

## SCHOOL BOARD PROCEEDINGS

April 8, 2013

**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 eighth day of April, 2013. Call to order was made by President of the School Board, Peter Preheim, at 7:01 pm.**

**Members Present:** Nicole Bartscher, Larry Langerock, Josh Luke, Shannon Luke, and Peter Preheim

**Absent:** None

**Officers Present:** Adam Shaw, Superintendent; Chad Allison, Secondary Principal; and Aaron Thompson, Business Manager

**Absent:** None

**Student Representative Present:** Nick Gortmaker

**Guests Present:** Kylea Waltner, Sharlene Orcutt, and Jeremy Thomas

**Action 12/13-101: Agenda** – On motion by Langerock, second by Josh Luke to approve the agenda. Motion carried.

**Action 12/13-102: Minutes** – On motion by Shannon Luke, second by Bartscher to approve the previous month's minutes and to acknowledge receipt of the Cornbelt Educational Coop minutes. Motion carried.

**Action 12/13-103: Financial Reports** – On motion by Bartscher, second by Josh Luke to approve the financial reports of the District as shown in Table 1 (to be published in paper). Motion carried.

**Action 12/13-104: Bills for Consideration** – On motion by Bartscher, second by Langerock 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.

**Action 12/13-105: Land Auction** – On motion by Langerock, second by Shannon Luke to auction lots 1, 2, and 3 of the Marion Railroad Addition with a minimum bid of \$500.00 per lot. Auction will be held Tuesday, April 30, 2013 at 6:00 pm in the Superintendent's Office. Motion carried.

Nick Gortmaker gave the Student Report. He informed the Board on FFA events, prom, track, Dakota Step tests, and football uniforms.

Kylea Waltner gave the Teacher Report. She informed the Board on Dial Screening, Dakota Step tests, band/vocal competition, FCA carnival, TIE conference, spring music concerts, Kindergarten roundup, Science Fair, Senior Experience Parents' Night, and the SD Road Trip program.

**Action 12/13-106: Tree Planting** – On motion by Shannon Luke, second by Josh Luke to plant the tree granted to the school by SD Road Trip on the south side of the school building. Motion carried.

There were no School Board reports.

Aaron Thompson gave the Business Manager report. He shared information concerning the General Fund outlook for the 2013/2014 fiscal school year.

Chad Allison gave the Secondary Principal report. He gave the Board information on the Data Dashboard, a drinking & driving presentation by the Turner County Sheriff, prom, graduation, the Academic/Athletic Awards Banquet, Dakota Step, textbook updates, AdvancED, and Severe Weather Awareness Week. Mr. Allison also gave

the Athletic Director report, informing the Board on track & golf postponements, Turner County Relays, and athletic schedules online. He also wanted to congratulate the Boys Basketball, Girls Basketball, and Basketball Cheerleading squads for all receiving Team Academic Awards.

Adam Shaw gave the Superintendent report. He gave the Board information on roof bids, sequester cuts, positions to be filled, school accreditation, prom, FFA & FCCLA events, Senior Experience presentations, the Science Fair, spring music concerts, the School Board Election, and professional development.

**Action 12/13-107: Weight Room Monitor** – On motion by Shannon Luke, second by Bartscher to appoint Rita McVay as the official volunteer weight room monitor for the remainder of the 2012/2013 school year. Motion carried.

**Action 12/13-108: Roof Bids** – On motion by Langerock, second by Josh Luke to accept the roof bid from James Hofer Construction for \$38,175.00 project cost and \$3.00 per square foot for any additional wood decking repairs. Motion carried. Heiskell Construction also submitted a bid for \$52,898.25 and \$3.00 per square foot for wood decking.

**Action 12/13-109: SDHSAA Resolution** – On motion by Shannon Luke, second by Bartscher to approve membership with the SDHSAA for the 2013/2014 school year. Motion carried.

**Action 12/13-110: Negotiations** – On motion by Bartscher, second by Josh Luke to go into executive session for the purpose of Negotiations at 8:19 pm, as per SDCL 1-25-2. Motion carried.

President of the School Board, Peter Preheim, declared out of executive session at 8:59 pm.

**Action 12/13-111: Resignation** – On motion by Langerock, second by Bartscher to accept the resignation of John Kippes as Social Studies Teacher, Student Council & Quiz Bowl Advisor, and to thank him for his years of service to the District. Motion carried.

**Action 12/13-112: Offer Certified Contracts** – On motion by Josh Luke, second by Bartscher to offer the following certified contracts for the 2013/2014 school year, with salaries to be published July, 2013: Kim Buseman – Kindergarten Teacher, Janna Christiansen – Special Education Teacher, Steven Gors – 6<sup>th</sup> Grade Teacher, Dinah Jefferis – Title I Teacher, Heidi Johnson – Preschool Teacher, Sara Kettwig – 5<sup>th</sup> Grade Teacher, Jayden Kettwig – Vo-Ag Teacher / FFA Advisor, Jerry Kippes – Business Teacher / Tech Coordinator, Linda Kotzea – Math Teacher, Jan Kraemer – Elementary PE Teacher, Joel Nelson – Band/Vocal Teacher, Sharlene Orcutt – 2<sup>nd</sup> Grade Teacher, Wrayanne Pankratz – FACS Teacher / FCCLA Advisor, Heidi Roth – 4<sup>th</sup> Grade Teacher, Kristina Schlapkohl – Science Teacher, Sandra Tieszen – Elementary Music Teacher, Kylea Waltner – 1<sup>st</sup> Grade Teacher. Motion Carried.

**Action 12/13-113: Offer Certified Contracts** – On motion by Langerock, second by Bartscher to offer the following certified contracts for the 2013/2014 school year, with salaries to be published July, 2013: Becky Luke – English Teacher, and Karri Wieman – 3<sup>rd</sup> Grade Teacher. Roll call vote: Preheim – yes, Bartscher – yes, Langerock – yes, Shannon Luke – yes (Josh Luke abstained from voting). Motion carried.

**Action 12/13-114: Offer Classified Contracts** – On motion by Bartscher, second by Shannon Luke to offer the following classified contracts for the 2013/2014 school year, with salaries to be published July, 2013: Denise Arbach – Bus Driver, Wendy Claussen – Educational Aide, Elizabeth Gors – Educational Aide, Heidi Johnson – Educational Aide, Linda Luke – Library Aide, Todd Obele – Educational Aide, Jesse Paschal – Bus Driver and Custodian, John Quenzer – Custodian, Tim Russell – Special Ed. Driver, Vicki Schardin – Administrative Secretary, Rane Schmitt – Educational Aide, Cyndy Weber – Receptionist. Motion Carried.

**Action 12/13-115: Offer Extra-Curricular Contracts** – On motion by Shannon Luke, second by Josh Luke to offer the following extra-curricular contracts for the 2013/2014 school year, with salaries to be published July, 2013: Steven Gors – Asst. Girls Basketball & Asst. Football Coach, Jayden Kettwig – Co-Head Wrestling Coach, Sara Kettwig – Oral Interp Advisor, Jerry Kippes – Head Cross Country & Head Track Coach, Linda Kotzea – Annual Advisor, Linda Luke – FB/BB Cheerleading Advisor, Ron Nelson – Head Volleyball Coach, Todd Obele – Head

Football, Head Boys Basketball, & Head Golf Coach, Paul Orcutt – Head Girls Basketball Coach, Rachel Vanderzee  
– Prom Advisor. Motion Carried.

**Action 12/13-116: Adjourn** – On motion by Langerock, second by Bartscher to adjourn the school board meeting at  
9:13 pm. Motion carried.

Peter Preheim,  
School Board President

Aaron Thompson,  
Business Manager