

## SCHOOL BOARD PROCEEDINGS

June 11, 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 eleventh day of June, 2018. 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

**Action 17/18-85: Agenda** – On motion by Langerock, second by Scott Luke to amend the agenda to the following: 16) Personnel Matters [as per SDCL 1-25-2(1)], 17) Adjourn; and then to approve the agenda as presented. All members voted in favor; motion carried.

**Action 17/18-86: Consent Motion** – On motion by Tieszen, 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 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.

There were no Delegations.

There were no Teacher Reports.

Jared Schmidt shared a concern regarding the Jr. Class car wash fundraiser. Scott Tieszen suggested moving the chairs and stage off of the gym floor during sports camps. Josh Luke said that he was pleased with how graduation went, and especially wanted to thank those who were in charge of the sound.

Business Manager Aaron Thompson gave information on summer projects and teacher supplies & equipment orders.

6-12 Principal Katie Minster shared information on new teachers, a teachers' evaluation program, handbook changes, speaking at the Alumni Banquet, test scores sent home, finishing up for the summer, and the Ag Shop/FFA auction.

Superintendent David Colberg shared results from a recent parent survey. He also gave information on summer projects and electrical testing at the football field.

**Action 17/18-87: Approve Nurse Contract** – On motion by Schmidt, second by Langerock to approve the School Health Services contract from Pioneer Memorial for the 2018/2019 fiscal school year. All members voted in favor; motion carried.

**Action 17/18-88: Gas/Diesel Quotes** – On motion by Schmidt, second by Scott Luke to accept the fuel quote from Donlan's Foodland for gasoline and road diesel fuel at \$0.05 below pump price, less Federal taxes, for the 2018/2019 fiscal school year. All members voted in favor; motion carried. Quote was also received from Schmidt Country, DBA Marion Oil at \$0.015 below pump price.

**Action 17/18-89: SDHSAA Ballots** – On motion by Tieszen, second by Langerock to vote for Craig Boyens (Watertown HS) as the Division II Representative on the SDHSAA 2018 Official Election Ballot, and to vote for Paul Nepodal (Deubrook HS) as the Division IV Representative on the SDHSAA 2018 Official Election Runoff Ballot. All members voted in favor; motion carried.

**Resolution 17/18-90: Insurance Renewal Resolution** – Be it hereby moved and resolved that on motion by Scott Luke, 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 17/18-91: Transfer Funds** – On motion by Langerock, second by Schmidt to transfer funds in the amount of \$260,000 from the Capital Outlay Fund to the General Fund. All members voted in favor; motion carried.

**Action 17/18-92: Resignation** – On motion by Schmidt, second by Scott Luke to accept the resignation of Jackie Goosen as Paraprofessional, and to thank her for her years of service to the district. All members voted in favor; motion carried.

Josh Luke called a recess at 7:56 pm. Board went back into session at 8:08 pm.

**Action 17/18-93: Personnel Matters** – On motion by Schmidt, second by Langerock to go into executive session for the purpose of Personnel Matters at 8:08 pm, as per SDCL 1-25-2(1). All members voted in favor; motion carried.

Josh Luke declared out of executive session at 8:29 pm.

**Action 17/18-94: Adjourn** – On motion by Langerock, second by Scott Luke to adjourn the school board meeting at 8:29 pm. All members voted in favor; motion carried.

Josh Luke,  
School Board President

Aaron Thompson,  
Business Manager