

SCHOOL BOARD PROCEEDINGS

September 9, 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 ninth day of September, 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: Rick Nelson, Nancy Kennedy, Kim Buseman, and Jim Kettwig

Action 13/14-23: Agenda – On motion by Luke, second by Langerock to approve the agenda. Motion carried.

Action 13/14-24: Minutes – On motion by Langerock, second by Gortmaker to approve the previous month's minutes. Motion carried.

Action 13/14-25: Financial Reports – On motion by Luke, second by Gortmaker to approve the financial reports of the District as shown in Table 1 (to be published in paper). Motion carried.

Action 13/14-26: Bills for Consideration – On motion by Buse, second by Langerock 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)

Rick Nelson came before the Board with questions on the Dress Code Policy.

Kim Buseman and Nancy Kennedy gave the Teacher Reports. Mrs. Buseman informed the Board on curriculum, an upcoming field trip, and milk break charges. Ms. Kennedy stated that she is excited to be joining the Marion staff this year.

School Board President Nicole Bartscher gave the Board an article discussing Common Core standards. School Board member Josh Luke discussed school bus concerns with the Board.

Aaron Thompson gave the Business Manager report. He informed the Board on gym lighting and electrical issues. Jim Kettwig further explained these issues, and what options the District has going forward.

Michelle Larson gave the Principal report. She gave information on enrollment, scheduling, an early out due to the heat, Homecoming activities, All-State Choir, Student of the Month info, teacher in-service, professional development, customized learning, fire drills, handbook & graduation requirement concerns, and online Science curriculum.

Terry Winegar gave the Superintendent report. He informed the Board on ESL students, professional development, Reading and Math curriculum, health screenings, an Elementary field trip, DIBELS, staff potlucks, PRF data, the Fall enrollment count, Elementary handbooks, the Consolidated Application, accreditation, and the Marion PTO.

Superintendent Terry Winegar asked the Board about meeting for a Board retreat to discuss District & Board goals.

Superintendent Terry Winegar discussed the necessity of coming up with a Capital Outlay five-year plan.

The Board discussed options of keeping up the Marion School website, and some of the potential costs involved.

Action 13/14-27: Approve Pick-Up Location – On motion by Luke, second by Langerock to designate the First Church of Monroe as the pick-up point in Monroe for the Parker school bus. Motion carried.

Action 13/14-28: Surplus Property – On motion by Langerock, second by Luke to declare the following as surplus property: miscellaneous Social Studies room equipment – to be disposed of; Cobra football jerseys (\$20 value) – to be sold to public; and the 1986 Chevrolet Silverado pickup (\$400 value) – to be sold to public. A list of the surplus property will be kept on file in the Business Office. Motion carried.

Resolution 13/14-29: 403(b) Plan Document Amendment – Let it be resolved, that on motion by Luke, second by Buse, the Plan be, and it hereby is, amended and restated effective as of September 9, 2013; resolved, that the Board does permit a beneficiary of a deceased participant account to designate his/her own beneficiary; further resolved that it is the intention of the Board that the 403(b) program will conform with all federal and state statutory and regulatory requirements applicable to the 403(b) plans, except that the plan set forth above shall not be subject to the requirements of Title I of ERISA because the employer is exempted from such requirements; further resolved that the Board authorizes Aaron Thompson, Business Manager, to act on the Board's behalf with respect to this plan, and to take any and all actions necessary or desirable to implement, maintain and administer the plan set forth above in accordance with the Board's intentions, and all applicable state and federal laws. Motion carried.

Action 13/14-30: Amend Contracts – On motion by Luke, second by Buse to amend Greg Bryan's contracts for the 2013/2014 school year as follows: Science & Social Studies Teacher, in the amount of \$31,450.00; and Asst. Football Coach, in the amount of \$2,175.00. Motion carried.

Action 13/14-31: Approve Contracts – On motion by Buse, second by Gortmaker to approve Doug Larson's contract as Asst. Football Coach for the 2013/2014 school year, in the amount of \$1,740.00; and to approve Kenneth Dalke's contract as Bus Driver for the 2013/2014 school year, in the amount of \$9,500.00. Motion carried.

Action 13/14-32: Adjourn – On motion by Langerock, second by Buse to adjourn the school board meeting at 9:22 pm. Motion carried.

Nicole Bartscher,
School Board President

Aaron Thompson,
Business Manager