

SCHOOL BOARD PROCEEDINGS

March 17, 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 seventeenth day of March, 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: Todd Obele, Paul Orcutt, Sharlene Orcutt, Paul Doohen – G&R Controls, Jayden Kettwig, Diane Engbrecht, Bryan Luke, and Keith Luke

Action 13/14-88: Agenda – On motion by Langerock, second by Gortmaker to amend the agenda as follows: remove items 17 – Student Matters (Executive Session), and 18 – Open-Enrollment Transfer to Resident District; then to approve the agenda. Motion carried.

Action 13/14-89: Minutes – On motion by Langerock, second by Buse to approve minutes from the previous month and to acknowledge receipt of the Cornbelt Educational Coop minutes. Motion carried.

Action 13/14-90: Financial Reports – On motion by Langerock, second by Gortmaker to approve the financial reports of the District as shown in Table 1 (to be published in paper). Motion carried.

Action 13/14-91: Bills for Consideration – On motion by Gortmaker, second by Buse 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.

Paul Doohen with G&R Controls explained the Design-Build Contractor process to the Board. This would allow the Board to work with a contractor on designing heating and/or cooling updates for the School's facilities.

Action 13/14-92: Advertise for Design-Build Contractor – On motion by Gortmaker, second by Luke to pursue using the design build process to make improvements to the facility's dynamic systems (HVAC, electrical, etc.) because the complexity of the project requires close coordination of design/construction expertise with the existing systems. Motion carried.

The Board discussed the sports coop talks, and the postponed meeting with Canistota. Mr. Winegar will be meeting with Pam Tieszen of Freeman Academy about the possibility of a one-year basketball coop for next year, if Marion cannot coop with Canistota.

Action 13/14-93: Sports Coop – On motion by Langerock, second by Luke to continue sports coop discussions with Canistota School District. Motion carried.

Jayden Kettwig came before the Board to discuss purchasing a CNC machine for cutting metals in the Ag shop. He also gave information on the FFA's spring CDEs, and a \$2,500 donation to the FFA.

Action 13/14-94: Equipment Purchase – On motion by Langerock, second by Gortmaker to purchase a Torchmate CNC machine for the Ag shop out of this year's budget. Motion carried.

Sharlene Orcutt also gave a Teacher Report. She discussed Jump Rope for Heart, and the Donkey Basketball fundraiser for the Ronald McDonald House.

School Board President Nicole Bartscher informed the Board on the 2014/2015 General Fund Per Student Allocation of \$4,781.14. School Board Vice President Larry Langerock asked about the Seniors' class trip to Pierre. The Government class visited the Capitol and was able to witness different functions of the legislative process. School Board member Josh Luke gave the Board information from the Cornbelt Conference meeting this month.

Aaron Thompson gave the Business Manager report. He informed the Board that there will be no School Board election this year, as Josh Luke filed uncontested. He also gave information on a Budget Committee meeting, Capital Outlay projects, a Special Education funding conference call, and website updates.

Michelle Larson gave the Principal report. She informed the Board on the Region Spelling Bee, Conference Quiz Bowl, Prom, Tech Committee updates, Smarter Balanced testing, AdvancEd accreditation, teacher evaluations, teacher in-services for 2014/2015, and Strategic Design. Mrs. Larson also asked the Board that Parker still wants to share classes with Marion for the 2014/2015 school year.

Terry Winegar gave the Superintendent report. He informed the Board on legislative updates, sports coop meetings, interviewing for current openings, Special Education student updates, Health Nurse & vaccine info, Star Math assessments, South Dakota Stars comparisons with local schools, after-school help for Elementary students, heating & cooling info, and current enrollment.

Action 13/14-95: Approve 2014/2015 School Calendar – On motion by Buse, second by Gortmaker to approve the 2014/2015 School Calendar. There was discussion about looking at the calendar, and if we need to make changes to it. Calendar was not approved at this point.

Action 13/14-96: Table 2014/2015 School Calendar Discussion – On motion by Bartscher, second by Langerock to table discussion on the 2014/2015 School Calendar. Motion carried.

Resolution 13/14-97: Approve Policy IGCB – Let it be hereby resolved that on motion by Luke, second by Langerock to approve Policy IGCB (Distance Learning and Dual Enrollment) as amended by the Marion School Board of Education. A copy of the policy will be kept on file in the Business Office and on the Marion School website. Motion carried.

Action 13/14-98: Surplus Property – On motion by Luke, second by Buse to declare various library books 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 13/14-99: Personnel Matters – On motion by Gortmaker, second by Luke to go into executive session for the purpose of Personnel Matters at 10:09 pm, as per SDCL 1-25-2 (1). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 11:03 pm.

Action 13/14-100: Resignation – On motion by Luke, second by Gortmaker to accept the resignation of Jennifer Krause as Educational Aide, and to thank her for her service to the District. Motion carried.

Action 13/14-101: Negotiations – On motion by Langerock, second by Buse to go into executive session for the purpose of Negotiations at 11:05 pm, as per SDCL 1-25-2 (4). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 11:39 pm.

Action 13/14-102: Adjourn – On motion by Langerock, second by Gortmaker to adjourn the school board meeting at 11:40 pm. Motion carried.

Nicole Bartscher,
School Board President

Aaron Thompson,
Business Manager