

## SCHOOL BOARD PROCEEDINGS

February 9, 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 regular session on the ninth day of February, 2015. 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:** Janna Christiansen, Karri Wieman, Anne Pankratz, Heidi Ptak, Vicki Schardin, and Todd Obele

**Action 14/15-67: Agenda** – On motion by Buse, second by Luke to amend the agenda by adding the following item: 13 – Coop Discussion, and move all subsequent items down; and then to approve the agenda. Motion carried.

**Action 14/15-68: Minutes** – On motion by Gortmaker, second by Buse to table the approval of minutes until later in the meeting. Motion carried.

**Action 14/15-69: Financial Reports** – On motion by Luke, second by Buse to approve the financial reports of the District as shown in Table 1 (to be published in paper). Motion carried.

**Action 14/15-70: 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)

**Action 14/15-71: Minutes** – On motion by Langerock, second by Luke to table the approval of minutes until the February 11, 2015 special school board meeting. Motion carried.

Superintendent Terry Winegar gave the following acknowledgements to the Board: recognize the successful cooperative of the Canistota/Marion Badgers 5<sup>th</sup>/6<sup>th</sup> grade boys & girls basketball teams, and the kitchen's score of 100 on their recent food service inspection.

There were no Delegations.

Anne Pankratz gave a Teacher Report, informing the Board on District and State FCCLA. Janna Christiansen also gave a Teacher Report, discussing how positives at the school have been emphasized at recent teacher meetings. She also reported on positives brought forth from staff on Mrs. Larson's job performance as Secondary Principal.

There were no School Board Reports.

Aaron Thompson gave the Business Manager report. He handed out 2013/2014 fiscal audit reports to the Board, and also mentioned February 27<sup>th</sup> as the last day to turn in School Board petitions.

Michelle Larson gave the Principal report. She gave the Board updates on mid-term grades, a book study on grading, and a rewards day for attendance. She also gave a short presentation explaining the AdvancED accreditation process.

Terry Winegar informed the Board that he is in the process of transitioning for the new Superintendent.

School Board President Nicole Bartscher led the Board in a sports coop discussion. She gave information on meeting with an attorney for mediation purposes, and any legal options the District can pursue. SDHSAA will have

the final say in what will become of the coop. The Marion School Board wants to meet with Canistota's School Board in order to work toward a resolution in this matter.

Superintendent Terry Winegar led a discussion on the 2015/2016 Marion School Calendar, and also shared a preliminary calendar. No motions were made.

**Action 14/15-72: Amend School Calendar** – On motion by Buse, second by Gortmaker to add March 12, 2015 and April 6, 2015 as regular instruction days to make up for the two snow days called off. Motion carried.

**Action 14/15-73: Advertise for Food Service Contractors** – On motion by Luke, second by Langerock to seek proposals for contracting the food service program of the Marion School District for the 2015/2016 fiscal school year. Motion carried.

**Action 14/15-74: Personnel Matters** – On motion by Buse, second by Langerock to go into executive session for the purpose of Personnel Matters at 6:04 pm, as per SDCL 1-25-2 (1). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 7:13 pm.

**Action 14/15-75: Adjourn** – On motion by Gortmaker, second by Langerock to adjourn the school board meeting at 7:13 pm. Motion carried.

Nicole Bartscher,  
School Board President

Aaron Thompson,  
Business Manager