

SCHOOL BOARD PROCEEDINGS
June 26, 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 special session on the twenty-sixth 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; and Aaron Thompson, Business Manager

Absent: Katie Minster, Principal

Action 16/17-107: Agenda – On motion by Langerock, second by Buse to approve the agenda as presented. All members voted in favor; motion carried.

Mark Joffer with PE Group presented the Board with bids from contractors on football field electrical and lighting. He explained the different bid options and bids received.

Action 16/17-108: FB Field Lighting & Electrical Bids – On motion by Langerock, second by Buse to accept the Electrical Base Bid of \$106,431.00 from Muth Electric (Mitchell, SD) for the Football Field Lighting & Electrical Project. Roll Call Vote – Tieszen: yes, Luke: yes, Buse: yes, Langerock: yes, Schmidt: abstained from voting. Motion carried, 4-0. Other bids were received from Electric Construction (Sioux Falls, SD), and Kettwig Electric (Marion, SD). A list of bids and project documents will be kept on file in the Business Office.

Action 16/17-109: Adjourn – On motion by Tieszen, second by Langerock to adjourn the school board meeting at 8:06 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager