

**SCHOOL BOARD PROCEEDINGS**  
**July 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 July, 2016. Call to order was made by President of the School Board, Josh Luke, at 6:45 pm.**

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

**Absent:** None

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

**Absent:** None

**Action 15/16-145: Agenda** – On motion by Gortmaker, second by Schmidt to approve the agenda. All members voted in favor; motion carried.

**Action 15/16-146: Minutes** – On motion by Buse, second by Tieszen 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 15/16-147: Financial Reports** – On motion by Gortmaker, 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 15/16-148: Bills for Consideration** – On motion by Buse, second by Schmidt to approve the following claims against the District for the months of June & July, and then to approve checks to be issued in their payment. All members voted in favor; motion carried. (Bills to be published in paper)

There were no Delegations.

Michelle Fink shared information with the Board on an instrument donated through donorschoose.org.

Jared Schmidt reminded the Board on the special meeting for School Board Gavel training.

Business Manager Aaron Thompson discussed a spreadsheet on natural gas & electricity usage at the school.

6-12 Principal Katie Minster introduced herself to the Board, and shared information about the possibility of changing open lunch for the upcoming school year.

Superintendent David Colberg informed the Board on hiring staff, 2015/2016 Dibels scores, Smarter Balanced testing, elementary Science curriculum, co-op logo & uniforms, and professional development.

The Board discussed home school participation. Discussion included grades, charging for athletics, partial enrollment, school policy, and State laws. The Board asked for more information before making any decisions.

**Action 15/16-149: Football Field Updates** – On motion by Tieszen, second by Schmidt to put up bleachers at the current game field; and to set up water, survey the field, and set up goal posts at the practice field. All members voted in favor; motion carried.

**Resolution 15/16-150: Supplemental Budget Resolution** – Let it be resolved, that on motion by Tieszen, second by Buse, the School Board of the Marion School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total: supplement \$45,500 to the Special Education Fund with Ad Valorem Taxes and Extraordinary Cost Funds, while increasing the Day Services and Speech Services expense budgets accordingly. Also to supplement \$7,475 to the Enterprise Fund with Camp Invention Fees; while increasing the Camp Invention Services budget accordingly.

A copy of the entire Supplemental Budget for fiscal year 2015/2016 will be kept on file in the Business Office. All members voted in favor; motion carried.

**Action 15/16-151: Approve Nurse Contract** – On motion by Buse, second by Schmidt to approve the School Health Services Contract from Pioneer Memorial for the 2016/2017 fiscal school year. All members voted in favor; motion carried.

**Action 15/16-152: Approve Administrative Contract** – On motion by Gortmaker, second by Buse to approve the 6-12 Principal contract of Katherine Minster for the 2016/2017 school year. All members voted in favor; motion carried. Salary will be published separately.

**Action 15/16-153: Approve Classified Contract** – On motion by Schmidt, second by Tieszen to approve the Administrative Secretary contract of Heidi Kraemer for the 2016/2017 school year. All members voted in favor; motion carried. Salary will be published separately

**Action 15/16-154: Appoint Board Member** – On motion by Buse, second by Tieszen to appoint Larry Langerock as School Board member on the Marion School Board of Education to fill the vacancy left by Daryl Gortmaker. Roll Call Vote: Gortmaker – yes, Luke – yes, Schmidt – yes, Tieszen – yes, Buse – yes. Motion carried.

**Action 15/16-155: Adjourn** – On motion by Gortmaker, second by Buse to adjourn the school board meeting at 7:59 pm. All members voted in favor; motion carried.

Josh Luke,  
School Board President

Aaron Thompson,  
Business Manager