

SCHOOL BOARD PROCEEDINGS
January 28, 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 twenty-eighth day of January, 2013. Call to order was made by President of the School Board, Peter Preheim, at 7:00 pm.

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

Absent: None

Officers Present: Adam Shaw, Superintendent; and Aaron Thompson, Business Manager

Absent: Chad Allison, Secondary Principal

Guests Present: None

Action 12/13-69: Agenda – On motion by Bartscher, second by Josh Luke to approve the agenda. Motion carried.

Action 12/13-70: Early Dismissal – On motion by Bartscher, second by Langerock to authorize an early dismissal on Monday, February 18, 2013 at 12:30 pm. Motion carried.

Action 12/13-71: Student Matters – On motion by Shannon Luke, second by Bartscher to go into executive session for the purpose of Student Matters at 7:02 pm, as per SDCL 1-25-2. Motion carried.

President of the School Board, Peter Preheim, declared out of executive session at 7:24 pm.

Action 12/13-72: Student Expulsion – On motion by Josh Luke, second by Shannon Luke to expel Student A for a period of one year, from January 28, 2013 – January 27, 2014. Motion carried.

Action 12/13-73: Personnel Matters – On motion by Langerock, second by Josh Luke to go into executive session for the purpose of Personnel Matters at 7:25 pm, as per SDCL 1-25-2. Motion carried.

President of the School Board, Peter Preheim, declared out of executive session at 8:34 pm.

Action 12/13-74: Resignation – On motion by Langerock, second by Shannon Luke to accept the resignation of Adam Shaw as Superintendent/Elementary Principal/Special Education Director effective at the end of the 2012/2013 fiscal school year, and to thank him for his years of service to the District. Roll Call Vote: Shannon Luke – Yes, Preheim – Yes, Bartscher – No, Langerock – Yes, Josh Luke – Yes. Motion carried.

Action 12/13-75: Adjourn – On motion by Josh Luke, second by Langerock to adjourn the school board meeting at 8:47 pm. Motion carried.

Peter Preheim,
School Board President

Aaron Thompson,
Business Manager