

SCHOOL BOARD PROCEEDINGS

November 10, 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 tenth day of November, 2014. Call to order was made by President of the School Board, Nicole Bartscher, at 6:09 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: Keith Luke, Greg Engbrecht, Nick Muller, and Elizabeth Davis

Action 14/15-35: Agenda – On motion by Langerock, second by Buse to approve the agenda. Motion carried.

Action 14/15-36: Personnel Matters – On motion by Luke, second by Langerock to go into executive session for the purpose of Personnel Matters (Board Evaluation) at 6:10 pm, as per SDCL 1-25-2 (1). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 6:45 pm.

Superintendent Terry Winegar presented the Board with handouts covering District goals.

Superintendent Terry Winegar presented the following acknowledgements to the Board: Congratulate the Football and Volleyball teams for their effort this season; Oral Interp participants to District competition; the Marion School is hosting a Veteran's Day program on Nov. 11; All-State Choir participants Isaac Larson, Nic Pessia, Kayla Hendricks, and Toni Millard; and FCCLA has been sponsoring many events for the School and community.

Action 14/15-37: Minutes – On motion by Langerock, second by Buse to approve minutes from the previous month, and to acknowledge receipt of the Cornbelt Cooperative minutes. Motion carried.

Action 14/15-38: Financial Reports – On motion by Luke, second by Buse to approve the financial reports of the District as shown in Table 1 (to be published in paper). Motion carried.

Action 14/15-39: Bills for Consideration – On motion by Gortmaker, second by Luke to approve the following claims against the District for the month of November, and then to approve checks to be issued in their payment. Motion carried. (Bills to be published in paper)

Marion FFA members Greg Engbrecht, Nick Muller, and Elizabeth Davis came before the Board to speak about FFA land judging, Fall CDEs, and the fruit sales fundraiser for State FFA.

There were no Teacher Reports.

School Board Vice President Larry Langerock asked if Board members should bring their questions to the Superintendent before the Board meetings. School Board President Nicole Bartscher discussed the ASBSD Region Meeting she attended with Terry Winegar and Dan Buse.

Aaron Thompson gave the Business Manager report. He informed the Board that the District's FY14 financial records will be audited this month, and that the District will be switching its group health insurance due to a large premium increase this year.

Michelle Larson gave the Principal report. She discussed teacher SLOs, teacher in-service, the School Spelling Bee, and a career readiness test. Mrs. Larson also presented District data from the SD Board of Regents.

Terry Winegar gave the Superintendent report. He shared the following information with the Board: Teacher Effectiveness training, web page updates, Parent Advisory group, parent/teacher conferences, Superintendent meetings, Elementary report cards, Paraprofessional training, sharing opportunities with Canistota, ESA Reading coach, and after-school program updates.

Action 14/15-40: Design Build Proposal – On motion by Gortmaker, second by Langerock to accept the Design-Build Phase I Proposal from G&R Controls in the amount of \$79,748.00. A copy of the proposal will be kept on file in the Business Office. Motion carried.

Superintendent Terry Winegar led a sports coop discussion with the Board. They discussed JH and HS football, if we will continue with Menno or look at joining Canistota. At this point, Canistota said they will not have a JH football program next year if they do not coop. The Rebel wrestling coop was also discussed.

Action 14/15-41: Resignation – On motion by Buse, second by Langerock to accept the resignation of Linda Luke as Cheerleading Advisor, and to thank her for her years of service to the District in this position. Motion carried.

Action 14/15-42: Adjourn – On motion by Langerock, second by Luke to adjourn the school board meeting at 8:19 pm. Motion carried.

Nicole Bartscher,
School Board President

Aaron Thompson,
Business Manager