

## SCHOOL BOARD PROCEEDINGS

December 9, 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 ninth day of December, 2013. Call to order was made by President of the School Board, Nicole Bartscher, at 7:00 pm.**

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

**Absent:** Larry Langerock

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

**Absent:** None

**Guests Present:** Todd Obele, Dean Schoenwald, Zach McConniel, Sara Kettwig, Wendy Claussen, Elijah Kreider, Kristen Wieman, Odalite Pankratz, Lane Wieman, Kurt Roach, Shelly Wieman, Ed Kreider, and Matt Donlan

**Action 13/14-53: Agenda** – On motion by Luke, second by Buse to amend the agenda to the following: 14 – Personnel [Executive Session as per SDCL 1-25-2 (1)], 15 – Adjourn; and then to approve the agenda. Motion carried.

**Action 13/14-54: Minutes** – On motion by Gortmaker, second by Luke to approve the previous month's minutes. Motion carried.

**Action 13/14-55: 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 13/14-56: Bills for Consideration** – On motion by Buse, 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)

Dean Schoenwald asked if Marion's wrestling mats were taken to Freeman for wrestling practice. Mr. Winegar informed him that our mats are still here, and that Freeman is using their own mats.

Sara Kettwig and members of the 5<sup>th</sup> grade class presented the Board with a plan for raising funds to go toward a specific charity each year. This year they want to raise money for West-River farmers that lost cattle in the snow storm earlier this year.

School Board member Daryl Gortmaker gave information from the ASBSD Delegate Assembly he recently attended. School Board member Dan Buse gave the Board information from a TIE conference he attended, regarding technology in the classroom. He also discussed Common Core issues coming up in the SD State legislature. School Board member Josh Luke had concerns on the School's food service program.

Business Manager Aaron Thompson informed the Board of meeting with the Budget Committee regarding a General Fund overview. He also explained that during the 2012/2013 fiscal school year, the District recognized two years worth of Utilities Tax (Gross Receipts) revenues, which gave the District a much higher ending fund balance than it had anticipated.

Aaron Thompson gave the Business Manager report. He gave the Board information on bus transportation, driving athletes to Freeman for practices, the 2012/2013 financial audit, and a breakdown of 2012/2013 General Fund expenses.

Michelle Larson gave the Principal report. She wanted to congratulate Ashley Fink as receiving Superior honors at the State Oral Interpretation competition. Mrs. Larson also informed the Board on the 5-8 Spelling Bee, the Middle School / High School concert, Common Core, professional development, semester tests, ineligibility numbers, ACT/College data, missing assignments info, and dual enrollment at Mitchell Tech.

Terry Winegar gave the Superintendent report. He informed the Board on the financial audit, getting together with the Building Committee, a CTE grant, Special Education child count, teacher evaluations, CTE improvement goals, legislative issues, Kids of Character, AR updates, the Title I program, enrollment, the Community Christmas Celebration, Dibels, the Elementary Christmas program, and Special Education funding.

The School Board discussed looking at an all-sport coop. Mr. Winegar has been in contact with Menno, Freeman, Canistota, and Parker superintendents on this issue, and student numbers have been shared with these schools.

Head football coach Todd Obele shared with the Board the players on the Razorback football team that received All-Conference and All-State honors, and wanted to congratulate the team on a successful season.

**Action 13/14-57: Personnel Matters** – On motion by Luke, second by Gortmaker to go into executive session for the purpose of Personnel Matters at 10:27 pm, as per SDCL 1-25-2 (1). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 10:57 pm.

The Board discussed Common Core curriculum training for teachers.

**Action 13/14-58: Adjourn** – On motion by Luke, second by Gortmaker to adjourn the school board meeting at 11:13 pm. Motion carried.

Nicole Bartscher,  
School Board President

Aaron Thompson,  
Business Manager