

SCHOOL BOARD PROCEEDINGS

December 8, 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 eighth day of December, 2014. Call to order was made by President of the School Board, Nicole Bartscher, at 6:00 pm.

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

Absent: None

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

Absent: None

Guests Present: Shaun Hofer, Scott Tieszen, Nicole Tieszen, Shelly Wieman, Trish Kreider, Ed Kreider, Janna Christiansen, and Denise Arbach

Action 14/15-43: Agenda – On motion by Langerock, second by Luke to approve the agenda. Motion carried.

Action 14/15-44: Personnel Matters – On motion by Buse, second by Gortmaker to go into executive session for the purpose of Personnel Matters (Board Evaluation) at 6:01 pm, as per SDCL 1-25-2 (1). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 7:22 pm.

School Board President Nicole Bartscher stated that Board & District goals will be discussed at a later meeting.

Secondary Principal Michelle Larson presented the following acknowledgements to the Board: Recognize Mrs. Kennedy and the 40-plus students involved with the all-school play performance; Lincoln Langerock received honors in football as First Team All-Conference and Honorable Mention for the State; honors for All-Conference volleyball included Devin Nelson as First Team & Conference MVP, Kaitlyn Engbrecht also received First Team honors, Ranee Kayser received Second Team honors, and Michelle Schoenwald was selected as an Honorable Mention for the Conference.

Action 14/15-45: Minutes – On motion by Luke, second by Langerock to approve minutes from the previous month, and to acknowledge receipt of the Cornbelt Cooperative minutes. Motion carried.

Action 14/15-46: Financial Reports – On motion by Buse, second by Gortmaker to approve the financial reports of the District as shown in Table 1 (to be published in paper). Motion carried.

Action 14/15-47: Bills for Consideration – On motion by Langerock, second by Luke to approve the following claims against the District for the month of December, and then to approve checks to be issued in their payment. Motion carried. (Bills to be published in paper)

A delegation of parents came before the Board to discuss the football coop. They were under the impression that Marion would possibly coop junior high football with Canistota next year. The Board stated that the coop with Menno is still in effect at this point.

There were no Teacher Reports.

School Board member Daryl Gortmaker gave the Board updates on the Delegate Assembly meeting he attended in Pierre, including possible changes to Capital Outlay funding for schools.

Aaron Thompson gave the Business Manager report. He gave information on the 2013/2014 financial audit, building projects and school vehicles.

Michelle Larson gave the Principal report. She gave the Board updates on the District's mission statement, National Career Readiness Certificates, JH & 5/6 basketball, Oral Interp, Honor Band participants Kaitlyn Engbrecht & Lindsey Bailey, CTE programs, the Middle School Spelling Bee, truancy, a Student Council food drive, Smarter Balanced data, and dual enrollment.

Terry Winegar gave the Superintendent report. He shared the following information with the Board: Teacher evaluations, Special Education audit, the Title program, student assessments, budget planning, FFA farming, Elementary Parent Advisory board, standards-based report cards, the General Fund opt-out, and the Community Christmas Celebration.

Action 14/15-48: Weight Room Monitor – On motion by Luke, second by Langerock to approve Brandon Goossen and Cole Globke as volunteer weight room monitors, upon receiving proper training from a qualified staff member. Motion carried.

Action 14/15-49: Personnel Matters – On motion by Langerock, second by Buse to go into executive session for the purpose of Personnel Matters at 9:32 pm, as per SDCL 1-25-2 (1). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 10:05 pm.

Action 14/15-50: Personnel Matters – On motion by Buse, second by Luke to go into executive session for the purpose of Personnel Matters (Superintendent Evaluation) at 10:06 pm, as per SDCL 1-25-2 (1). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 11:53 pm.

Action 14/15-51: Adjourn – On motion by Langerock, second by Luke to adjourn the school board meeting at 11:54 pm. Motion carried.

Nicole Bartscher,
School Board President

Aaron Thompson,
Business Manager