

SCHOOL BOARD PROCEEDINGS
July 13, 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 thirteenth day of July, 2015. Call to order was made by President of the School Board, Nicole Bartscher, at 6:43 pm.

Members Present: Nicole Bartscher, Dan Buse, Daryl Gortmaker, Josh Luke and Larry Langerock

Absent: None

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

Absent: None

Guests Present: Scott Tieszen, Jared Schmidt, Doyle Johnson, and William Lanfear

Action 14/15-169: Agenda – On motion by Buse, second by Luke to approve the agenda. All members voted in favor; motion carried.

Action 14/15-170: Minutes – On motion by Langerock, second by Luke 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 14/15-171: Financial Reports – On motion by Luke, 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 14/15-172: Bills for Consideration – On motion by Gortmaker, second by Luke 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.

There were no Teacher Reports.

School Board reports were given. Josh Luke informed the Board that the football stadium equipment purchased from the Grant/Deuel School District was brought to Marion. He also reported on weeds in the gravel parking lots.

Aaron Thompson gave the Business Manager report. He gave updates on the ASBSD/SASD Joint Convention & New Board Member workshop, Preschool / Junior Kindergarten information, and the Fresh Fruit and Vegetable Program approved for Marion Elementary.

Michelle Larson gave the Principal report. She introduced new teachers William Lanfear (HS Social Studies) and Doyle Johnson (MS/HS Social Studies, Science & PE). Mrs. Larson also reports on teacher contracts, school calendars, the Infinite Campus messaging system, and possible dates for the Open House.

E. David Colberg gave the Superintendent report. He informed the Board on the youth basketball group, meeting with Dr. Christiansen to discuss the football coop, professional development, and an hourly rate possibility for mentoring under Dr. Gertsema.

Resolution 14/15-173: Approve School Policy – Let it be hereby resolved that on motion by Buse, second by Luke to approve Policy IK (Academic Achievement) as presented to the Marion School Board of Education. A copy of the policy will be kept on file in the Business Office and on the Marion School website. All members voted in favor; motion carried.

Resolution 14/15-174: Supplemental Budget Resolution – Let it be resolved, that on motion by Langerock, second by Luke, 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 \$20,000 to the General Fund with Ad Valorem Taxes, while increasing the Preschool salaries and insurance expense budgets accordingly. Also to supplement \$49,000 to the Special Education Fund with Ad Valorem Taxes, Medicaid funding, and Extraordinary Cost Funds; while increasing the Day Services, Nursing Services, and Speech/ Hearing expense budgets accordingly. A copy of the entire Supplemental Budget for fiscal year 2014/2015 will be kept on file in the Business Office. All members voted in favor; motion carried.

Action 14/15-175: Appoint Weight Room Monitors – On motion by Langerock, second by Gortmaker to appoint Shelly Wieman and Jennifer Pankratz as weight room monitors during the six-week strength training program, and also to appoint Brandon Goossen, Lincoln Langerock, Karolyn Langerock, and Hope Obele as weight room monitors. All members voted in favor; motion carried.

Action 14/15-176: Resignation – On motion by Gortmaker, second by Luke to accept the resignation of Jayden Kettwig as Vo-Ag Teacher and FFA Advisor, and to thank him for his years of service to the District. All members voted in favor; motion carried.

Action 14/15-177: Personnel Matters – On motion by Langerock, second by Buse to go into executive session for the purpose of Personnel Matters at 7:41 pm, as per SDCL 1-25-2 (1). All members voted in favor; motion carried.

President of the School Board, Nicole Bartscher, declared out of executive session at 8:32 pm.

Action 14/15-178: Approve/Amend Contracts – On motion by Buse, second by Gortmaker to approve the following contracts for the 2015/2016 school year, with salaries to be published separately: Sarah Deckert as Band/Vocal Teacher; Keith Andersen as Vo-Ag Teacher & FFA Advisor; and to amend Heidi Johnson's contract to Preschool & Jr. Kindergarten Teacher. All members voted in favor; motion carried.

Nicole Bartscher and Larry Langerock were recognized and presented with plaques for their years of service on the Marion School Board of Education.

Action 14/15-179: Adjourn – On motion by Langerock, second by Luke to adjourn the school board meeting at 8:52 pm. All members voted in favor; motion carried.

Nicole Bartscher,
School Board President

Aaron Thompson,
Business Manager