

SCHOOL BOARD PROCEEDINGS
September 14, 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 fourteenth day of September, 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: Larry Langerock, Josh Luke, Scott Luke, Jared Schmidt, and Scott Tieszen

Absent: None

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

Absent: None

There were no Conflicts of Interest.

Action 17/18-12: Agenda – On motion by Langerock, second by Scott Luke to approve the agenda as presented. All members voted in favor; motion carried.

Action 17/18-13: Consent Motion – On motion by Schmidt, 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.

Cherrie Engbrecht and Matt Donlan came before the Board representing the Marion Booster Club. They informed the Board on activities and fundraisers done over the past year, and trying to raise funds and school spirit. They want to work with the school and not compete with school fundraisers. They also emphasized the importance of keeping more business local from the school. Kevin Wieman came before the Board to ask if we can get more information from families taking children out of the district. He also mentioned that he would like to get a committee to talk with surrounding schools about sharing any resources or consolidation talks.

Karri Wieman gave the Teacher Report. She gave information on the Marion Education Association's involvement with SDEA. They have resources such as a mentor program, "specials" curriculum, and help day workshops and other resources.

School Board member Jared Schmidt wanted to thank the Administration for getting the football field project complete. He also has heard concerns about having AD or other staff at sporting events. School Board president Josh Luke wanted to know if the Administration is talking to families that open-enroll kids from the district, and also how the part-time library position is working out. Scott Tieszen has heard from several concerned parents about head lice at the school.

Business Manager Aaron Thompson gave the Board information on the 17/18 food service approval, a meal charge policy, security door updates, and Federal funding.

6-12 Principal Katie Minster shared information on class schedules and better attitudes in the MS and HS, STAR testing, reading intervention, handbook changes, Homecoming activities, and reduced missing assignments.

Superintendent David Colberg gave updates on the football field, Homecoming activities, Dibels reading tests, JH & JV football teams are undefeated, and good behavior incentives.

Action 17/18-14: Amend Student/Teacher Handbooks – On motion by Langerock, second by Tieszen to amend the Student and Teacher Handbooks as presented to the Marion School Board of Education. A copy of the Handbooks will be kept on file in the Principal's Office and on the Marion School website. All members voted in favor; motion carried.

Resolution 17/18-15: Approve FY2018 Budget – Let it be resolved, that on motion by Schmidt, second by Scott Luke, 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, 2017 through June 30, 2018. The adopted Annual Budget levy requests are as follows: General Fund: \$1.507/\$1000 for AG, \$3.372/\$1000 for OO, \$6.978/\$1000 for OTH/UTIL, \$0 taken for General Fund Opt-Out (maximum is \$150,000); Capital Outlay: \$610,000; Special Education: \$1.461/\$1000. All members voted in favor; motion carried.

Action 17/18-16: Surplus Property – On motion by Schmidt, second by Tieszen to declare a Canon IPF 710 ProGraf printer as surplus property. A listing of the surplus property will be kept on file in the Business Office. All members voted in favor; motion carried.

Action 17/18-17: Approve Contracts – On motion by Langerock, second by Schmidt to approve the following contracts for the 2017/2018 school year: David Peterson as Part-Time Custodian at \$11.50 per hour, and Jennifer Pankratz as JH Volleyball Coach at \$1,600.00. All members voted in favor; motion carried.

Action 17/18-18: Adjourn – On motion by Schmidt, second by Langerock to adjourn the school board meeting at 9:04 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager