

SCHOOL BOARD PROCEEDINGS
September 12, 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 twelfth day of September, 2016. Call to order was made by President of the School Board, Josh Luke, at 7:00 pm.

Members Present: Dan Buse, Larry Langerock, Josh Luke, Jared Schmidt and Scott Tieszen

Absent: None

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

Absent: None

Action 16/17-19: Agenda – On motion by Buse, second by Schmidt to approve the agenda. All members voted in favor; motion carried.

Action 16/17-20: Consent Motion – On motion by Langerock, second by Tieszen to approve the following consent items: a) approve minutes from the previous month and acknowledge receipt of the Cornbelt Coop minutes, b) approve the financial reports of the District (to be published in paper), c) approve the claims against the District for the month of September and to approve checks to be issued in their payment (bills to be published in paper). All members voted in favor; motion carried.

There were no Delegations.

There were no Teacher Reports.

Dan Buse had questions on the new interactive boards. Larry Langerock suggested that someone talk with families that open enrolled from the District. Josh Luke discussed where and when the new scoreboard should be installed. Jared Schmidt commented on the lack of response on Marion's counter-offer to Parker; he also asked about the possibility of Freeman joining the Freeman Academy-Marion coop.

Business Manager Aaron Thompson shared transportation updates with the Board.

6-12 Principal Katie Minster shared information on homecoming, Freeman Academy students coming to Marion's parade, first "Help Day" on September 16, the "8 to Great" program, SLO teacher goals, and the computer gaming class.

Superintendent David Colberg shared updates on "Help Day" scheduling, Dibels Math & Reading scores, ACT results, and plans to survey the community on the 4-day school week. He also wanted to thank the Marion Booster Club for their efforts.

The Board of Education recognized the first reading of Policy IGDB (Participation of Students in Extra-Curricular Activities). No motions were made.

Action 16/17-21: Conflict of Interest – On motion by Buse, second by Langerock to approve Conflict of Interest Disclosure forms for the following individuals: David Colberg, Katherine Minster, Josh Luke, Dan Buse, and Scott Tieszen. Forms will be kept on file in the District Office. All members voted in favor; motion carried.

Action 16/17-22: Approve FY2017 Budget – Let it be resolved, that on motion by Buse, second by Langerock, 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, 2016 through June 30, 2017. The adopted Annual Budget levy requests are as follows: General Fund: \$1.568/\$1000 for AG, \$3.687/\$1000 for OO, \$7.630/\$1000 for

OTH/UTIL, \$0 taken for General Fund Opt-Out (maximum is \$150,000); Capital Outlay: \$590,000; Special Education: \$1.505/\$1000. All members voted in favor; motion carried.

Action 16/17-23: Amend Contract – On motion by Langerock, second by Schmidt to amend Carissa Lick’s certified contract as ELL Teacher to 37.5%, or \$13,818.75, for the 2016/2017 school year. All members voted in favor; motion carried.

Action 16/17-24: Approve Contract – On motion by Schmidt, second by Buse to approve Jamie Carda’s contract as part-time Custodian and Preschool Van Driver (\$11.00 per hour for Custodian, and \$40.00 per day for Driver) for the 2016/2017 school year. All members voted in favor; motion carried.

Action 16/17-25: Approve School Board Goals – On motion by Tieszen, second by Langerock to approve the 2016/2017 Marion School Board of Education Goals as presented. A copy of the goals will be posted on the Marion School website, and will be kept on file in the District Office. All members voted in favor; motion carried.

Action 16/17-26: Adjourn – On motion by Schmidt, second by Langerock to adjourn the school board meeting at 8:27 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager