

SCHOOL BOARD PROCEEDINGS

November 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 November, 2013. Call to order was made by President of the School Board, Nicole Bartscher, at 7:00 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: Brad Schardin, Aaron Riedell, Sara Kettwig, Becky Mohr Luke, Todd Obele, Paul Orcutt, Kaitlyn Engbrecht, Lincoln Langerock, Laine Linneweber, Brianna Orcutt, Miranda Chedester, Carson Gross, Chris Harbs, Elizabeth Paschal, and Christina Karels

Action 13/14-44: Agenda – On motion by Langerock, second by Gortmaker to approve the agenda. Motion carried.

Action 13/14-45: Minutes – On motion by Luke, second by Buse to approve the previous month's minutes. Motion carried.

Action 13/14-46: Financial Reports – On motion by Buse, second by Langerock to approve the financial reports of the District as shown in Table 1 (to be published in paper). Motion carried.

Action 13/14-47: 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)

Brad Schardin and Aaron Riedell came before the Board to explain the Gross Receipts / Kwh tax collected by Southeastern Electric and paid to the District.

Members of the Marion Junior Class came before the Board with a PowerPoint presentation on a recycling project, which would raise money to go toward the Turner County Food Pantry.

Sara Kettwig gave a presentation to the Board on iMovie classroom projects created by the 5th grade students.

School Board member Josh Luke informed the Board that the MACC is willing to help fund projects for the Marion School District or the City of Marion. They are looking for project ideas on where the money will go.

Aaron Thompson gave the Business Manager report. He informed the Board on transporting athletes to Freeman for wrestling and junior high boys' basketball, the charter bus to Gregory funded primarily by the spectators, the 2012/2013 financial audit, and meeting with the Budget Committee.

Michelle Larson gave the Principal report. She gave information on the Rachel's Challenge presentation in Menno, 5th – 8th grade Spelling Bee, Students of the Month, Community Rake Day, professional development, All-State Chorus, Quiz Bowl, teacher evaluations, working lunch, and first quarter grades. Mrs. Larson also congratulated the Volleyball, Football, and Cross Country teams for their hard work this season.

Terry Winegar gave the Superintendent report. He informed the Board on an RTI workshop, an Elementary after-school program for tutoring Reading & Math, a school law seminar, Rachel's Challenge, Common Core updates, and Elementary recess issues.

Resolution 13/14-48: Approve School Policy – Let it be hereby resolved that on motion by Luke, second by Langerock to approve Policy EEAD (Special Use of School Buses) as presented to 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.

The School Board discussed looking at sports coops for boys & girls basketball, with the possibility of other sports as well. The consensus of the Board was to talk with Menno first before pursuing other area schools.

Action 13/14-49: Approve Contract – On motion by Langerock, second by Luke to approve Jan Kraemer’s contract as Quiz Bowl Advisor in the amount of \$580.00 for the 2013/2014 school year. Motion carried.

Action 13/14-50: Student Matters – On motion by Luke, second by Buse to go into executive session for the purpose of Student Matters at 10:08 pm, as per SDCL 1-25-2 (2). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 10:28 pm.

Action 13/14-51: Personnel Matters – On motion by Langerock, second by Luke to go into executive session for the purpose of Personnel Matters (Superintendent Evaluation) at 10:29 pm, as per SDCL 1-25-2 (1). Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 12:00 am.

Action 13/14-52: Adjourn – On motion by Langerock, second by Luke to adjourn the school board meeting at 12:00 am. Motion carried.

Nicole Bartscher,
School Board President

Aaron Thompson,
Business Manager