

**SCHOOL BOARD PROCEEDINGS**  
**April 11, 2016**

**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 April, 2016. Call to order was made by President of the School Board, Josh Luke, at 7:00 pm.**

**Members Present:** Dan Buse, Josh Luke, Jared Schmidt and Scott Tieszen

**Absent:** Daryl Gortmaker

**Officers Present:** E. David Colberg, Superintendent; Michelle Larson, Principal; and Aaron Thompson, Business Manager

**Absent:** None

**Action 15/16-92: Agenda** – On motion by Buse, second by Schmidt to amend the agenda as follows: 21 – Personnel (Executive Session, SDCL 1-25-2(1)), 22 – Offer Certified Contracts, 23 – Offer Classified Contracts, 24 – Offer Extra-Curricular Contracts, 25 – Negotiations (Executive Session, SDCL 1-25-2(4)), 26 – Offer Administrative Contracts, 27 – Adjourn; and then to approve the agenda. All members voted in favor; motion carried.

**Action 15/16-93: Minutes** – On motion by Buse, second by Schmidt to approve the previous month's minutes and to acknowledge receipt of the Cornbelt Educational Coop minutes. All members voted in favor; motion carried.

**Action 15/16-94: Financial Reports** – On motion by Tieszen, second by Schmidt to approve the financial reports of the District as shown in Table 1 (to be published in paper). All members voted in favor; motion carried.

**Action 15/16-95: Bills for Consideration** – On motion by Buse, second by Schmidt to approve the following claims against the District for the month of April, and then to approve checks to be issued in their payment. All members voted in favor; motion carried. (Bills to be published in paper)

Peter Preheim shared concerns that some of Marion's school board members are not receiving proper training, attending the AdvancED sessions at the school, or attending enough of the school board meetings.

Michelle Larson shared an email from Linda Luke regarding the JH Oral Interp contest in Mitchell; Linda also wanted to congratulate the students on their performances. Kim Buseman informed the Board that two new students enrolled in Kindergarten this week.

Dan Buse informed the Board on the Collective Bargaining seminar he attended. Josh Luke wanted to thank the volunteers who helped paint and clean up the football scoreboards.

Business Manager Aaron Thompson shared information on the Extraordinary Cost Fund application, the Teacher Pay formula, budgeting, and upcoming projects at the school.

K-12 Principal Michelle Larson informed the Board on Dakota Step testing, Smarter Balanced testing, Prom, a CTE advisory meeting, Perkins funds, State FFA, and National Library Week. She also wanted to thank Linda Luke for her work in the Marion Library.

Superintendent David Colberg shared information on a mock car crash presentation (also thanking the volunteers who helped with the presentation), ASBSD seminars, SDHSAA to vote on the Freeman Academy/ Marion co-op on April 19, youth soccer, athletic conferences, and the Bubble Ball benefit for the Lundy family.

**Action 15/16-96: Four-Day School Week** – On motion by Tieszen, second by Schmidt that Marion will go to a four-day school week for the 2016/2017 school year. Roll Call Vote: Buse – No, Luke – Yes, Schmidt – Yes, Tieszen – Yes; Absent – Gortmaker. Motion carried 3-1.

**Action 15/16-97: 2016/2017 School Calendar** – On motion by Schmidt, second by Tieszen to approve the 2016/2017 school calendar as presented to the Board. A copy of the calendar will be kept on file in the business office and will be made available on the Marion School website. All members voted in favor; motion carried.

**Action 15/16-98: Camp Invention Proposal** – On motion by Schmidt, second by Buse to fund \$1,600.00 toward the Camp Invention program for summer 2016. All members voted in favor; motion carried.

**Action 15/16-99: Tech Proposal** – On motion by Buse, second by Schmidt to purchase items 1, 2, 3, 5, and 6 on the tech proposal list, and to table the purchase of item # 4 until a later date. The proposal list will be on file in the Business Office. All members voted in favor; motion carried.

The Board discussed improvements for the current practice football field, which is also used for youth soccer. Discussion included plans to water, inter-seed, fertilize, and survey the field.

**Action 15/16-100: SDHSAA Resolution** – On motion by Schmidt, second by Buse to approve membership with the SDHSAA for the 2016/2017 school year. All members voted in favor; motion carried.

**Action 15/16-101: Surplus Property** – On motion by Buse, second by Schmidt to declare various library books, a New Holland 930B mower attachment, and a New Holland 716C snow blower attachment as surplus property. Library books will be disposed of as the Administration sees fit and the mower attachments will be auctioned off by Wieman Land and Auction. A list of the surplus property will be kept on file in the Business Office. All members voted in favor; motion carried.

**Action 15/16-102: Approve Contracts** – On motion by Buse, second by Schmidt to approve the Asst. Track Coach contracts of Rachael Massey and David Lick for the 2015/2016 school year, in the amount of \$623.00 each. All members voted in favor; motion carried.

**Action 15/16-103: Resignations** – On motion by Buse, second by Schmidt to accept the resignations of Janna Christiansen as Special Education Teacher and Becky Luke as Prom Co-advisor, and to thank them for their years of service to the District in their respective positions. All members voted in favor; motion carried.

**Action 15/16-104: Recess** – On motion by Schmidt, second by Tieszen to call a recess of the board meeting at 9:54 pm. All members voted in favor; motion carried.

President of the School Board, Josh Luke, declared the meeting back in session at 10:00 pm.

**Action 15/16-105: Personnel** – On motion by Schmidt, second by Tieszen to go into executive session for the purpose of Personnel Matters at 10:00 pm, as per SDCL 1-25-2(1). All members voted in favor; motion carried.

President of the School Board, Josh Luke, declared out of executive session at 10:34 pm.

**Action 15/16-106: Offer Certified Contracts** – On motion by Schmidt, second by Buse to offer the following certified contracts for the 2016/2017 school year, with salaries to be published July, 2016: Keith Andersen – Vo-Ag Teacher / FFA Advisor, Denise Arbach – Science Teacher, Kim Buseman – Kindergarten Teacher, Sarah Decker – Band/Chorus Teacher, Michelle Fink – MS English / Elem. Music Teacher, Lacey Graber – 5-8 Math Teacher, Heidi Johnson – Jr. Kindergarten / Preschool Teacher, Jesse Johnson – 5<sup>th</sup> Grade / Elem. Computers Teacher, Doyle Johnson – Science / Social Studies / PE Teacher, Nancy Kennedy – Counselor, Jerry Kippes – Business Teacher / Tech Coordinator, Tracy Kopejtko – K-12 Special Ed. Teacher, Jan Kraemer – Elem. PE Teacher, William Lanfear – Social Studies / Art Teacher, Carissa Lick – ELL Teacher, Becky Luke – English Teacher, William Massey – Math Teacher, Rachael Massey – Title I Teacher, Sharlene Orcutt – 2<sup>nd</sup> Grade Teacher, Anne Pankratz – FACS Teacher / FCCLA Advisor, Heidi Roth – 4<sup>th</sup> Grade Teacher, Kylea Waltner – 1<sup>st</sup> Grade Teacher, Karri Wieman – 3<sup>rd</sup> Grade Teacher. All members voted in favor; motion carried.

**Action 15/16-107: Offer Classified Contracts** – On motion by Schmidt, second by Tieszen to offer the following classified contracts for the 2016/2017 school year, with salaries to be published July, 2016: Wendy Claussen – Paraprofessional, Amanda Dent – Paraprofessional, Jackie Goosen – Paraprofessional, April Gossen – Paraprofessional, Ashley Huber – Bus Driver, Darlene Lanfear – Preschool Driver / Aide, Linda Luke – Library Aide, Jesse Paschal – Bus Driver / Maintenance, John Quenzer – Head Custodian, Tim Russell – Special Ed. Driver,

Vicki Schardin – Administrative Secretary, Ranee Schmidt – Paraprofessional, Cyndy Weber – Receptionist. Roll Call Vote: Luke – Yes, Schmidt – Yes, Tieszen – Yes, Buse abstained from voting; Absent – Gortmaker. Motion carried 3-0.

**Action 15/16-108: Offer Extra-Curricular Contracts** – On motion by Buse, second by Tieszen to offer the following extra-curricular contracts for the 2016/2017 school year, with salaries to be published July, 2016: Denise Arbach – Annual Advisor, Doyle Johnson – Co-Head Wrestling Coach, Jesse Johnson – Asst. Football Coach, Nancy Kennedy – School Play Advisor & Student Council Advisor, William Lanfear – Quiz Bowl Advisor, Becky Luke – NHS Advisor, Linda Luke – Cheer Coach & Oral Interp Advisor, Todd Obele – Head Football Coach, Rachel Vanderzee – Prom Co-advisor. All members voted in favor; motion carried.

**Action 15/16-109: Negotiations** – On motion by Buse, second by Schmidt to go into executive session for the purpose of Negotiations at 10:45 pm, as per SDCL 1-25-2(4). All members voted in favor; motion carried.

President of the School Board, Josh Luke, declared out of executive session at 11:52 pm.

**Action 15/16-110: Offer Administrative Contracts** – On motion by Buse, second by Schmidt to offer Administrative Contracts to Superintendent David Colberg and PreK-12 Principal Michelle Larson for the 2016/2017 fiscal school year, and to extend the Administrative Contract of Business Manager Aaron Thompson to include the 2017/2018 fiscal school year. Salaries are to be published at a later date. All members voted in favor; motion carried.

**Action 15/16-111: Adjourn** – On motion by Buse, second by Schmidt to adjourn the school board meeting at 11:53 pm. All members voted in favor; motion carried.

Josh Luke,  
School Board President

Aaron Thompson,  
Business Manager