

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 Business Manager Aaron Thompson at 8:14 pm.

Officers Present: Terry Winegar, Superintendent; Michelle Larson, Secondary Principal; and Aaron Thompson, Business Manager

Absent: None

Guests Present: Keith Luke

The oath of office was given by Josh Luke for a three year term. The certificate of election was also presented.

Official roll call was taken: Nicole Bartscher – present; Dan Buse – present; Daryl Gortmaker – present; Larry Langerock – present; Josh Luke – present.

Action 14/15-1: Agenda – On motion by Bartscher, second by Luke to approve the agenda. Motion carried.

Action 14/15-2: President of the School Board – Nominations were opened for President of the School Board of the Marion School District #60-3. On motion by Langerock, second by Luke to nominate Nicole Bartscher as School Board President for the 2014/2015 fiscal school year. Nomination cease on motion by Gortmaker, second by Buse. Motion carried. Nicole Bartscher was elected School Board President for the 2014/2015 fiscal school year by unanimous vote.

Action 14/15-3: Vice President of the School Board – Nominations were opened for Vice President of the School Board of the Marion School District #60-3. On motion by Luke, second by Buse to nominate Larry Langerock as School Board Vice President for the 2014/2015 fiscal school year. Nomination cease on motion by Gortmaker, second by Buse. Motion carried. Larry Langerock was elected School Board Vice President for the 2014/2015 fiscal school year by unanimous vote.

Action 14/15-4: Designations for the 2014/2015 Fiscal School Year – On motion by Langerock, second by Gortmaker to adopt the following designations/authorizations for the 2014/2015 fiscal school year:

- A. adopt Robert's Rules of Order as the official parliamentary procedure;
- B. name the Marion Record as the official newspaper; Farmers State Bank and South Dakota Public Funds Investment Trust as the official depositories; the second Monday of every month as the official meeting date; to set Board Member compensation at \$50.00 per meeting and Board President compensation at \$60.00 per meeting; Rodney Freeman as the official legal counsel; set the substitute teacher salary at \$85 per day for certified or former certified teachers and \$75 per day for non-certified teachers; per diem and mileage paid at the State rates; and to authorize the signature stamps of Business Official Aaron Thompson and School Board President Nicole Bartscher, and the electronic signature of Business Official Aaron Thompson;
- C. name Business Official Aaron Thompson and/or the Administrative Secretary as the official Finance Officers for the Trust & Agency and Food Service funds;
- D. name President Nicole Bartscher as the official Hearing Officer for the School Food Services;
- E. set lunch prices as follows: PreK-5 students at \$2.35, 6-12 students at \$2.60, and adults at \$3.20; set breakfast prices as follows: students at \$1.35, and adults at \$1.70;
- F. authorize Superintendent Terry Winegar to close school for weather, health conditions, disease, and as deemed necessary, to be played on television station KELO and to be sent out using the School Reach messaging system;
- G. authorize Business Official Aaron Thompson to invest funds when available and to borrow funds when deemed necessary to pay obligated bills;
- H. authorize Business Official Aaron Thompson and Superintendent Terry Winegar to be the representatives for Federal Surplus Property;
- I. authorize Business Official Aaron Thompson to obtain price quotes for gas and diesel fuel for school vehicles and other items when deemed necessary;
- J. authorize Superintendent Terry Winegar to be the representative for the Joint Powers Agreement with the State of South Dakota;
- K. designate Superintendent Terry Winegar as the administrator for federal programs;

- L. designate \$5,000.00 for the Imprest Fund;
- M. set the admission prices for sporting events as follows: adults at \$5.00, students at \$3.00; season passes at \$25.00 for adults, and free passes for all students of the Marion School District; senior citizens (ages 62 and over) are eligible for free passes upon request;
- N. approve the Teacher and Student handbooks;
- O. designate Superintendent Terry Winegar as the truancy officer;
- P. approve the course of study and curriculum;
- Q. join the Emergency School Bus Mutual Assistance Pact with the State of South Dakota;
- R. authorization to apply to immigration and naturalization for permission to enroll non-immigrant alien students;
- S. authorize the continuation of existing funds and accounts;
- T. authorize Superintendent Terry Winegar as director, and Business Official Aaron Thompson as fiscal agent for the Title I program;
- U. designate Superintendent Terry Winegar as the homeless liaison. Motion carried.

School Board President Nicole Bartscher appointed Josh Luke as the Marion School Board of Education representative to the Cornbelt Educational Cooperative and Larry Langerock as the alternate for the 2014/2015 fiscal school year.

School Board President Nicole Bartscher appointed the following advisory committees for the 2014/2015 fiscal school year:

- Strategic Planning & Coop - Dan Buse, Nicole Bartscher
- Policies - Dan Buse, Daryl Gortmaker
- Budget - Josh Luke, Larry Langerock
- Buildings/Maintenance - Daryl Gortmaker, Josh Luke
- Negotiations - Nicole Bartscher, Larry Langerock

School Board President Nicole Bartscher appointed Daryl Gortmaker as the voting delegate to ASBSD/SASD and Nicole Bartscher as the alternate for the 2014/2015 fiscal school year.

School Board President Nicole Bartscher appointed herself as the Board LAN Representative for the 2014/2015 fiscal school year.

Action 14/15-5: Adjourn – On motion by Buse, second by Gortmaker to adjourn the School Board Meeting at 8:42 pm. Motion carried.

Nicole Bartscher,
School Board President

Aaron Thompson,
Business Manager