

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 Business Manager Aaron Thompson at 7:51 pm.

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

Absent: Katie Minster, Principal

The oaths of office were given by Scott Luke, Larry Langerock, and Josh Luke.

Official roll call was taken: Scott Luke – present; Larry Langerock – present; Josh Luke – present; Jared Schmidt – present; Scott Tieszen – present

Action 17/18-1: Agenda – On motion by Tieszen, second by Josh Luke to approve the agenda. All members voted in favor; motion carried.

Action 17/18-2: President of the School Board – Nominations were opened for President of the School Board of the Marion School District #60-3. Josh Luke nominated Scott Tieszen as School Board President, and Scott Tieszen nominated Josh Luke as School Board President for the 2017/2018 fiscal school year. Nomination cease on motion by Schmidt, second by Langerock. All members voted in favor; motion carried. Roll Call Vote for Josh Luke as follows: Scott Luke – yes, Langerock – yes, Tieszen – yes, Schmidt – yes. Josh Luke was elected School Board President for the 2017/2018 fiscal school year by 4-0 vote.

Action 17/18-3: Vice President of the School Board – Nominations were opened for Vice President of the School Board of the Marion School District #60-3. Josh Luke nominated Scott Tieszen as School Board Vice President for the 2017/2018 fiscal school year. Nomination cease on motion by Langerock, second by Schmidt. All members voted in favor; motion carried. Scott Tieszen was elected School Board Vice President for the 2017/2018 fiscal school year by unanimous vote.

Action 17/18-4: Designations for the 2017/2018 Fiscal School Year – On motion by Tieszen, second by Schmidt to adopt the following designations/authorizations for the 2017/2018 fiscal school year:

- A. Adopt Robert's Rules of Order as the official parliamentary procedure;
- B. Name the Marion Record as the official newspaper; Farmers State Bank and South Dakota Public Funds Investment Trust as the official depositories; the second Monday of every month as the official meeting date; to set Board Member compensation at \$50.00 per meeting and Board President compensation at \$60.00 per meeting; Rodney Freeman as the official legal counsel; set the substitute teacher salary at \$105 per day for certified or former certified teachers, (\$120 LT sub), and \$95 per day for non-certified teachers (\$110 LT sub); per diem and mileage paid at the State rates; and to authorize the signature stamps of Business Official Aaron Thompson and School Board President Josh Luke, and the electronic signature of Business Official Aaron Thompson;
- C. Name Business Official Aaron Thompson and/or the Administrative Secretary as the official Finance Officers for the Trust & Agency and Food Service funds;
- D. Name President Josh Luke as the official Hearing Officer for the School Food Services;
- E. Set lunch prices as follows: PreK-5 students at \$2.70, 6-12 students at \$2.95, and adults at \$3.55; set breakfast prices as follows: students at \$1.70, and adults at \$2.05;
- F. Authorize Superintendent E. David Colberg to close school for weather, health conditions, disease, and as deemed necessary, to be played on television station KELO and to be sent out using the Infinite Campus messaging system;
- G. Authorize Business Official Aaron Thompson to invest funds when available and to borrow funds when deemed necessary to pay obligated bills;
- H. Authorize Business Official Aaron Thompson and Superintendent E. David Colberg to be the representatives for Federal Surplus Property;
- I. Authorize Business Official Aaron Thompson to obtain price quotes for gas and diesel fuel for school vehicles and other items when deemed necessary;
- J. Authorize Superintendent E. David Colberg to be the representative for the Joint Powers Agreement with the State of South Dakota;
- K. Designate Superintendent E. David Colberg as the administrator for federal programs;

- L. Designate \$5,000.00 for the Imprest Fund;
- M. Set the admission prices for sporting events as follows: adults at \$5.00, students at \$3.00; season passes at \$25.00 for adults, \$50.00 per family, and free passes for all students of the Marion School District; senior citizens (ages 62 and over) are eligible for free passes upon request;
- N. Designate Superintendent E. David Colberg as the truancy officer;
- O. Approve the course of study and curriculum;
- P. Join the Emergency School Bus Mutual Assistance Pact with the State of South Dakota;
- Q. Authorization to apply to immigration and naturalization for permission to enroll non-immigrant alien students;
- R. Authorize the continuation of existing funds and accounts;
- S. Authorize and Superintendent E. David Colberg as director and Business Official Aaron Thompson as fiscal agent for the Title I program;
- T. Designate Superintendent E. David Colberg as the homeless liaison. All members voted in favor; motion carried.

School Board President Josh Luke appointed Jared Schmidt as the Marion School Board of Education representative to the Cornbelt Educational Cooperative and Josh Luke as the alternate for the 2017/2018 fiscal school year.

School Board President Josh Luke appointed the following advisory committees for the 2017/2018 fiscal school year:

- Strategic Planning & Coop - Larry Langerock, Josh Luke
- Policies - Scott Tieszen, Scott Luke
- Budget - Josh Luke, Jared Schmidt
- Buildings/Maintenance - Scott Luke, Jared Schmidt
- Negotiations - Larry Langerock, Scott Tieszen

School Board President Josh Luke appointed Scott Tieszen as the voting delegate to ASBSD/SASD and Scott Luke as the alternate for the 2017/2018 fiscal school year.

School Board President Josh Luke appointed himself as the Board LAN Representative for the 2017/2018 fiscal school year.

Action 17/18-5: Adjourn – On motion by Langerock, second by Schmidt to adjourn the School Board Meeting at 8:22 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager