

## SCHOOL BOARD PROCEEDINGS

February 11, 2015

**Pursuant to the call and the notice thereof, the School Board of the Marion School District 60-3, Marion, Turner County, SD met in special session on the eleventh day of February, 2015. 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:** Michelle Larson, Secondary Principal; and Aaron Thompson, Business Manager

**Absent:** Terry Winegar, Superintendent

**Guests Present:** Joe Gertsema, Mark Sampson, and Keith McVay

**Action 14/15-76: Agenda** – On motion by Langerock, second by Luke to approve the agenda. Motion carried.

**Action 14/15-77: Minutes** – On motion by Gortmaker, second by Langerock to amend the January 28, 2015 special meeting minutes of Action 14/15-64: Resignation to the following (italicized phrase was added to the motion): “On motion by Langerock, second by Luke to accept the resignation of Terry Winegar as Superintendent/ Elementary Principal/ Special Education Director *as of January 28, 2015*, with full salary and benefits to be compensated through June 30, 2015, and to thank him for his years of service to the District.” Previous month’s minutes to be approved as amended, and to acknowledge the receipt of the Cornbelt Educational Coop minutes. Motion carried.

**Action 14/15-78: Personnel Matters** – On motion by Luke, second by Buse to go into executive session for the purpose of Personnel Matters (Superintendent Interviews) at 6:02 pm, as per SDCL 1-25-2 (1). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 9:45 pm.

**Action 14/15-79: Adjourn** – On motion by Langerock, second by Luke to adjourn the school board meeting at 9:45 pm. Motion carried.

Nicole Bartscher,  
School Board President

Aaron Thompson,  
Business Manager