

SCHOOL BOARD PROCEEDINGS
January 14, 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 regular session on the fourteenth day of January, 2013. Call to order was made by President of the School Board, Peter Preheim, at 6:53 pm.

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

Absent: Shannon Luke

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

Absent: None

Guests Present: Trevor Pasch – CBM, Jayden Kettwig, Heidi Ptak, Cherrie Engbrecht, Cameron Becker

Action 12/13-59: Agenda – On motion by Langerock, second by Bartscher to approve the agenda. Motion carried.

Action 12/13-60: Minutes – On motion by Bartscher, second by Josh Luke to approve the previous month's minutes and to acknowledge receipt of the Cornbelt Educational Coop minutes. Motion carried.

Action 12/13-61: Financial Reports – On motion by Bartscher, second by Langerock to approve the financial reports of the District as shown in Table 1 (to be published in paper). Motion carried.

Action 12/13-62: Bills for Consideration – On motion by Langerock, second by Bartscher 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, manager with CBM Food Services, gave the Board information regarding school lunch federal guidelines, and also discussed some of the concerns with school food services.

Cameron Becker came before the Board to discuss land that is currently owned by the Marion School District.

Action 12/13-63: Surplus Property – On motion by Bartscher, second by Josh Luke to declare lots 1, 2, and 3 of the Marion Railroad Addition as surplus property, to be sold by public auction (date is yet to be determined). A description of this surplus property will be kept on file in the Business Office. Motion carried.

Action 12/13-64: Surplus Property – On motion by Josh Luke, second by Langerock to declare library books and videos as surplus property, to be disposed of as administration sees fit. A list of this surplus property will be kept on file in the Business Office. Motion carried.

There was no Student Report.

Jayden Kettwig gave the Teacher Report. He informed the Board on the blended classroom for Geography, Astronomy class projects, a proposed Science Experiment Day, and a grant from the SD Dept. of Ag for an FFA/FCCLA project at the Marion City Park.

School Board member, Josh Luke, had a concern on lighting in the parking lots. School Board President, Peter Preheim, informed the Board that Kathy Greenway was elected over Neil Putnam on the ASBSD Board of Directors.

There was no Business Manager report.

Chad Allison gave the Secondary Principal report. He informed the Board on Students of the Month, professional development, data dashboard info, and graduation requirements. Mr. Allison also gave the Athletic Director report, updating the Board on Athletes of the Month, “free popcorn nights” for basketball games, the Buffalo Wild Wings challenge, and a canned food drive at the basketball double-header versus Alcester/Hudson.

Adam Shaw gave the Superintendent report. He gave the Board information on building updates, lockdown procedures, legislative updates, teacher evaluations, a scheduled staff in-service, textbooks, approval of the football coop with Menno, the Cornbelt Coop Director’s position, staffing updates, professional development, and the 2013/2014 school calendar.

Action 12/13-65: School Board Election Date – On motion by Josh Luke, second by Langerock to set the School Board election date for April 9, 2013, 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 12/13-66: Approve Contract – On motion by Josh Luke, second by Langerock to approve Keith Engbrecht’s contract as Assistant Boys’ Basketball Coach in the amount of \$1,126.00 for the 2012/2013 fiscal school year (pro-rated to 13 weeks). Motion carried.

Action 12/13-67: Extend Administrative Contracts – On motion by Bartscher, second by Josh Luke to extend the Administrative Contracts of Superintendent Adam Shaw, Secondary Principal Chad Allison, and Business Manager Aaron Thompson to include the 2014/2015 fiscal school year. Motion carried.

Superintendent Adam Shaw recognized January 14-18 as School Board Recognition Week, and thanked the Board for their commitment to the Marion School District.

Action 12/13-68: Adjourn – On motion by Bartscher, second by Langerock to adjourn the school board meeting at 9:00 pm. Motion carried.

Peter Preheim,
School Board President

Aaron Thompson,
Business Manager