

SCHOOL BOARD PROCEEDINGS
May 9, 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 ninth day of May, 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 15/16-112: Agenda – On motion by Buse, second by Schmidt to approve the agenda. All members voted in favor; motion carried.

Action 15/16-113: Minutes – On motion by Tieszen, second by Gortmaker 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 15/16-114: 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 15/16-115: Bills for Consideration – On motion by Buse, second by Tieszen to approve the following claims against the District for the month of May, 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.

Anne Pankratz shared information on FCCLA projects & fundraisers, State FCCLA, State FFA, the 5-12 Band/Vocal concert, Ag presentations, and a reading challenge. Mrs. Pankratz also wanted to thank the Board and community members for Teacher Appreciation Week gifts and snacks. Nancy Kennedy wanted to congratulate Simon Wuertz and Elizabeth Davis for receiving full-ride scholarships through "Build Dakota," and other scholarships were given to Marion graduates.

Scott Tieszen asked if four-day week information & scheduling could be given to the paper. Jared Schmidt had questions on school board training. Josh Luke discussed getting the football field lights from Grant-Deuel. Daryl Gortmaker discussed putting up the new scoreboard.

Business Manager Aaron Thompson shared information on the Extraordinary Cost Fund application, legal updates, a food service meeting with CBM, and summer projects.

K-12 Principal Michelle Larson informed the Board on Teacher Appreciation Week, the 2016/2017 class schedule, dual credit, Camp Invention, a grant for percussion equipment, Ag presentations, "Buggy for Books," summer tutoring, summer reading & art programs, Smarter Balanced testing, substitute teacher pay, and teacher training.

Superintendent David Colberg shared information on co-op schedules, Academic & Athletic Awards banquet, a staff cook-out on May 18th, and educational activities for Friday help-days next year.

The Board of Education recognized the Marion High School graduating class of 2016.

Action 15/16-116: Amend 2016/2017 School Calendar – On motion by Buse, second by Tieszen to amend the 2016/2017 school calendar to include December 9, 2016 as a designated snow day. All members voted in favor; motion carried.

Business Manager Aaron Thompson shared the 2016/2017 preliminary budget with the School Board.

Action 15/16-117: Technology Proposal – On motion by Tieszen, second by Buse to approve the Promethean Board purchase from Connecting Point for \$81,814.14 on the 2016/2017 budget. All members voted in favor; motion carried.

The School Board discussed options for watering the practice football/soccer field. Administration will get additional quotes on watering systems, and discuss payment options with the City of Marion.

Action 15/16-118: SDHSAA Ballots – On motion by Buse, second by Schmidt to vote for Jim Aisenbrey (Baltic High School) as the Division 4 Representative on the SDHSAA 2016 Official Election Ballot, and to vote “yes” on Amendment 1 on the SDHSAA 2016 Official Amendment Ballot. All members voted in favor; motion carried.

Action 15/16-119: Driver’s Education Fees – On motion by Schmidt, second by Buse to set the Driver’s Education fee at \$240 for the 2016 calendar year. All members voted in favor; motion carried.

Action 15/16-120: Surplus Property – On motion by Buse, second by Schmidt to declare various library books & videos; and tools, equipment, and textbooks from the Ag Shop 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 15/16-121: Resignation – On motion by Buse, second by Tieszen to accept the resignation of Janice Kraemer as Elementary PE Teacher, and to thank her for her years of service to the District. All members voted in favor; motion carried.

Action 15/16-122: Approve Contract – On motion by Buse, second by Schmidt to approve the Special Education Teacher contract of Chandra van Zyl for the 2016/2017 school year. All members voted in favor; motion carried. Salary will be published at a later date.

Action 15/16-123: Offer Extra-Curricular Contracts – On motion by Buse, second by Schmidt to offer the following extra-curricular contracts for the 2016/2017 school year, with salaries to be published July, 2016: Keith Andersen – Prom Co-Advisor, Scott Dent – 5-6 Girls Basketball Coach and JH Football Coach, Jesse Johnson – Co-Head Golf Coach, Jerry Kippes – Co-Head Cross Country Coach and Co-Head Track Coach, Linda Luke – Boys Basketball Cheer Coach, William Massey – Head Girls Basketball Coach and Asst. Track Coach, and Rachael Massey – Head Volleyball Coach. All members voted in favor; motion carried.

Action 15/16-124: Recess – On motion by Gortmaker, second by Tieszen to call a recess of the board meeting at 9:15 pm. All members voted in favor; motion carried.

President of the School Board, Josh Luke, declared the meeting back in session at 9:20 pm.

Action 15/16-125: Negotiations – On motion by Buse, second by Schmidt to go into executive session for the purpose of Negotiations at 9:21 pm, as per SDCL 1-25-2(4). All members voted in favor; motion carried.

President of the School Board, Josh Luke, declared out of executive session at 10:35 pm.

Action 15/16-126: Approve Negotiations – On motion by Buse, second by Schmidt to approve the Certified Staff Negotiated Agreement as presented to the Board for the 2016/2017 fiscal school year. A copy of the agreement will be kept on file in the Business Office. All members voted in favor; motion carried.

Action 15/16-127: Personnel Matters – On motion by Buse, second by Schmidt to go into executive session for the purpose of Personnel Matters (Superintendent Evaluation) at 10:35 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 11:34 pm.

Action 15/16-128: Adjourn – On motion by Buse, second by Schmidt to adjourn the school board meeting at 11:35 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager