

SCHOOL BOARD PROCEEDINGS

July 9, 2018

Pursuant to the call and the notice thereof, the School Board of the Marion School District 60-3, Marion, SD met in regular session on the ninth day of July, 2018. Call to order was made by President of the School Board, Josh Luke, at 6:48 pm.

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

Action 17/18-97: Agenda – On motion by Scott Luke, second by Langerock to amend the agenda as follows: 3) Conflict of Interest; move all subsequent items down on the agenda, and then approve the agenda as presented. All members voted in favor; motion carried.

There were no conflicts of interest.

Action 17/18-98: Consent Motion – On motion by Schmidt, second by Scott Luke 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.

Larry Langerock had a concern on the cans piled up for the “Cans 4 Cash” project. Josh Luke had questions on getting the football field ready and about extra keys for the concession stand. He also had a concern about gym air conditioning issues.

Business Manager Aaron Thompson gave information on roof repairs, building maintenance, and looking for a bus driver.

6-12 Principal Katie Minster shared information on updates to the student handbook.

Superintendent David Colberg gave information on painting hallways, football field electrical and fencing, building maintenance, paraprofessional position, elementary social studies curriculum, federal funding application, and new paperwork for students coming back to their “home” district.

Action 17/18-99: Amend School Calendar – On motion by Langerock, second by Tieszen to amend the 2018/2019 Marion School Calendar as presented to the Board. All members voted in favor; motion carried. Calendar will be available on school’s website.

The Board recognized the first reading of the Restraint/Seclusion Policy.

Action 17/18-100: Approve Contracts – On motion by Schmidt, second by Scott Luke to approve the following contracts for the 2018/2019 school year: Amanda Dent as Prom Co-Advisor, in the amount of \$630.00; Voni Hubbell as JH Volleyball Coach, in the amount of \$1,600.00. All members voted in favor; motion carried.

Resolution 17/18-101: Adoption of Supplemental Budget – Let it be resolved, that on motion by Langerock, second by Scott Luke, 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 \$5,200 to the Special Education Fund with State Aid and Cash on Hand, while increasing the Day Services expense budget accordingly. Supplement \$1,350 to the Pension Fund with Cash on

Hand, while increasing the Elementary Retirement expense budget accordingly. A copy of the entire Supplemental Budget for fiscal year 2017/2018 will be kept on file in the Business Office. All members voted in favor; motion carried.

Action 17/18-102: Appoint Board Member – On motion by Tieszen, second by Schmidt to appoint Scott Luke as School Board member on the Marion School Board of Education to fill the vacancy left by Scott Luke. All members voted in favor; motion carried.

Action 17/18-103: Adjourn – On motion by Langerock, second by Scott Luke to adjourn the school board meeting at 7:35 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager