

**SCHOOL BOARD PROCEEDINGS**  
**June 13, 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 thirteenth day of June, 2016. Call to order was made by President of the School Board, Josh Luke, at 7:00 pm.**

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

**Absent:** None

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

**Absent:** None

**Action 15/16-129: Agenda** – On motion by Tieszen, second by Schmidt to amend the agenda to the following: 20 – Offer Administrative Contract, 21 – Adjourn; and then to approve the agenda. All members voted in favor; motion carried.

**Action 15/16-130: 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 15/16-131: 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 15/16-132: Bills for Consideration** – On motion by Schmidt, second by Tieszen to approve the following claims against the District for the month of June, 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 a Shakespeare festival she attended in Vermillion with Marion elementary and middle school students.

Jared Schmidt asked about updating the school’s website.

Business Manager Aaron Thompson shared information on teacher pay reporting, Special Education funding, equipment updates, and preschool & junior kindergarten for the 2016/2017 school year.

K-12 Principal Michelle Larson informed the Board on teacher training, summer tutoring, Camp Invention, Active Panels, AdvancEd, summer art & summer reading, class schedules, elementary PE position, open enrollment, and dual credit. She also wanted to thank the Board for their support over the past three years.

Superintendent David Colberg shared information on teacher in-services, science curriculum, MS/HS Principal applicants, PE curriculum & equipment, a JH volleyball camp at Freeman Academy, athletic equipment, and school board GAVEL training.

The Board discussed football field options. The City of Marion had recently discussed extending the current game field to a 100-yard field. There was additional discussion on bleachers and watering the football/soccer practice field. No actions were made.

**Action 15/16-133: Approve Tech Plan** – On motion by Tieszen, second by Schmidt to approve the Marion School Technology Plan as presented to the Board. A copy of the plan will be kept on file in the Business Office. All members voted in favor; motion carried.

**Action 15/16-134: Gas/Diesel Quotes** – On motion by Schmidt, second by Buse to accept the fuel quote from Schmidt Country, DBA Marion Oil, for road diesel fuel, 10% ethanol gasoline, and regular gasoline at \$0.015 below pump price, less Federal taxes for the 2016/2017 fiscal school year. All members voted in favor; motion carried.

**Resolution 15/16-135: Insurance Renewal Resolution** – Be it hereby moved and resolved that on motion by Schmidt, second by Buse, the Marion School Board of the Marion School District, acting pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, hereby adopts, approves, and ratifies the ASB Workers' Compensation Trust Fund Participation Agreement, and the ASB Property and Liability Trust Fund Participation Agreement, effective as of the time of adoption of this motion. A copy of these Participation Agreements and Renewal Motions will be kept on file in the Business Office. All members voted in favor; motion carried.

**Action 15/16-136: Surplus Property** – On motion by Buse, second by Schmidt to declare various tech equipment, textbooks, athletic uniforms, and instruments as surplus property. A list of the surplus property will be kept on file in the Business Office. All members voted in favor; motion carried.

**Action 15/16-137: Resignation** – On motion by Buse, second by Tieszen to accept the resignation of Michelle Larson as PreK-12 Principal, and to thank her for her years of service to the District. Roll call vote: Luke – yes, Schmidt – yes, Tieszen – yes, Buse – yes, Gortmaker – yes. Motion carried.

**Action 15/16-138: Resignation** – On motion by Gortmaker, second by Schmidt to accept the resignation of Vicki Schardin as Administrative Secretary, and to thank her for her years of service to the District. All members voted in favor; motion carried.

**Action 15/16-139: Amend Contract** – On motion by Buse, second by Schmidt to amend the ELL Teacher contract of Carissa Lick to 25% for the 2016/2017 school year. All members voted in favor; motion carried. Salary will be published at a later date.

**Action 15/16-140: Resignation of Board Member** – On motion by Schmidt, second by Buse to accept the resignation of Daryl Gortmaker from the Marion School Board of Education, and to thank him for his service to the District. All members voted in favor; motion carried.

**Action 15/16-141: Offer Administrative Contract** – On motion by Buse, second by Schmidt to offer a 6-12 Principal contract to Katherine Minster for the 2016/2017 school year. All members voted in favor; motion carried.

**Action 15/16-142: Adjourn** – On motion by Schmidt, second by Gortmaker to adjourn the school board meeting at 8:45 pm. All members voted in favor; motion carried.

Josh Luke,  
School Board President

Aaron Thompson,  
Business Manager