

SCHOOL BOARD PROCEEDINGS

February 10, 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 tenth day of February, 2014. Call to order was made by President of the School Board, Nicole Bartscher, at 4:31 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: Kaitlyn Hebb, Nancy Kennedy, Jerry Kippes, and Diane Engbrecht

Action 13/14-77: Agenda – On motion by Langerock, second by Buse to approve the agenda. Motion carried.

Action 13/14-78: Minutes – On motion by Buse, second by Langerock to amend the previous month's minutes to the following (italicized sentence was added to paragraph): "Bartscher then shared information from the Canistota meeting. They were very receptive to a coop with Marion, and wanted to look at other programs such as Band, FFA, Oral Interpretation, etc. Freeman also had met with Marion. Their greatest need is football right now, and they mentioned talking with Freeman Academy as well. *School Board member Dan Buse also discussed information from the coop meetings with all three schools.*" Minutes were approved as amended, and Cornbelt Educational Coop minutes were also acknowledged. Motion carried.

Action 13/14-79: 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 13/14-80: Bills for Consideration – On motion by Buse, second by Gortmaker to approve the following claims against the District for the month of February, and then to approve checks to be issued in their payment. Motion carried. (Bills to be published in paper)

There were no Delegations.

Band/Choir Instructor Kaitlyn Hebb gave the Teacher Report. She informed the Board of the Band/Choir concert to be held at the School on Tuesday, February 18; this will be a fundraiser to raise money for new marching band uniforms.

School Board Vice President Larry Langerock had questions on heating system repairs. School Board President Nicole Bartscher gave updates on the ASBSD monthly newsletter, and the upcoming ASBSD Legislative Day. School Board member Daryl Gortmaker asked about GAVEL training for school board members.

Aaron Thompson gave the Business Manager report. He handed out audit reports to the Board, and gave updates on facilities projects & equipment purchases. He also mentioned meeting with the Budget Committee later this month.

Michelle Larson gave the Principal report. She gave information on legislative updates, a KELO story on teacher pay, course registration for 2014/2015, ineligibility list concerns, the teachers' book study, professional development, and a Tech Committee survey.

Josh Luke arrived at the meeting at 5:20 pm.

Terry Winegar gave the Superintendent report. He informed the Board on building/ equipment updates, Dakota Step & DIBELS scores, sports coop updates, food service updates, and teacher evaluations. Mr. Winegar also wanted to relay a "thank you" to the Board from the Marion community in moving forward on coop talks.

Superintendent Terry Winegar led a discussion on the 2014/2015 Marion School Calendar. Information was shared on student contact days, teacher in-services, and minutes required by the State of SD. No motions were made.

The Board of Education recognized the first reading of Policy IGCB (Distance Learning and Dual Enrollment). There was discussion on possible changes to the wording in the policy.

Action 13/14-81: Surplus Property – On motion by Langerock, second by Luke to declare various textbooks and videos from the Middle School Science & Social Studies classroom 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 13/14-82: Offer/Extend Administrative Contracts – On motion by Langerock, second by Gortmaker to offer Administrative Contracts to Superintendent Terry Winegar and Secondary Principal Michelle Larson for the 2014/2015 fiscal school year, and to extend the Administrative Contract of Business Manager Aaron Thompson to include the 2015/2016 fiscal school year. Salaries will be negotiated at a later date. Motion carried.

Action 13/14-83: Adjourn – On motion by Langerock, second by Gortmaker to adjourn the school board meeting at 7:08 pm. Motion carried.

Nicole Bartscher,
School Board President

Aaron Thompson,
Business Manager