

SCHOOL BOARD PROCEEDINGS

January 13, 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 thirteenth day of January, 2014. Call to order was made by President of the School Board, Nicole Bartscher, at 7:01 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: Todd Obele, Danny Preheim, Bob Preheim, Rick Nelson, Danny Koehn, Keith Luke, Peter Preheim, Trevor Pasch & Jenifer Bemboom (with CBM), Diane Engbrecht, Greg Engbrecht, Paul Orcutt, Cherrie Engbrecht, and Ashley Engbrecht

Action 13/14-63: Agenda – On motion by Buse, second by Langerock to approve the agenda. Motion carried.

Action 13/14-64: Minutes – On motion by Luke, second by Buse to approve the previous month's minutes. Motion carried.

Action 13/14-65: Financial Reports – On motion by Langerock, second by Gortmaker to approve the financial reports of the District as shown in Table 1 (to be published in paper). Motion carried.

Action 13/14-66: Bills for Consideration – On motion by Luke, second by Gortmaker to approve the following claims against the District for the month of January, and then to approve checks to be issued in their payment. Motion carried. (Bills to be published in paper)

Trevor Pasch and Jenifer Bemboom of CBM Food Service came before the Board to discuss food service issues and USDA guidelines. Concerns were brought up including vegetables, running out of entrees, and quality of food.

Peter Preheim came before the Board with concerns on volleyball workers being paid, and volunteers not being contacted. He also wanted to commend the Board for the sports coop meeting on January 10th.

There were no Teacher Reports.

Superintendent Terry Winegar discussed meeting with the Building Committee. Plans were shared on the possibility of building extra facilities, which could include additional shop space, two extra locker rooms, a school/ community library, and a community center. The District would use its Capital Outlay funds rather than seek a bond issue on any proposed building project. No decisions were made.

School Board member Daryl Gortmaker had questions on the sound system in the big gym. School Board president Nicole Bartscher gave an update on the LAN meeting she attended, and how to view the current bills in the SD State legislature. She also suggested contacting our local legislators to discuss our District's needs.

Aaron Thompson gave the Business Manager report. He gave the Board information on possible Capital Outlay projects, and updates on the School's five-year plan.

Michelle Larson gave the Principal report. She gave information on the JH/HS concert, 5-8 Spelling Bee qualifiers, the Activity Participation list, first semester grades, new students, 8th grade Career Day in Wagner, teacher evaluations, SD Teacher Effectiveness model, TeachScape, and meeting with Parker's administrators about possibly sharing classes.

Superintendent Terry Winegar recognized January 13-17 as School Board Recognition Week, and thanked the Board for their commitment to the Marion School District.

Terry Winegar gave the Superintendent report. He informed the Board on AdvancEd, the camera system, dual enrollment, Elementary report cards, Reading scores & improvements, Special Education enrollment, Smarter Balanced tests, legislative meetings, Technology Team updates, and boiler issues.

The Board discussed moving forward on seeking a sports coop. The Administration and 2 Board members will meet with representatives from Canistota, Freeman, and Parker school districts. Special Board meetings will likely be set after these initial, informal meetings.

Action 13/14-67: School Board Election Date – On motion by Luke, second by Gortmaker to set the School Board election date for April 8, 2014, to be combined with the City of Marion if elections are deemed necessary. Motion carried.

School Board Election workers will be appointed by Business Manager Aaron Thompson if a School Board election is held.

Action 13/14-68: Personnel Matters – On motion by Langerock, second by Buse to go into executive session for the purpose of Personnel Matters at 9:27 pm, as per SDCL 1-25-2 (1). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 9:42 pm.

Action 13/14-69: Resignation – On motion by Luke, second by Gortmaker to accept the resignation of Jennifer McCormick as K-8 Special Education teacher, effective at the end of the 2013/2014 school year, and to thank her for her years of service to the District. Motion carried.

Action 13/14-70: Student Matters – On motion by Gortmaker, second by Langerock to go into executive session for the purpose of Student Matters at 9:44 pm, as per SDCL 1-25-2 (2). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 10:17 pm.

Action 13/14-71: Open Enrollment – On motion by Luke, second by Buse to accept Student A for open enrollment into the Marion School District. Motion carried.

Action 13/14-72: Personnel Matters – On motion by Langerock, second by Buse to go into executive session for the purpose of Personnel Matters (Business Manager Evaluation) at 10:18 pm, as per SDCL 1-25-2 (1). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 11:12 pm.

Action 13/14-73: Adjourn – On motion by Luke, second by Langerock to adjourn the school board meeting at 11:13 pm. Motion carried.

Nicole Bartscher,
School Board President

Aaron Thompson,
Business Manager