

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 Business Manager Aaron Thompson at 9:04 pm.

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

Absent: None

Guests Present: None

The oaths of office were given by Scott Tieszen and Jared Schmidt, each for a three year term. The certificates of election were also presented.

Official roll call was taken: Dan Buse – present; Daryl Gortmaker – present; Josh Luke – present; Jared Schmidt – present; Scott Tieszen – present

Action 15/16-1: Agenda – On motion by Luke, second by Buse to amend the agenda to the following: 12 – Personnel Matters [executive session as per SDCL 1-25-2 (1)], 13 – Amend Contracts, 14 – Adjourn; and then to approve the agenda. All members voted in favor; motion carried.

Action 15/16-2: President of the School Board – Nominations were opened for President of the School Board of the Marion School District #60-3. On motion by Gortmaker, second by Schmidt to nominate Josh Luke as School Board President for the 2015/2016 fiscal school year. Nomination cease on motion by Buse, second by Gortmaker. All members voted in favor; motion carried. Josh Luke was elected School Board President for the 2015/2016 fiscal school year by unanimous vote.

Action 15/16-3: Vice President of the School Board – Nominations were opened for Vice President of the School Board of the Marion School District #60-3. On motion by Schmidt, second by Tieszen to nominate Daryl Gortmaker as School Board Vice President for the 2015/2016 fiscal school year. Nomination cease on motion by Buse, second by Schmidt. All members voted in favor; motion carried. Daryl Gortmaker was elected School Board Vice President for the 2015/2016 fiscal school year by unanimous vote.

Action 15/16-4: Designations for the 2015/2016 Fiscal School Year – On motion by Buse, second by Gortmaker to adopt the following designations/authorizations for the 2015/2016 fiscal school year:

- A. Adopt Robert's Rules of Order as the official parliamentary procedure;
- B. Name the Marion Record as the official newspaper; Farmers State Bank and South Dakota Public Funds Investment Trust as the official depositories; the second Monday of every month as the official meeting date; to set Board Member compensation at \$50.00 per meeting and Board President compensation at \$60.00 per meeting; Rodney Freeman as the official legal counsel; set the substitute teacher salary at \$85 per day for certified or former certified teachers and \$75 per day for non-certified teachers; per diem and mileage paid at the State rates; and to authorize the signature stamps of Business Official Aaron Thompson and School Board President Josh Luke, and the electronic signature of Business Official Aaron Thompson;
- C. Name Business Official Aaron Thompson and/or the Administrative Secretary as the official Finance Officers for the Trust & Agency and Food Service funds;
- D. Name President Josh Luke as the official Hearing Officer for the School Food Services;
- E. Set lunch prices as follows: PreK-5 students at \$2.50, 6-12 students at \$2.75, and adults at \$3.35; set breakfast prices as follows: students at \$1.50, and adults at \$1.85;
- F. Authorize Superintendent E. David Colberg to close school for weather, health conditions, disease, and as deemed necessary, to be played on television station KELO and to be sent out using the Infinite Campus messaging system;
- G. Authorize Business Official Aaron Thompson to invest funds when available and to borrow funds when deemed necessary to pay obligated bills;
- H. Authorize Business Official Aaron Thompson and Superintendent E. David Colberg to be the representatives for Federal Surplus Property;
- I. Authorize Business Official Aaron Thompson to obtain price quotes for gas and diesel fuel for school vehicles and other items when deemed necessary;

- J. Authorize Superintendent E. David Colberg to be the representative for the Joint Powers Agreement with the State of South Dakota;
- K. Designate Superintendent E. David Colberg as the administrator for federal programs;
- L. Designate \$5,000.00 for the Imprest Fund;
- M. Set the admission prices for sporting events as follows: adults at \$5.00, students at \$3.00; free season passes for all students of the Marion School District, and to any Marion parents & District residents upon request in the main office; senior citizens (ages 62 and over) are also eligible for free passes upon request;
- N. Designate Superintendent E. David Colberg as the truancy officer;
- O. Approve the course of study and curriculum;
- P. Join the Emergency School Bus Mutual Assistance Pact with the State of South Dakota;
- Q. Authorization to apply to immigration and naturalization for permission to enroll non-immigrant alien students;
- R. Authorize the continuation of existing funds and accounts;
- S. Authorize and Superintendent E. David Colberg as director and Business Official Aaron Thompson as fiscal agent for the Title I program;
- T. Designate Superintendent E. David Colberg as the homeless liaison. All members voted in favor; motion carried.

School Board President Josh Luke appointed himself as the Marion School Board of Education representative to the Cornbelt Educational Cooperative and Jared Schmidt as the alternate for the 2015/2016 fiscal school year.

School Board President Josh Luke appointed the following advisory committees for the 2015/2016 fiscal school year:

- Strategic Planning & Coop - Dan Buse, Josh Luke
- Policies - Scott Tieszen, Daryl Gortmaker
- Budget - Josh Luke, Jared Schmidt
- Buildings/Maintenance - Daryl Gortmaker, Jared Schmidt
- Negotiations - Dan Buse, Scott Tieszen

School Board President Josh Luke appointed Daryl Gortmaker as the voting delegate to ASBSD/SASD and Jared Schmidt as the alternate for the 2015/2016 fiscal school year.

School Board President Josh Luke appointed Dan Buse as the Board LAN Representative for the 2015/2016 fiscal school year.

Action 15/16-5: Personnel Matters – On motion by Buse, second by Gortmaker to go into executive session for the purpose of Personnel Matters at 9:52 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 9:58 pm.

Action 15/16-6: Amend Contracts – On motion by Buse, second by Gortmaker to amend administrative contracts as follows for the 2015/2016 school year: E. David Colberg’s contract to Superintendent, Athletic Director, and Special Education Director; and Michelle Larson’s contract to Elementary and Secondary Principal. All members voted in favor; motion carried.

Action 15/16-7: Adjourn – On motion by Buse, second by Schmidt to adjourn the School Board Meeting at 9:59 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager