

## SCHOOL BOARD PROCEEDINGS

October 13, 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 thirteenth day of October, 2014. Call to order was made by President of the School Board, Nicole Bartscher, at 7:00 pm.**

**Members Present:** Nicole Bartscher, Dan Buse, Larry Langerock, and Josh Luke

**Absent:** Daryl Gortmaker

**Officers Present:** Terry Winegar, Superintendent; Michelle Larson, Secondary Principal; and Aaron Thompson, Business Manager

**Absent:** None

**Guests Present:** Karri Wieman, Becky Luke, Kaitlyn Engbrecht, Devin Nelson, Miranda Chedester, Ranee Kayser, Brianna Orcutt, Carson Gross, Bryan Luke, and Keith Luke

**Action 14/15-26: Agenda** – On motion by Langerock, second by Buse to approve the agenda. Motion carried.

**Action 14/15-27: Minutes** – On motion by Buse, second by Luke to approve minutes from the previous month, and to acknowledge receipt of the Cornbelt Cooperative minutes. Motion carried.

**Action 14/15-28: Financial Reports** – On motion by Langerock, second by Luke to approve the financial reports of the District as shown in Table 1 (to be published in paper). Motion carried.

**Action 14/15-29: Bills for Consideration** – On motion by Luke, second by Buse to approve the following claims against the District for the month of October, and then to approve checks to be issued in their payment. Motion carried. (Bills to be published in paper)

Marion NHS members introduced themselves to the Board and talked about some of the upcoming projects they will be working on, as well as promoting a positive environment of the school.

Superintendent Terry Winegar presented the following acknowledgements to the Board: Marion FFA placed 2<sup>nd</sup> at District Land Judging, and placed 6<sup>th</sup> at the Region competition; Ron Nelson tallied his 400<sup>th</sup> career volleyball win on September 15<sup>th</sup> versus Dell Rapids St. Mary's; and the kitchen received a 100% on the recent food service inspection.

There were no Teacher Reports.

School Board member Dan Buse had heard a concern that there was not enough breakfast left for the kids coming off the bus. School Board Vice President Larry Langerock questioned the Administration on how much use the plasma cutter is getting in the Ag Shop. School Board member Josh Luke brought up questions and concerns on building floats for the Homecoming Parade.

Aaron Thompson gave the Business Manager report. He informed the Board on seeking health insurance quotes, and on coordinating transportation for games and coop practices.

Michelle Larson gave the Principal report. She gave a presentation to the Board from the teachers' data retreat. Mrs. Larson also discussed the AdvancED conference, a teacher evaluation tool, and All-State Choruse.

Terry Winegar gave the Superintendent report. He shared the following information with the Board: Math & Reading coaches, Special Education compliance, Fall Enrollment of 195, "Birth to 3" students, building repairs, Homecoming activities, coop updates, the 2015/2016 school calendar, funding possibilities, a data retreat, student assessments, after-school programs, and football stadium equipment purchased.

**Action 14/15-30: Open Enrollment Policies** – On motion by Langerock, second by Buse to remove the following school policies: JECB (Open Enrollment Policy – Admission of Non-resident Students) and JFAB (Admission of Non-resident Students), and to keep Policy JFB (Open Enrollment). Motion carried.

Business Manager Aaron Thompson shared the Design-Build Phase I Proposal from G&R Controls with the Board. There was a discussion on the proposal, but no action was taken.

**Action 14/15-31: Surplus Property** – On motion by Luke, second by Buse to declare various Volleyball jerseys and equipment as surplus property, to be sold or removed of as the Administration sees fit. A list of the surplus property will be kept on file in the Business Office. Motion carried.

**Action 14/15-32: Approve Contract** – On motion by Langerock, second by Buse to approve the contract of Aaron Myers as ELL Coordinator (part-time, as needed) in the amount of \$22.00 per hour for the 2014/2015 school year. Motion carried.

**Action 14/15-33: Resignation** – On motion by Buse, second by Luke to accept the resignation of Doug Larson as Junior High Football Coach, and to thank him for his years of service to the District in that position. Motion carried.

**Action 14/15-34: Adjourn** – On motion by Langerock, second by Luke to adjourn the school board meeting at 9:27 pm. Motion carried.

Nicole Bartscher,  
School Board President

Aaron Thompson,  
Business Manager