – Bus Driver, April Gossen – Paraprofessional, Heidi Johnson – Paraprofessional, Linda Luke – Library Aide, Jesse Paschal – Custodian, John Quenzer – Head Custodian, Tim Russell – Special Ed. Driver, Vicki Schardin – Administrative Secretary, Rane Schmitt – Paraprofessional, Cyndy Weber – Receptionist. Motion Carried.

Action 13/14-114: Offer Extra-Curricular Contracts – On motion by Buse, second by Luke to offer the following extra-curricular contracts for the 2014/2015 school year, with salaries to be published July, 2014: Greg Bryan – Asst. Football Coach, Janna Christiansen – Asst. Volleyball Coach, Lance Friesen – Asst. Track Coach & Student Council Advisor, Lacey Graber – Asst. Girls Basketball Coach, Nancy Kennedy – School Play Advisor, Jerry Kippes – Head Cross Country & Head Track Coach, Janice Kraemer – Quiz Bowl Advisor, Doug Larson – JH Football Coach, Linda Luke – FB/BB Cheerleading Advisor & Oral Interp Advisor, Ron Nelson – Head Volleyball

Coach, Todd Obele – Asst. Athletic Director & Head Football Coach, Paul Orcutt – Head Girls Basketball Coach, Rachel Vanderzee – Prom Advisor. Motion Carried.

Action 13/14-115: Minutes – On motion by Langerock, second by Buse to approve minutes from the previous month and to acknowledge receipt of the Cornbelt Educational Coop minutes. Motion carried.

Action 13/14-116: Financial Reports – On motion by Langerock, second by Luke to approve the financial reports of the District as shown in Table 1 (to be published in paper). Motion carried.

Action 13/14-117: Bills for Consideration – On motion by Buse, second by Luke to approve the following claims against the District for the month of April, and then to approve checks to be issued in their payment. Motion carried. (Bills to be published in paper)

There were no Delegations.

There were no Teacher Reports.

There were no School Board Reports.

Aaron Thompson gave the Business Manager report. He informed the Board on updates to the copier lease, and lighting in the old gym.

Board President Nicole Bartscher left the meeting at 6:00 pm. Vice President Larry Langerock presided over the remainder of the meeting.

Michelle Larson gave the Principal report. She gave information on Smarter Balanced testing, updates to the MS/HS schedule for 2014/2015, and staffing needs. Mrs. Larson also had a question about the High School graduation.

Terry Winegar gave the Superintendent report. He informed the Board on the sports coop contract with Canistota, talks with Freeman Academy on a possible boys basketball coop for next year, AdvancED accreditation, the elementary after-school program, teacher evaluations, dual enrollment, and the one-act play.

Action 13/14-118: Approve 2014/2015 School Calendar – On motion by Luke, second by Buse to approve the 2014/2015 School Calendar as amended. Motion carried.

Action 13/14-119: Select Design-Build Contractor – On motion by Luke, second by Buse to select G&R Controls as the Design-Build Contractor that will make plans for improvements to the facility's heating/cooling systems. Motion carried. (Johnson Controls and Luke Heating/Cooling also submitted RFQs for Design-Build Contractor.)

Larry Langerock appointed Business Manager Aaron Thompson as the performance criteria developer to work with G&R Controls on the design-build project & RFP. Terry Winegar, Josh Luke and Daryl Gortmaker were also appointed to a design-build committee.

Action 13/14-120: SDHSAA Resolution – On motion by Buse, second by Luke to approve membership with the SDHSAA for the 2014/2015 school year. Motion carried.

Action 13/14-121: Adjourn – On motion by Luke, second by Buse to adjourn the school board meeting at 6:39 pm. Motion carried.

Nicole Bartscher,
School Board President

Aaron Thompson,
Business Manager