

SCHOOL BOARD PROCEEDINGS
June 12, 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 twelfth day of June, 2017. Call to order was made by President of the School Board, Josh Luke, at 7:00 pm, followed by the Pledge of Allegiance.

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 16/17-95: Agenda – On motion by Langerock, second by Buse to approve the agenda as presented. All members voted in favor; motion carried.

Action 16/17-96: 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 month of June and to approve checks to be issued in their payment (bills to be published in paper). All members voted in favor; motion carried.

Becky Luke introduced Ethan Hernandez to give his Senior Presentation to the Board. His presentation was on an auto body project he had been working on.

Becky Luke informed the Board on a program for nonfiction reading called Newsela. Anne Pankratz informed the Board that she will be attending the National FCCLA Competition with Michalee Globke next month in Nashville. She also wanted to thank everyone who gave teacher appreciation gifts and treats last month.

School Board President Josh Luke inquired about the school grounds for the all-school reunion.

Business Manager Aaron Thompson gave the Board information on health insurance updates, LED lighting, and football field lighting updates.

6-12 Principal Katie Minster shared information on switching classrooms in the MS and HS, scheduling for next year, dual credit classes, and transcripts. She also gave a presentation on Smarter Balanced test data for MS/HS students.

Superintendent David Colberg gave updates on the FB field project, Dibels testing, basketball shot clocks, and DCI training. He also gave the Board a presentation on Smarter Balanced test data for the elementary students.

Resolution 16/17-97: Amend Wellness Policy – Let it be hereby resolved that on motion by Buse, second by Schmidt to amend Policy ADF (Wellness Policy) as presented to the Marion School Board of Education. A copy of the policy will be kept on file in the Business Office and on the Marion School website. All members voted in favor; motion.

Action 16/17-98: Approve Nurse Contract – On motion by Langerock, second by Schmidt to approve the School Health Services Contract from Pioneer Memorial for the 2017/2018 fiscal school year. All members voted in favor; motion carried.

Action 16/17-99: Gas/Diesel Quotes – On motion by Buse, second by Tieszen to accept the fuel quote from Schmidt Country, DBA Marion Oil, for road diesel fuel, at \$0.015 below pump price, less Federal taxes, and to accept the fuel quote from Donlan's Foodland for 10% ethanol gasoline and regular gasoline at \$0.04 below pump price, less Federal taxes for the 2017/2018 fiscal school year. All members voted in favor; motion carried. Quote was also received from D&R at \$0.10 above vendor fuel cost.

Resolution 16/17-100: Insurance Renewal Resolution – Be it hereby moved and resolved that on motion by Schmidt, second by Langerock, the Marion School Board of the Marion School District, acting pursuant to SDCL ch. 1-24 and SDCL 13-10-3, 13-8-39, and the general authority of SDCL title 13, hereby adopts, approves, and ratifies the ASB Workers' Compensation Trust Fund Participation Agreement, and the ASB Property and Liability Trust Fund Participation Agreement, effective as of the time of adoption of this motion. A copy of these Participation Agreements and Renewal Motions will be kept on file in the Business Office. All members voted in favor; motion carried.

Action 16/17-101: Transfer Funds – On motion by Buse, second by Langerock to transfer funds in the amount of \$225,000 from the Capital Outlay Fund to the General Fund. All members voted in favor; motion carried.

Action 16/17-102: Surplus Property – On motion by Schmidt, second by Tieszen to declare various Math textbooks and library books 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 16/17-103: Amend Certified Contract – On motion by Langerock, second by Buse to amend the certified contract of Jesse Johnson to PE / Health / Elementary Computers Teacher for the 2017/2018 school year. All members voted in favor; motion carried.

Action 16/17-104: Approve Contracts – On motion by Langerock, second by Buse to approve the following contracts for the 2017/2018 school year, with salaries to be published July, 2017: Laura Schoenwald – 5th Grade Teacher, Linda Luke – Part Time Librarian Aide, Amanda Dent – FB Cheer Advisor, Anne Pankratz – Prom Co-Advisor. All members voted in favor; motion carried.

Action 16/17-105: Resignation of Board Member – On motion by Schmidt, second by Langerock to accept the resignation of Dan Buse from the Marion School Board of Education, effective when a replacement can take his place on the Board, and to thank him for his service to the District. All members voted in favor; motion carried.

Action 16/17-106: Adjourn – On motion by Langerock, second by Schmidt to adjourn the school board meeting at 8:37 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager