

SCHOOL BOARD PROCEEDINGS

June 9, 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 ninth day of June, 2014. Call to order was made by President of the School Board, Nicole Bartscher, at 7:01 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: None

Action 13/14-139: Agenda – On motion by Langerock, second by Gortmaker to approve the agenda. Motion carried.

Action 13/14-140: Minutes – On motion by Luke, second by Buse to approve minutes from the previous month and to acknowledge receipt of the Cornbelt Educational Coop minutes. Motion carried.

Action 13/14-141: Financial Reports – On motion by Luke, second by Langerock to approve the financial reports of the District as shown in Table 1 (to be published in paper). Motion carried.

Action 13/14-142: Bills for Consideration – On motion by Langerock, 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)

Action 13/14-143: Accept Resignation – On motion by Langerock, second by Buse to accept the resignation of Sara Kettwig as Fifth Grade Teacher and to thank her for her years of service to the District. Motion carried.

Action 13/14-144: 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 July, 2014: William Massey as High School Math/Health Teacher and Asst. Girls Basketball Coach, Tracy Kopejtka as Special Education Teacher, Michelle Fink as Middle School English Teacher (5/8 contract), Jackie Goosen as Paraprofessional, Becky Luke as National Honor Society Advisor, and Denise Arbach as Annual Advisor. Motion carried.

There were no Delegations.

There were no Teacher Reports.

School Board member Dan Buse had a concern on student drop-off locations for before & after school; he also mentioned a concern on the School's wireless Internet. School Board President Nicole Bartscher informed the Board that the teachers wanted to thank the Board for their Teacher Appreciation gifts. School Board member Josh Luke gave updates on the Cornbelt Coop meeting he attended.

Aaron Thompson gave the Business Manager report. He discussed the following with the Board: Marion School website updates, building projects, and drainage issues.

Michelle Larson gave the Principal report. She gave information on the Marion High School graduation, 2nd semester grades, the MS/HS schedule, dual enrollment, GPA concerns, Character Counts, technology updates, textbook purchases, and Drivers' Education.

Terry Winegar gave the Superintendent report. He informed the Board on the Consolidated Application, ELL funding, Dibels, Summer School and After-School Tutoring, underground tank removal, and building updates.

Action 13/14-145: Sports Coop – Mascot & Colors – On motion by Luke, second by Buse to approve the sports coop mascot with Canistota as the “Badgers,” and the official coop colors of Black, White, and Metallic Gold. This is in agreement with what the students of the Marion and Canistota school districts had voted on. Motion carried.

Action 13/14-146: Gas/Diesel Quotes – On motion by Luke, second by Gortmaker 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 2014/2015 fiscal school year. Motion carried.

Action 13/14-147: SDHSAA Ballots – On motion by Buse, second by Langerock to vote for the following on the SDHSAA 2014 Official Runoff Election Ballots: Sandy Klatt (Brandon Valley School) as the Large School Group Board of Education Representative, and Linda Whitney (Sanborn Central High School) as the Division III Representative. Motion carried.

Resolution 13/14-148: Insurance Renewal Resolution – Be it hereby moved and resolved that on motion by Langerock, second by Luke, 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 13/14-149: Surplus Property – On motion by Buse, second by Luke to declare various library books, textbooks, classroom equipment, and lockers 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 13/14-150: Personnel Matters – On motion by Langerock, second by Luke to go into executive session for the purpose of Personnel Matters (Superintendent Evaluation) at 8:54 pm, as per SDCL 1-25-2 (1). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 9:17 pm.

Action 13/14-151: Adjourn – On motion by Langerock, second by Buse to adjourn the school board meeting at 9:18 pm. Motion carried.

Nicole Bartscher,
School Board President

Aaron Thompson,
Business Manager