

SCHOOL BOARD PROCEEDINGS

October 14, 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 fourteenth day of October, 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: Linda Luke, Wendy Claussen, April Gossen, Sara Kettwig, Karri Wieman, Jerry Kippes, and Anne Pankratz

Action 13/14-35: Agenda – On motion by Langerock, second by Luke to amend the agenda to the following: 18 – Personnel Matters (Executive Session as per SDCL 1-25-2), 19 – Adjourn; and then to approve the agenda. Motion carried.

Action 13/14-36: Minutes – On motion by Luke, second by Buse to approve the previous month's minutes. Motion carried.

Action 13/14-37: 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 13/14-38: 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)

There were no Delegations.

Anne Pankratz gave a Teacher Report, informing the Board about Homecoming, parent/teacher conferences, and Band & FFA updates. Karri Wieman and Sara Kettwig gave a presentation on ipad apps for classroom use. Linda Luke gave a presentation on the Destiny library system. Jerry Kippes gave the Board a list of upcoming technology updates for the school.

School Board member Larry Langerock discussed the possibility of upgrading to a 100-yard football field, either at the current site or at the practice field site. School Board member Daryl Gortmaker had a concern on the size of Marion's boys and girls basketball teams.

Aaron Thompson gave the Business Manager report. He informed the Board on building and grounds projects, and school credit cards.

Michelle Larson gave the Principal report. She gave information on Homecoming, a college fair, parent/teacher conferences, Students of the Month, Community Rake Day (10/25/13), All-State Choir, professional development, "The List" (students with late homework), absences/ineligibilities, and teacher websites.

Terry Winegar gave the Superintendent report. He informed the Board on an ASBSD workshop, personnel records, the fall count, junior high basketball, talks with Parker Superintendent Keith Buckridge, an elementary field trip, Fire Prevention Week, "Kids of Character," professional development, legal fees, parent/teacher conferences, and a legislative bill on Special Education expenses.

Superintendent Terry Winegar discussed high school graduation requirements.

Secondary Principal Michelle Larson discussed the amendments to the Student Handbook.

The Board of Education recognized the first reading of Policy EEAD (Special Use of School Buses).

Action 13/14-39: Surplus Property – On motion by Langerock, second by Luke to declare various cheerleading uniforms and equipment as surplus property, to be sold to the public at the following values: maroon poms (no value), black poms (\$5 per set), Cobra cheer uniforms (\$10 per set), Cobra jackets (\$20 each), and Cobra pants (\$20 each). A list of the surplus property will be kept on file in the Business Office. Motion carried.

Action 13/14-40: Amend Contract – On motion by Luke, second by Gortmaker to amend Lacey Graber’s contract as Asst. Girls Basketball Coach to \$1,740.00 for the 2013/2014 school year. Motion carried.

Action 13/14-41: Student Matters – On motion by Buse, second by Gortmaker to go into executive session for the purpose of Student Matters at 10:02 pm, as per SDCL 1-25-2. Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 10:13 pm.

Action 13/14-42: Personnel Matters – On motion by Langerock, second by Luke to go into executive session for the purpose of Personnel Matters at 10:14 pm, as per SDCL 1-25-2. Motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 10:17 pm.

Action 13/14-43: Adjourn – On motion by Luke, second by Gortmaker to adjourn the school board meeting at 10:18 pm. Motion carried.

Nicole Bartscher,
School Board President

Aaron Thompson,
Business Manager