

SCHOOL BOARD PROCEEDINGS

August 11, 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 eleventh day of August, 2014. Call to order was made by President of the School Board, Nicole Bartscher, at 4:01 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: Tracy Kopejtka, William Massey, Jackie Goosen, and Brooklyn Goosen

Action 14/15-6: Agenda – On motion by Langerock, second by Buse to approve the agenda. Motion carried.

Action 14/15-7: Minutes – On motion by Luke, second by Langerock to approve minutes from the previous month. Motion carried.

Action 14/15-8: Financial Reports – On motion by Langerock, second by Buse to approve the financial reports of the District as shown in Table 1 (to be published in paper). Motion carried.

Action 14/15-9: Bills for Consideration – On motion by Buse, second by Luke to approve the following claims against the District for the month of August, and then to approve checks to be issued in their payment. Motion carried. (Bills to be published in paper)

There were no delegations.

William Massey (Math Teacher), Tracy Kopejtka (Special Education Teacher), and Jackie Goosen (Title I Paraprofessional) were introduced to the Board as new staff members for the upcoming school year.

School Board Vice President Larry Langerock had questions on contractors working with the School. School Board member Josh Luke voiced concerns on students being transported to practices in school vehicles, and with the District's office hours. School Board member Dan Buse discussed wireless Internet issues with the Board.

Aaron Thompson gave the Business Manager report. He gave the Board information on the 2013/2014 annual financial report and the new Marion School website.

Michelle Larson gave the Principal report. She discussed the ELL program, Open House on August 19th, ASBSD Joint Conference information, AdvancEd, ACTs to be held in Marion this school year, and APEX online curriculum.

Terry Winegar gave the Superintendent report. He informed the Board on the school bus loading & unloading zone, Infinite Campus, Reading & Math coaches provided by the State of SD, the ELL program, Title I services, teacher shortages in SD, enrollment updates, and Marion/Canistota sports coop updates.

Action 14/15-10: Open Enrollment Pick-up Points – On motion by Luke, second by Langerock to designate the following pick-up points for buses coming into the Marion School District: Marion pick-up location – Donlan's, Monroe pick-up location – Calvary Reformed Church, Dolton pick-up location – Old City Hall building. The designated pick-up location for Marion's school bus traveling into Parker will be at the Get N' Go. Motion carried.

Resolution 14/15-11: Approve FY2015 Budget – Let it be resolved, that on motion by Buse, second by Luke, the School Board of the Marion School District #60-3, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2014 through June 30, 2015. The adopted Annual Budget levy requests are as follows: General Fund - \$1.782/\$1000 for AG, \$4.252/\$1000 for OO, \$9.106/\$1000 for

OTH/UTIL, \$0 taken for General Fund Opt-Out (maximum is \$150,000); Capital Outlay - \$2.70/\$1000; Special Education - \$1.478/\$1000; Pension Fund - \$0.30/\$1000. Motion carried.

Action 14/15-12: Surplus Property – On motion by Luke, second by Langerock to declare various library books as surplus property, to be disposed of as the Administration sees fit. A list of the surplus property will be kept on file in the Business Office. Motion carried.

Action 14/15-13: Approve Contracts – On motion by Langerock, second by Buse to approve the following contracts for the 2014/2015 school year: Jesse Johnson as Head Girls Basketball Coach, in the amount of \$3,919.50; and Doug Larson as Bus Driver, in the amount of \$30.00 per route. Motion carried.

Action 14/15-14: Adjourn – On motion by Luke, second by Buse to adjourn the school board meeting at 5:14 pm. Motion carried.

Nicole Bartscher,
School Board President

Aaron Thompson,
Business Manager