

SCHOOL BOARD PROCEEDINGS
June 8, 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 eighth day of June, 2015. Call to order was made by President of the School Board, Nicole Bartscher, at 7:00 pm.

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

Absent: None

Officers Present: Dr. Joseph Gertsema, Interim Superintendent; Michelle Larson, Secondary Principal; and Aaron Thompson, Business Manager

Absent: None

Guests Present: Ed Kreider, Trish Kreider, Shelly Wieman, Denise Arbach, Scott Dent, Amanda Dent, Ryleigh Dent, Scott Tieszen, Heather Hofer, and Jared Schmidt

Action 14/15-155: Agenda – On motion by Luke, second by Langerock to approve the agenda. Motion carried.

Action 14/15-156: Minutes – On motion by Buse, second by Langerock to approve the previous month's minutes and to acknowledge receipt of the Cornbelt Educational Coop minutes. Motion carried.

Action 14/15-157: Financial Reports – On motion by Langerock, second by Luke to approve the financial reports of the District as shown in Table 1 (to be published in paper). Motion carried.

Action 14/15-158: Bills for Consideration – On motion by Luke, second by Buse to approve the following claims against the District for the month of June, and then to approve checks to be issued in their payment. Motion carried. (Bills to be published in paper)

Shelly Wieman informed the Board of a Sport Skills, Agility & Strengthening Program offered this summer for students in 5th-8th grade. Trish Kreider inquired about junior high boys basketball, and was informed that Marion will provide a program for the junior high boys. Heather Hofer came before the Board with two activities planned for Marion students: Girls on the Run / Girls on Track for girls in grades 3-8, and a football clinic in Sioux Falls on June 12.

There were no Teacher Reports.

School Board reports were given. Josh Luke informed the Board that the Milbank School District is interested in the "crow's nest" from the stadium equipment Marion purchased last fall from the Grant/Deuel School District.

Aaron Thompson gave the Business Manager report. He gave updates on the elementary computer lab, Title I and REAP funding, and providing both a Junior Kindergarten and a Preschool program this year.

Michelle Larson gave the Principal report. She informed the Board on State standards, an ELL symposium, credit recovery, a boys' basketball camp, Promethean Board training, a new messaging system through Infinite Campus, a USF football camp, and the Youth Sports Committee meeting.

Dr. Joseph Gertsema gave the Superintendent report. He wanted to thank the Board and the District for the opportunity to work at the Marion School this year. Dr. Gertsema also gave updates on the Music teacher search, discussing the boys' basketball coop with Wayne Carney of SDHSAA, meeting soon with David Colberg, the TIE data retreat, and that he will be working with the new board members explaining their roles on the school board.

The Board of Education recognized the first reading of Policy IK (Academic Achievement). Mrs. Larson explained issues covered in this policy, such as grading and assessments.

Action 14/15-159: Amend Policy JFAA – On motion by Buse, second by Gortmaker to amend Policy JFAA (Admission of Resident Students) as presented to the Board. A copy of the policy will be kept on file in the Business Office, and will be available on the School’s website. Motion carried.

Action 14/15-160: Gas/Diesel Quotes – On motion by Langerock, second by Luke to accept the fuel quote from Schmidt Country, DBA Marion Oil, for road diesel fuel, 10% ethanol gasoline and regular gasoline at \$0.015 below pump price, less Federal taxes for the 2015/2016 fiscal school year. Motion carried.

Action 14/15-161: SDHSAA Ballots – On motion by Luke, second by Buse to vote for the following on the SDHSAA 2015 Official Runoff Election Ballots: Mike Schmidt (Wilmot High School) as the East River At-Large Representative, and David Planteen (Langford Area School District) as the Small School Group Board of Education Representative. Motion carried.

Resolution 14/15-162: Insurance Renewal Resolution – Be it hereby moved and resolved that on motion by Langerock, second by Gortmaker, the Marion School Board of the Marion School District, acting pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, hereby adopts, approves, and ratifies the ASB Workers’ Compensation Trust Fund Participation Agreement, and the ASB Property and Liability Trust Fund Participation Agreement, effective as of the time of adoption of this motion. A copy of these Participation Agreements and Renewal Motions will be kept on file in the Business Office. Motion carried.

Action 14/15-163: Surplus Property – On motion by Luke, second by Buse to declare various library books and textbooks as surplus property, to be disposed of as the Administration sees fit. A list of the surplus property will be kept on file in the Business Office. Motion carried.

Action 14/15-164: Resignations – On motion by Buse, second by Langerock to accept the resignations of Ron Nelson as Head Volleyball Coach and Jesse Johnson as Head Girls Basketball Coach, and to thank them for their years of service in these respective positions. Motion carried.

Action 14/15-165: Approve Contracts – On motion by Buse, second by Luke to approve the following contracts for the 2015/2016 school year, with salaries to be published July, 2015: William Lanfear as Social Studies Teacher; Doyle Johnson as Co-Head Wrestling Coach and JH Football Coach; Linda Luke as FB Cheer Advisor; Nancy Kennedy as Student Council Advisor; Jerry Kippes as Head Track Coach, Head Cross Country Coach, and JH Boys Basketball Coach; Jesse Johnson as Head Golf Coach; William Massey as Head Girls Basketball Coach and Asst. Track Coach; Rachael Massey as Head Volleyball Coach; Becky Luke as Prom Co-Advisor; Rachel Vanderzee as Prom Co-Advisor; and Tracy Kopejtka as Asst. Volleyball Coach. Motion carried.

Action 14/15-166: Adjourn – On motion by Langerock, second by Luke to adjourn the school board meeting at 8:30 pm. Motion carried.

Nicole Bartscher,
School Board President

Aaron Thompson,
Business Manager