

SCHOOL BOARD PROCEEDINGS
July 10, 2017

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 tenth day of July, 2017. Call to order was made by President of the School Board, Josh Luke, at 6:50 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 16/17-112: Agenda – On motion by Langerock, second by Tieszen to approve the agenda as presented. All members voted in favor; motion carried.

Action 16/17-113: Consent Motion – On motion by Tieszen, second by Schmidt 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 months of June and July, 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.

School Board member Larry Langerock had a question on the parking lot. School Board President Josh Luke raised concerns on getting messages out to parents for sports camps.

Business Manager Aaron Thompson gave the Board information on budgeting, bus inspections, federal grants, and ordering supplies for the upcoming school year.

6-12 Principal Katie Minster shared information on switching classrooms, as the Middle School classes will be focused in the east area of the second floor.

Superintendent David Colberg gave updates on coaching positions, Spanish instruction for elementary, IEP meetings, the Alumni Banquet, ELL training, in-services, sports camps, new iPads, and football field work.

David Colberg discussed football field plans with the Board, including the positioning of the field, as well as placement of the bleachers, lights, scoreboard, crowd's nest, and gravel/concrete.

The Board acknowledged the first reading of the Conflict of Interest Policy.

Action 16/17-114: Conflict of Interest – On motion by Tieszen, second by Langerock to accept the Conflict of Interest Disclosure from Jared Schmidt, as presented to the Board. All members voted in favor; motion carried.

Resolution 16/17-115: Adoption of Supplemental Budget – Let it be resolved, that on motion by Tieszen, second by Langerock, the School Board of the Marion School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total: Supplement \$16,000 to the Capital Outlay Fund with Ad Valorem Taxes, Interest, and Cash on Hand, while increasing the Upkeep of Building Services expense budget accordingly. Supplement \$92,000 to the Special Education Fund with Extraordinary Cost Funds, while increasing the Day Services, Speech Services, OT, and PT expense budgets accordingly. A copy of the entire Supplemental Budget for fiscal year 2016/2017 will be kept on file in the Business Office. All members voted in favor; motion carried.

Action 16/17-116: Appoint Board Member – On motion by Tieszen, second by Schmidt to appoint Larry Langerock as School Board member on the Marion School Board of Education to fill the vacancy left by Larry Langerock. All members voted in favor; motion carried.

Action 16/17-117: Appoint Board Member – On motion by Schmidt, second by Buse to appoint Josh Luke as School Board member on the Marion School Board of Education to fill the vacancy left by Josh Luke. All members voted in favor; motion carried.

Action 16/17-118: Appoint Board Member – On motion by Tieszen, second by Langerock to appoint Scott Luke as School Board member on the Marion School Board of Education to fill the vacancy left by Dan Buse. All members voted in favor; motion carried. The School Board wanted to thank Dan Buse for his years of service on the Board.

Action 16/17-119: Adjourn – On motion by Langerock, second by Tieszen to adjourn the school board meeting at 7:42 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager