

SCHOOL BOARD PROCEEDINGS

May 12, 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 twelfth day of May, 2014. Call to order was made by President of the School Board, Nicole Bartscher, at 7:04 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 13/14-126: Agenda – On motion by Langerock, second by Luke to approve the agenda. Motion carried.

Action 13/14-127: 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 13/14-128: 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 13/14-129: Bills for Consideration – On motion by Luke, second by Buse to approve the following claims against the District for the month of May, and then to approve checks to be issued in their payment. Motion carried. (Bills to be published in paper)

There were no Delegations.

There were no Teacher Reports.

School Board member Daryl Gortmaker had a question on the Senior Class fund.

Aaron Thompson gave the Business Manager report. He informed the Board on needing to meet with the Building Committee to discuss upcoming projects for the School.

Michelle Larson gave the Principal report. She gave information on Smarter Balanced testing, sports coop updates, the 2014/2015 MS/HS schedule, dual enrollment, new teachers, a retirement party for Linda Kotzea, foreign exchange students, semester tests, the Awards Night Banquet, professional development, and graduation.

Terry Winegar gave the Superintendent report. He informed the Board on professional development, the new Special Education teacher, teacher negotiations, the after-school program, summer tutoring, and the Sky Zone incentive for grades K-6. Mr. Winegar also shared Math and Reading scores with the Board.

The Board of Education recognized the Marion High School graduating class of 2014.

Action 13/14-130: Driver's Education Fees – On motion by Luke, second by Gortmaker to set the Driver's Education fee at \$240 for the 2014 calendar year. Motion carried.

Action 13/14-131: SDHSAA Ballots – On motion by Luke, second by Buse to vote for the following on the SDHSAA 2014 Official Amendment Ballot: Amendment 1 – yes, Amendment 2 – yes, Amendment 3 – no, Amendment 4 – no, Amendment 5 – yes; and to vote for the following on the SDHSAA 2014 Official Election Ballots: Steve Morford (Spearfish High School) as the West River At-Large Representative, Dr. Roger Bordeaux (Todd County High School) as the Native American At-Large Representative, Sherman Gose (Huron High School) as the Large School Group Board of Education Representative, and Linda Whitney (Sanborn Central High School) as the Division III Representative. Motion carried.

Business Manager Aaron Thompson shared the 2014/2015 preliminary budget with the School Board.

Action 13/14-132: Approve Nurse Contract – On motion by Luke, second by Langerock to approve the School Health Services Contract from Pioneer Memorial for the 2014/2015 fiscal school year. Motion carried.

Action 13/14-133: Negotiations – On motion by Gortmaker, second by Buse to go into executive session for the purpose of Negotiations at 9:04 pm, as per SDCL 1-25-2 (4). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 9:41 pm.

Action 13/14-134: Approve Negotiations – On motion by Luke, second by Buse to approve the Certified Staff Negotiated Agreement as presented to the Board for the 2014/2015 fiscal school year. A copy of the agreement will be kept on file in the Business Office. Motion carried.

Action 13/14-135: Approve Administrative Salaries – On motion by Langerock, second by Buse to approve Administrative salaries as presented by the Board for the 2014/2015 fiscal school year. Salaries will be published July, 2014. Motion carried.

Action 13/14-136: Resignations – On motion by Buse, second by Luke to accept the resignations of Greg Bryan as Asst. Football Coach and Lacey Graber as Asst. Girls' Basketball Coach, and to thank them for their year of service to the District in these respective positions. Motion carried.

Action 13/14-137: Offer Certified Contract – On motion by Langerock, second by Buse to offer a 5/8 Certified contract for the position of 6th/7th Grade English teacher for the 2014/2015 fiscal school year. Motion Carried.

Action 13/14-138: Adjourn – On motion by Luke, second by Langerock to adjourn the school board meeting at 10:10 pm. Motion carried.

Nicole Bartscher,
School Board President

Aaron Thompson,
Business Manager