

SCHOOL BOARD PROCEEDINGS
February 21, 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 special session on the twenty-first day of February, 2016. Call to order was made by President of the School Board, Josh Luke, at 2:00 pm.

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

Absent: None

Officers Present: E. David Colberg, Superintendent; and Michelle Larson, Principal

Absent: Aaron Thompson, Business Manager

Guests Present: 80+ guests present in Marion's gymnasium

Action 15/16-75: Agenda – On motion by Buse, second by Gortmaker to amend the agenda as follows: 3 – Consolidation Proposal, 4 – Coop Discussion, 5 – Adjourn; and then to approve the agenda. All members voted in favor; motion carried.

The School Board and Superintendent Colberg shared information on Parker's consolidation proposal. Discussion on coop tied with consolidation, and that Marion needs a sports coop for next year.

Action 15/16-76: Consolidation Proposal – On motion by Schmidt, second by Gortmaker to send a consolidation/sports coop counter-proposal to Parker School District. A copy of the proposal will be kept on file in the Marion School Business office. Roll Call Vote: Tieszen – yes, Schmidt – yes, Gortmaker – yes, Buse – no, Luke – yes. Motion carried.

Counter-proposal was created by Board consensus during the meeting.

The School Board discussed sports coop possibilities for next year. Freeman Academy has offered to meet with the Marion School Board & Administration to enter into a sports coop. The Board discussed needing a back-up for sports next year if Parker refuses our counter-proposal.

Action 15/16-77: Deadline for Proposal – On motion by Buse, second by Gortmaker to give Parker School District a deadline of February 24, 2016 on responding to Marion's consolidation/ sports coop counter-proposal. All members voted in favor; motion carried.

Mr. Colberg was instructed to wait until February 25, 2016 to contact Freeman Academy to talk about a sports coop, in order to give Parker School District time to respond to our offer.

Action 15/16-78: Adjourn – On motion by Buse, second by Gortmaker to adjourn the school board meeting at 3:19 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager