

SCHOOL BOARD PROCEEDINGS
September 14, 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 fourteenth day of September, 2015. 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

Guests Present: Ed Kreider, Shelly Wieman, Becky Luke, Steven Luke, Denise Arbach, and Trish Kreider

Action 15/16-22: Agenda – On motion by Schmidt, second by Buse to amend the agenda to the following: remove Prom Discussing as item #7 and change it to SDHSAA Election Ballot; then to approve the agenda. All members voted in favor; motion carried.

Action 15/16-23: 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 15/16-24: Financial Reports – On motion by Buse, second by Gortmaker 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 15/16-25: Bills for Consideration – On motion by Buse, second by Gortmaker to approve the following claims against the District for the month of September, and then to approve checks to be issued in their payment. All members voted in favor; motion carried. (Bills to be published in paper)

Ed Kreider shared concerns with the State Report Card on Marion’s “Smarter Balanced” test scores. Mrs. Larson stated that no public information can be shared until September 22.

Action 15/16-26: SDHSAA Official Ballot – On motion by Buse, second by Schmidt to vote for Dr. Brian Maher (Sioux Falls School District) as the Division I Representative on the SDHSAA 2015 Official Election Ballot. All members voted in favor; motion carried.

There were no Teacher Reports.

School Board reports were given. Daryl Gortmaker discussed information on football field lights purchased from the Grant-Deuel School District. Dan Buse informed the Board that he attended the teacher in-service training put on by TIE. Scott Tieszen inquired about writing a transgender policy for the District.

Aaron Thompson gave the Business Manager report. He discussed meeting with the Building & Grounds committee in order to discuss possible projects for the school.

Michelle Larson gave the Principal report. She gave information on the Data Retreat, parent involvement, teacher in-services, and a “Challenge Day” for grades 7-12 on October 13. Mrs. Larson also shared testing data with the Board.

David Colberg gave the Superintendent report. He informed the Board on assessment data, JH Boys Basketball, Homecoming, JH Volleyball, and high school band numbers.

The Board discussed coop options for the future. Josh Luke has been in contact with Jason Chester of the Parker School Board to find out Parker’s interest in a coop. Parker has stated interest in sharing academics as well. The Board also discussed the boys’ basketball coop with Freeman.

Action 15/16-27: Workers' Pay for Athletic Events – On motion by Buse, second by Tieszen to approve workers' pay for athletic events as presented to the Board. A list of pay rates will be kept on file in the Business Office. All members voted in favor; motion carried.

Board President Josh Luke called a recess at 8:39 pm, and declared back in session at 8:42 pm.

Resolution 15/16-28: Approve FY2016 Budget – Let it be resolved, that on motion by Buse, second by Schmidt, the School Board of the Marion School District #60-3, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2015 through June 30, 2016. The adopted Annual Budget levy requests are as follows: General Fund - \$1.568/\$1000 for AG, \$4.075/\$1000 for OO, \$8.727/\$1000 for OTH/UTIL, \$0 taken for General Fund Opt-Out (maximum is \$150,000); Capital Outlay - \$2.60/\$1000; Special Education - \$1.409/\$1000; Pension Fund - \$0.30/\$1000. All members voted in favor; motion carried.

Action 15/16-29: Approve Handbooks – On motion by Buse, second by Tieszen to approve the Student & Staff Handbooks as presented to the Board. Handbooks will be kept on file in the Business Office and on the Marion School website. All members voted in favor; motion carried.

Action 15/16-30: Surplus Property – On motion by Gortmaker, second by Schmidt to declare various laptop computers as surplus property, to be disposed of as the Administration sees fit. A list of the surplus property will be kept on file in the Business Office. All members voted in favor; motion carried.

Action 15/16-31: Amend / Approve Contracts – On motion by Buse, second by Schmidt to amend Jan Kraemer's Quiz Bowl Advisor contract to Co-Advisor in the amount of \$300.00 for the 2015/2016 school year; to approve William Lanfear's Quiz Bowl Co-Advisor contract in the amount of \$300.00 for the 2015/2016 school year; and to approve Carissa Lick's ELL Coordinator contract (part time) in the amount of \$22.00 per hour for the 2015/2016 school year. All members voted in favor; motion carried.

Action 15/16-32: Adjourn – On motion by Schmidt, second by Buse to adjourn the school board meeting at 8:50 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager