

## SCHOOL BOARD PROCEEDINGS

September 8, 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 eighth day of September, 2014. 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:** Rodney Freeman, Jerry Kippes, Bryan Luke, and Diane Engbrecht

**Action 14/15-17: Agenda** – On motion by Langerock, second by Luke to approve the agenda. Motion carried.

**Action 14/15-18: Minutes** – On motion by Luke, second by Buse to approve minutes from the previous month. Motion carried.

**Action 14/15-19: Financial Reports** – On motion by Buse, second by Gortmaker to approve the financial reports of the District as shown in Table 1 (to be published in paper). Motion carried.

**Action 14/15-20: Bills for Consideration** – On motion by Langerock, second by Luke to approve the following claims against the District for the month of September, and then to approve checks to be issued in their payment. Motion carried. (Bills to be published in paper)

Diane Engbrecht had a question about the coop mascot & colors. Josh Luke mentioned that Brad Schardin and Barc Smith inquired about pouring a concrete slab on school property for the purpose of their burn-out competitions. The car club group would take care of the expense.

**Action 14/15-21: Concrete Slab** – On motion by Langerock, second by Buse to allow the Car Club to pour a concrete slab on Marion School property. Motion carried.

There were no Teacher Reports.

School Board member Josh Luke mentioned that he would like to see more bleachers at the football field. School Board President Nicole Bartscher informed the Board on receiving information from ASBSD. She also introduced Marion School attorney Rodney Freeman to the Board to discuss various legal topics. Mr. Freeman spoke on the following topics: the role of the school board, agenda items, confidentiality, conflicts of interest, complaint policies, executive session & open meeting laws, teacher tenure, negotiations, and school coop matters. Nicole Bartscher also brought up a question concerning the School's wi-fi.

Aaron Thompson gave the Business Manager report. He presented a General Fund overview, as well as projections for the next few years. The Marion School opt-out was also discussed.

Michelle Larson gave the Principal report. She gave information on the High School's theme of "Strive for Excellence," enrollment, teacher professional development, National Career Readiness Certificates, dual enrollment, Student Council & NHS, foreign exchange students, volunteers, and the SLO program.

Terry Winegar gave the Superintendent report. He informed the Board on coop updates, school start date, lunch breaks, enrollment, a proposal for a teacher salary fund, student assessments, a 4<sup>th</sup> & 5<sup>th</sup> grade field trip, school policies, ventilation, drainage issues fixed, grants for the library, and adding an "Acknowledgements" item to agendas. Mr. Winegar also talked about purchasing bleachers and other equipment for the football field.

**Action 14/15-22: Open Enrollment Policy JECB** – On motion by Langerock, second by Luke to table the discussion on Policy JECB (Open Enrollment Policy – Admission of Non-resident Students). Motion carried.

**Action 14/15-23: Surplus Property** – On motion by Luke, second by Buse to declare 56 Bytespeed laptops and a Nobles auto scrubber as surplus property, to be sold or 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 14/15-24: Approve Contract** – On motion by Langerock, second by Gortmaker to approve the contract of Gayle Gross as Part-Time Paraprofessional in the amount of \$10.50 per hour for the 2014/2015 school year. Motion carried.

**Action 14/15-25: Adjourn** – On motion by Luke, second by Gortmaker to adjourn the school board meeting at 9:54 pm. Motion carried.

Nicole Bartscher,  
School Board President

Aaron Thompson,  
Business Manager