

SCHOOL BOARD PROCEEDINGS

February 14, 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 fourteenth day of February, 2015. Call to order was made by President of the School Board, Nicole Bartscher, at 8:58 am.

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

Absent: Daryl Gortmaker

Officers Present: Aaron Thompson, Business Manager

Absent: Terry Winegar, Superintendent; and Michelle Larson, Secondary Principal

Guests Present: Todd Obele

Action 14/15-80: Agenda – On motion by Buse, second by Luke to amend the agenda to the following: 5 – Sports Coop Discussion, 6 – Adjourn; and then to approve the agenda. Motion carried.

Action 14/15-81: Personnel Matters – On motion by Langerock, second by Luke to go into executive session for the purpose of Personnel Matters at 8:59 am, as per SDCL 1-25-2 (1). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 9:58 am.

Action 14/15-82: Offer Administrative Contract – On motion by Luke, second by Buse to offer Joseph Gertsema the contract of Interim Superintendent/ Elementary Principal/ Special Education Director for the remainder of the 2014/2015 fiscal school year, at 75% of the daily rate of Terry Winegar's current contract. Roll call vote: Bartscher – yes, Buse – yes, Langerock – yes, Luke – yes, Gortmaker – absent. Motion carried (4-0 vote).

The School Board discussed updates with the Badgers coop. Both School Boards from Marion and Canistota have met with legal counsel regarding mediation between the schools. There were concerns on sports schedules should the coop dissolve. SDHSAA is set to meet on March 4, 2015, and will determine the status of the coop.

Action 14/15-83: Adjourn – On motion by Luke, second by Langerock to adjourn the school board meeting at 10:41 am. Motion carried.

Nicole Bartscher,
School Board President

Aaron Thompson,
Business Manager