

SCHOOL BOARD PROCEEDINGS

January 28, 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 twenty-eighth day of January, 2015. Call to order was made by President of the School Board, Nicole Bartscher, at 7:08 pm.

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

Absent: None

Officers Present: Terry Winegar, Superintendent; and Michelle Larson, Secondary Principal

Absent: Aaron Thompson, Business Manager

Guests Present: Approximately 30-40 guests present in the old gymnasium

Action 14/15-61: Agenda – On motion by Buse, second by Luke to amend the agenda to add the following item: 4 – Personnel Matters, and move all following items down on the agenda; and then to approve the agenda. Motion carried.

Action 14/15-62: Personnel Matters – On motion by Langerock, second by Gortmaker to go into executive session for the purpose of Personnel Matters at 7:10 pm, as per SDCL 1-25-2 (1). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 7:18 pm.

Action 14/15-63: Personnel Matters – On motion by Gortmaker, second by Langerock to go into executive session for the purpose of Personnel Matters at 7:19 pm, as per SDCL 1-25-2 (1). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 7:34 pm.

Nicole Bartscher read Terry Winegar's letter of resignation to the public.

Action 14/15-64: Resignation – 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. Motion carried.

Action 14/15-65: Sports Cooperative Mediation – On motion by Luke, second by Gortmaker to seek legal counsel to represent the Marion School District in mediation with the Canistota School District with respect to the sports coop. Motion carried.

Action 14/15-66: Adjourn – On motion by Langerock, second by Buse to adjourn the school board meeting at 7:53 pm. Motion carried.

Nicole Bartscher,
School Board President

Aaron Thompson,
Business Manager