

SCHOOL BOARD PROCEEDINGS

May 13, 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 thirteenth day of May, 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; Chad Allison, Secondary Principal; and Aaron Thompson, Business Manager

Absent: None

Student Representative Present: Nick Gortmaker

Guests Present: Terry Winegar, Marcia Winegar, Todd Obele, and Diane Engbrecht

Action 12/13-117: Agenda – On motion by Josh Luke, second by Bartscher to approve the agenda. Motion carried.

Action 12/13-118: Minutes – On motion by Shannon Luke, second by Langerock to amend the previous month's minutes as follows: Action 12/13-112: Offer Certified Contracts – add "Jennifer McCormick – Special Education Teacher," then to approve the minutes and to acknowledge receipt of the Cornbelt Educational Coop minutes. Motion carried.

Action 12/13-119: Financial Reports – On motion by Bartscher, second by Josh Luke to approve the financial reports of the District as shown in Table 1 (to be published in paper). Motion carried.

Action 12/13-120: Bills for Consideration – On motion by Bartscher, second by Langerock 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)

Diane Engbrecht came before the Board with concerns on lack of participation by staff and community members at the FFA Banquet.

Nick Gortmaker gave the Student Report. He informed the Board on high school track, and upcoming summer camps for student athletes.

There was no Teacher Report.

School Board President Peter Preheim presented the Board with an article on school boards supporting activity programs. He also acknowledged students participating in the Senior Experience and Junior High Science Fair, gave information on the ASBSD/SASD Joint Conference and nominations for a service award.

Aaron Thompson gave the Business Manager report. He gave the Board information on renewing the CBM food service contract.

Chad Allison gave the Secondary Principal report. He gave the Board information on semester tests, last day of school is May 21, drivers' education, Academic and Athletic Awards Night on May 14. Mr. Allison also gave the Athletic Director report, informing the Board on region golf, region track, and impact (concussion) testing.

Adam Shaw gave the Superintendent report. He gave the Board information on building updates, the two-year fire inspection, current openings and interviews, a new reading series, an elementary reading challenge, end-of-year activities, and professional development. Mr. Shaw also thanked the Seniors for a great school year.

Action 12/13-121: Amend Policy – On motion by Bartscher, second by Josh Luke to amend Policy JFAA (Admission of Resident Students). A copy of the updated policy will be kept on file on the Business office and will be made available on the Marion School website. Motion carried.

Action 12/13-122: Senior Experience Graduation Requirement – On motion by Bartscher, second by Langerock to take the Senior Experience Graduation Requirement discussion off the table, and to open it for consideration of a motion. Motion carried.

Action 12/13-123: Senior Experience Graduation Requirement – On motion by Langerock, second by Bartscher to set the Senior Experience as 0.5 credits toward the Marion High School graduation requirement. Roll call vote: Bartscher – yes, Langerock – yes, Josh Luke – yes, Shannon Luke – yes, Preheim – yes. Motion carried.

Secondary Principal Chad Allison discussed junior high & high school schedule changes for the 2013/2014 school year. He discussed removing study halls and adding a 20 minute “homeroom” period.

Action 12/13-124: Land Deeds / Transfer of Property – On motion by Shannon Luke, second by Josh Luke to approve the sale of Lot 1 of Marion School Addition to Jeremy M. & Jessica L. Thomas in the amount of \$500, Lot 2 of Marion School Addition to Michael V. Walth in the amount of \$500, and Lot 3 of Marion School Addition to Duane Buse in the amount of \$2,600; and to authorize School Board President Peter Preheim to sign warranty deeds, transferring these properties to the buyers. Roll call vote: Langerock – yes, Josh Luke – yes, Shannon Luke – yes, Preheim – yes, Bartscher – yes. Motion carried.

Resolution 12/13-125: Issuance of Procurement Cards – Whereas the Board of Education of the Marion School District #60-3 has the authority to enter into an agreement with the Bank of Montreal for purchasing cards; now, therefore, be it resolved by the Board of Education of the Marion School District #60-3 that on motion by Langerock, second by Josh Luke, the President/School Business Manager are authorized to enter into an Agreement with the Bank of Montreal to secure Procurement Cards for each authorized employee of the school district under such terms and conditions as approved by the Board. The Board of Education authorizes the School Business Manager to execute a p-card program on its behalf. Motion carried.

Action 12/13-126: SDHSAA Amendment Ballot – On motion by Bartscher, second by Shannon Luke to vote “yes” on Amendment No. 1 on the SDHSAA 2013 Official Amendment Ballot. Motion carried.

Action 12/13-127: SDHSAA Election Ballot – On motion by Langerock, second by Josh Luke to vote for Bill Clements (Dakota Valley High School) on the SDHSAA 2013 Official Election Ballot for the Division II Representative Position. Motion carried.

Action 12/13-128: SDHSAA Election Ballot – On motion by Bartscher, second by Shannon Luke to vote for Todd Thielke (Sioux Falls Public Schools) on the SDHSAA 2013 Official Election Ballot for the Large School Group Board of Education Position. Motion carried.

Action 12/13-129: Driver’s Education Fees – On motion by Bartscher, second by Josh Luke to set the Driver’s Education fee at \$210 for the 2013 calendar year. Motion carried.

The School Board discussed the 2013/2014 preliminary budget.

Action 12/13-130: Surplus Property – On motion by Langerock, second by Josh Luke to declare various library books and a digital camera 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 12/13-131: Approve Nurse Contract – On motion by Bartscher, second by Langerock to approve the School Health Services Contract from Pioneer Memorial for the 2013/2014 fiscal school year. Motion carried.

Action 12/13-132: Personnel – On motion by Bartscher, second by Josh Luke to go into executive session for the purpose of Personnel Matters at 8:54 pm, as per SDCL 1-25-2. Motion carried.

President of the School Board, Peter Preheim, declared out of executive session at 9:22 pm.

Action 12/13-133: Resignations – On motion by Bartscher, second by Josh Luke to accept the following resignations: Kristina Schlapkohl – Science Teacher; Joel Nelson – Band & Vocal Teacher; Steve Gors – Sixth Grade Teacher, Asst. Football Coach & Asst. Girls Basketball Coach; Elizabeth Gors – Educational Aide; Chad Allison – Secondary Principal & Athletic Director; Jayden Kettwig – Co-Head Wrestling Coach; and Sara Kettwig – Oral Interp Advisor. The Board also wanted to thank these individuals for their years of service to the District in their respective positions. Motion carried.

Action 12/13-134: Approve Contract – On motion by Langerock, second by Bartscher to approve Linda Luke’s contract as Oral Interp Advisor, in the amount of \$580.00 for the 2013/2014 school year. Motion carried.

Action 12/13-135: Approve Contracts – On motion by Josh Luke, second by Bartscher to approve Elizabeth Lubbers’ contracts for the 2013/2014 school year as follows: Middle School Social Studies & Science Teacher, in the amount of \$29,600.00; Assistant Volleyball Coach, in the amount of \$1,450.00; Assistant Track Coach, in the amount of \$1,160.00; and Quiz Bowl Advisor, in the amount of \$580.00. Motion carried.

Action 12/13-136: Approve Contracts – On motion by Langerock, second by Shannon Luke to approve Lance Freisen’s contracts for the 2013/2014 school year as follows: High School Social Studies Teacher, in the amount of \$31,350.00; Assistant Boys Basketball Coach, in the amount of \$2,465.00; and Student Council Advisor, in the amount of \$1,450.00. Motion carried.

Action 12/13-137: Approve Contracts – On motion by Bartscher, second by Langerock to approve Nancy Kennedy’s contracts for the 2013/2014 school year as follows: Counselor & Middle School English Teacher, in the amount of \$35,000.00; and All-School Play Advisor, in the amount of \$1,160.00. Motion carried.

Action 12/13-138: Adjourn – On motion by Josh Luke, second by Langerock to adjourn the school board meeting at 9:30 pm. Motion carried.

Peter Preheim,
School Board President

Aaron Thompson,
Business Manager