

SCHOOL BOARD PROCEEDINGS

February 12, 2013

Pursuant to the call and the notice thereof, the School Board of the Marlon School District 60-3, Marion, Turner County, SD met in regular session on the twelfth day of February, 2013. Call to order was made by President of the School Board, Peter Preheim, at 6:59 pm.

Members Present: Nicole Bartscher, Larry Langerock, Josh Luke, Shannon Luke, and Peter Preheim

Absent: None

Officers Present: Adam Shaw, Superintendent; Chad Allison, Secondary Principal; and Aaron Thompson, Business Manager

Absent: None

Student Representative Present: Nick Gortmaker

Guests Present: Jennifer McCormick

Action 12/13-76: Agenda – On motion by Bartscher, second by Shannon Luke to approve the agenda. Motion carried.

Action 12/13-77: Minutes – On motion by Langerock, second by Bartscher to approve the previous month's minutes and to acknowledge receipt of the Cornbelt Educational Coop minutes. Motion carried.

Action 12/13-78: Financial Reports – On motion by Bartscher, second by Shannon Luke to approve the financial reports of the District as shown in Table 1 (to be published in paper). Motion carried.

Action 12/13-79: Bills for Consideration – On motion by Langerock, second by Josh Luke 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.

Nick Gortmaker gave the Student Report. He gave the Board information on the Jr. Class recycling project, Jr. Class Career Day at Menno on 2/14/13, the football coop with Menno, FCCLA week, and FFA week.

Jennifer McCormick gave the Teacher Report. She informed the Board on Junior High Oral Interp, Accelerated Math, and Common Core curriculum.

School Board Vice President, Shannon Luke, wanted to thank the administration for putting in new grates by the west parking lot. School Board President, Peter Preheim, informed the Board that Dean Kueter was offered a contract as the new Director of the Cornbelt Educational Cooperative.

Aaron Thompson gave the Business Manager report. He discussed School Board petitions, and options for funding any General Fund shortfalls for the 2013/2014 fiscal school year.

Chad Allison gave the Secondary Principal report. He informed the Board on principal meetings, a career fair, a 12:30 pm dismissal on 2/18/13 for the anti-bullying presentation, parent/teacher conferences on 2/21/13 from 2:30-8:00 pm, and Students of the Month. Mr. Allison also gave the Athletic Director report, updating the Board on basketball schedules, Region 2B Wrestling, and Athletes of the Month. He also wanted to congratulate Nick Gortmaker for breaking the single game & season records for steals in Boys Basketball.

Adam Shaw gave the Superintendent report. He gave the Board information on a roof project, boiler issues, a State Accreditation review, NAEP testing, DIAL screening, a lockdown drill, a "Cracker Barrel" legislative discussion, and legislative bills dealing with K-12 education.

Mr. Shaw discussed the 2013/2014 school calendar with the School Board.

Action 12/13-80: Football Coop Mascot & Colors – On motion by Langerock, second by Shannon Luke to approve the Menno/Marion football coop official colors of Black, Kelly Green, and White, and to approve the official mascot as the "Razorbacks." Motion carried.

Action 12/13-81: Transfer Funds – On motion by Bartscher, second by Josh Luke to transfer \$2,000 from the General Fund to the Food Service Fund. Motion carried.

Action 12/13-82: Personnel Matters – On motion by Bartscher, second by Josh Luke to go into executive session for the purpose of Personnel Matters at 8:03 pm, as per SDCL 1-25-2. Motion carried.

President of the School Board, Peter Preheim, declared out of executive session at 9:49 pm.

Action 12/13-83: Adjourn – On motion by Josh Luke, second by Bartscher to adjourn the school board meeting at 9:49 pm. Motion carried.

Peter Preheim,
School Board President

Aaron Thompson,
Business Manager

SCHOOL BOARD PROCEEDINGS

February 16, 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 special session on the sixteenth day of February, 2013. Call to order was made by President of the School Board, Peter Preheim, at 8:53 am.

Members Present: Nicole Bartscher, Larry Langerock, Josh Luke, Shannon Luke, and Peter Preheim

Absent: None

Officers Present: Chad Allison, Secondary Principal; and Aaron Thompson, Business Manager

Absent: Adam Shaw, Superintendent

Guests Present: Terry Winegar, and Dean Jones

Action 12/13-84: Agenda – On motion by Bartscher, second by Josh Luke to approve the agenda. Motion carried.

Action 12/13-85: Personnel Matters – On motion by Shannon Luke, second by Langerock to go into executive session for the purpose of Personnel Matters (Superintendent Interviews) at 8:53 am, as per SDCL 1-25-2. Motion carried.

President of the School Board, Peter Preheim, declared out of executive session at 11:27 am.

Action 12/13-86: Recess – On motion by Josh Luke, second by Bartscher to call the meeting to a recess at 11:27 am until Monday, February 18, 2013 at approximately 7:15 pm. Motion carried.

President of the School Board, Peter Preheim, reconvened the February 16, 2013 special board meeting back into session on Monday, February 18, 2013 at 7:43 pm.

Members Present: Nicole Bartscher, Larry Langerock, Josh Luke, Shannon Luke, and Peter Preheim

Absent: None

Officers Present: Chad Allison, Secondary Principal; and Aaron Thompson, Business Manager

Absent: Adam Shaw, Superintendent

Guests Present: None

Action 12/13-87: Personnel Matters – On motion by Shannon Luke, second by Josh Luke to go into executive session for the purpose of Personnel Matters at 7:43 pm, as per SDCL 1-25-2. Motion carried.

President of the School Board, Peter Preheim, declared out of executive session at 8:27 pm.

Action 12/13-88: Offer Administrative Contract – On motion by Shannon Luke, second by Langerock to offer Terry Winegar a contract as Superintendent/Elementary Principal/Special Education Director in the amount of \$71,000 for the 2013/2014 fiscal school year. Roll call vote: Preheim – yes, Langerock – yes, Josh Luke – yes, Bartscher – yes, Shannon Luke – yes. Motion carried.

Action 12/13-89: Adjourn – On motion by Langerock, second by Bartscher to adjourn the school board meeting at 8:46 pm. Motion carried.

Peter Preheim,
School Board President

Aaron Thompson,
Business Manager