

SCHOOL BOARD PROCEEDINGS
March 11, 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 regular session on the eleventh day of March, 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 Chad Allison, Secondary Principal

Absent: Aaron Thompson, Business Manager

Guests Present: Kylea Waltner, and Sharlene Orcutt

Action 12/13-90: Agenda – On motion by Langerock, second by Shannon Luke to amend the agenda to the following: 17 – Personnel (Executive Session as per SDCL 1-25-2), 18 – Resignation, 19 – Approve Contract, 20 – Adjourn; and then to approve the agenda. Motion carried.

Action 12/13-91: Minutes – On motion by Bartscher, second by Josh Luke to approve the previous month's minutes and to acknowledge receipt of the Cornbelt Educational Coop minutes. Motion carried.

Action 12/13-92: Financial Reports – On motion by Bartscher, second by Langerock to approve the financial reports of the District as shown in Table 1 (to be published in paper). Motion carried.

Action 12/13-93: Bills for Consideration – On motion by Josh Luke, second by Bartscher to approve the following claims against the District for the month of March, and then to approve checks to be issued in their payment. Motion carried. (Bills to be published in paper)

There were no Delegations.

There was no Student Report.

Sharlene Orcutt gave the Teacher Report. She informed the Board on Parent-Teacher conferences, Project Readers, "Read the Most" day on March 1st, Hoops for Heart and Jump Rope for Heart fundraisers (\$2,444.47 was raised for the American Heart Association), Middle School Science Fair scheduled for April 26, and a new elementary reading series. The staff also wanted to recognize FCCLA, Oral Interpretation, Band/Choir, Wrestling, and Boys & Girls Basketball participants.

School Board President, Peter Preheim, discussed Initiated Measure 15 and his concerns on how the measure was handled last year. He also discussed Senate Bill 28, as well as the legislative trend this year of putting the financial burden back on local taxpayers.

There was no Business Manager report.

Chad Allison gave the Secondary Principal report. He informed the Board on principal meetings, scheduling for 2013/2014, the Senior Experience research project, and Students of the Month. Mr. Allison also gave the Athletic Director report, updating the Board on fall 2013 sports schedules, the Menno/Marion football coop, Junior High Oral Interpretation, and Athletes of the Month.

Adam Shaw gave the Superintendent report. He gave the Board information on building updates, legislative updates, professional development, Dakota Step and other assessment tests, textbooks for new curriculum, and I-pads or other technology purchase options for next year.

School Board President, Peter Preheim, appointed the following Board of Equalization delegates: Larry Langerock for Monroe, and Josh Luke for Marion.

Action 12/13-94: Approve School Calendar – On motion by Langerock, second by Josh Luke to approve the 2013/2014 Marion School Calendar, as presented to the Board. Motion carried.

Action 12/13-95: Solicit Roof Bids – On motion by Langerock, second by Bartscher to authorize the solicitation of bids to replace Section G of the Marion School roof. Motion carried.

Action 12/13-96: Negotiations – On motion by Bartscher, second by Josh Luke to go into executive session for the purpose of Negotiations at 7:55 pm, as per SDCL 1-25-2. Motion carried.

President of the School Board, Peter Preheim, declared out of executive session at 8:27 pm.

Action 12/13-97: Personnel Matters – On motion by Bartscher, second by Shannon Luke to go into executive session for the purpose of Personnel Matters at 8:28 pm, as per SDCL 1-25-2. Motion carried.

President of the School Board, Peter Preheim, declared out of executive session at 8:37 pm.

Action 12/13-98: Resignation – On motion by Shannon Luke, second by Langerock to accept the resignation of Kirsten Wieman as Social Studies, Science, & PE Teacher, and to thank her for her year of service to the District. Motion carried.

Action 12/13-99: Approve Classified Contract – On motion by Langerock, second by Shannon Luke to approve Wendy Claussen's contract as Educational Aide in the amount of \$10.00 per hour for the remainder of the 2012/2013 fiscal school year. Motion carried.

Action 12/13-100: Adjourn – On motion by Langerock, second by Bartscher to adjourn the school board meeting at 8:40 pm. Motion carried.

Peter Preheim,
School Board President

Aaron Thompson,
Business Manager