

## SCHOOL BOARD PROCEEDINGS

July 14, 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 fourteenth day of July, 2014. Call to order was made by President of the School Board, Nicole Bartscher, at 6:48 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:** Michelle Fink, Keith Luke and Jesse Johnson

**Action 13/14-154: Agenda** – On motion by Luke, second by Buse to approve the agenda. Motion carried.

**Action 13/14-155: Minutes** – On motion by Langerock, second by Buse to approve minutes from the previous month. Motion carried.

**Action 13/14-156: Financial Reports** – On motion by Buse, second by Luke to approve the financial reports of the District as shown in Table 1 (to be published in paper). Motion carried.

**Action 13/14-157: Bills for Consideration** – On motion by Buse, second by Luke to approve the following claims against the District for the months of June and July, and then to approve checks to be issued in their payment. Motion carried. (Bills to be published in paper)

Keith Luke came before the Board to inquire about heating & cooling updates for the school.

Michelle Fink and Jesse Johnson were introduced to the Board as two of the District's new teachers for the upcoming school year.

School Board member Daryl Gortmaker discussed flooding on the school's east playground, and some options we have for fixing this problem.

Aaron Thompson gave the Business Manager report. He gave the Board information on building maintenance projects, and school bus inspections.

Michelle Larson gave the Principal report. She discussed handbook updates and scheduling with the Board. There was also a discussion on the school's technology, including the wireless Internet updates.

Terry Winegar gave the Superintendent report. He informed the Board on the Consolidated Application, staff professional development, Math & Reading specialists, the after-school program, Open House scheduled for August 19, staff hires, SDHSAA discussions, Elementary scheduling, and ELL students.

**Resolution 13/14-158: Supplemental Budget Resolution** – Let it be resolved, that on motion by Langerock, second by Luke, the School Board of the Marion School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total: supplement \$80,000 to the Capital Outlay Fund toward Capital Lease funding, and increase equipment expenses budget for various functions accordingly; and to supplement \$2,000 to the Pension Fund toward Ad Valorem Taxes, and increase retirement expenses budget for various functions accordingly. A copy of the entire Supplemental Budget for fiscal year 2013/2014 will be kept on file in the Business Office. Motion carried.

**Action 13/14-159: Surplus Property** – On motion by Luke, second by Buse to declare various TVs/monitors as surplus property, to be disposed of or sold as the Administration sees fit. A list of the surplus property will be kept on file in the Business Office. Motion carried.

**Action 13/14-160: Accept Resignation** – On motion by Gortmaker, second by Buse to accept the resignation of Paul Orcutt as Girls Basketball Coach and to thank him for his years of service to the District. Motion carried.

**Action 13/14-161: Approve Contracts** – On motion by Luke, second by Gortmaker to approve the following contracts for the 2014/2015 school year, with salaries to be published separately: Jesse Johnson as 5<sup>th</sup>/6<sup>th</sup> Grade Teacher, Asst. Football Coach and Head Golf Coach; and Lance Friesen as Asst. Boys Basketball Coach (with Canistota). Motion carried.

**Action 13/14-162: Adjourn** – On motion by Langerock, second by Luke to adjourn the school board meeting at 8:04 pm. Motion carried.

Nicole Bartscher,  
School Board President

Aaron Thompson,  
Business Manager