

SCHOOL BOARD PROCEEDINGS
August 10, 2015

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 tenth day of August, 2015. Call to order was made by President of the School Board, Josh Luke, at 7:01 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

Guests Present: Sarah Decker

Action 15/16-8: Agenda – On motion by Buse, second by Tieszen to approve the agenda. All members voted in favor; motion carried.

Action 15/16-9: 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 15/16-10: Financial Reports – On motion by Schmidt, second by Buse 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 15/16-11: Bills for Consideration – On motion by Buse, second by Tieszen to approve the following claims against the District for the month of August, and then to approve checks to be issued in their payment. All members voted in favor; motion carried. (Bills to be published in paper)

Mrs. Larson introduced Sarah Decker to the Board as the new MS/HS Band & Vocal Teacher.

There were no Teacher Reports.

School Board reports were given. Josh Luke shared information on the Strength & Agility Training put on by Shelly Wieman, with 26 students participating this summer. He also had questions on open gym and concussion testing. Jared Schmidt informed the Board on the ASBSD New Board Member training he attended with Scott Tieszen.

Aaron Thompson gave the Business Manager report. He shared information on the 2014/2015 Annual Report, the General Fund outlook for the upcoming years, and General Fund & Capital Outlay levy options.

Michelle Larson gave the Principal report. She gave information on new teachers, the elementary computer lab, possible Spanish lessons for elementary students, Chromebook & Google training, the ASBSD/ SASD Joint Convention, and Open House on August 13.

David Colberg gave the Superintendent report. He informed the Board on professional development, JH volleyball & boys basketball scheduling, a community service award update, teacher in-services, and the Active Shooter presentation on August 15 in the big gym.

Action 15/16-12: Open Enrollment Pick-up Points – On motion by Buse, second by Tieszen to designate the following pick-up points for buses coming into the Marion School District: Marion pick-up location – Donlan's, Monroe pick-up location – Calvary Reformed Church, Dolton pick-up location – Old City Hall building. The designated pick-up location for Marion's school bus traveling into Parker will be at the Get N' Go. All members voted in favor; motion carried.

Action 15/16-13: Approve FY2016 Budget – On motion by Buse, second by Schmidt to table the FY2016 Budget Approval until the regular September School Board meeting. All members voted in favor; motion carried.

Action 15/16-14: Approve Handbooks – On motion by Buse, second by Tieszen to table approval of the Student & Staff Handbooks until the regular September School Board meeting. All members voted in favor; motion carried.

Action 15/16-15: Resignation – On motion by Buse, second by Schmidt to accept the resignation of Gayle Gross as Paraprofessional, and to thank her for her service to the District. All members voted in favor; motion carried.

Action 15/16-16: Negotiations – On motion by Schmidt, second by Buse to go into executive session for the purpose of Negotiations 8:25 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 8:59 pm.

Action 15/16-17: Amend Contracts – On motion by Buse, second by Schmidt to amend the following contracts for the 2015/2016 school year: Michelle Larson, PK-12 Principal in the amount of \$55,545.00; and David Colberg, Superintendent / AD / SPED Director in the amount of \$74,500.00. All members voted in favor; motion carried.

Action 15/16-18: Adjourn – On motion by Schmidt, second by Tieszen to adjourn the school board meeting at 9:03 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager