

SCHOOL BOARD PROCEEDINGS
April 10, 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 tenth day of April, 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 16/17-70: Agenda – On motion by Langerock, second by Buse to amend the agenda to the following: move “Football Field Discussion/ Action” to #6, and add “Personnel Matters [SDCL 1-25-2(1)]” to #16 and move the following items down; and then to approve the agenda as presented. All members voted in favor; motion carried.

Action 16/17-71: Consent Motion – On motion by Buse, 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 April 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.

Anne Pankratz gave her Teacher Report with the following information: Congratulations to JH Oral Interp, field trips planned, student testing, NHS – backpack fundraiser, CTE program, State FCCLA – Michalee Globke qualified for National FCCLA in Nashville, FCCLA projects, Choir trip to Chicago, and FFA competitions.

David Locke with Stockwell Engineers presented a proposal to the Board on Football Field improvements.

Josh Luke called a recess at 7:55 pm. The Board went back in session at 8:08 pm.

Action 16/17-72: Request for Proposal on FB Field Lighting & Electrical – On motion by Tieszen, second by Langerock to seek Requests for Proposal on Football Field lighting and electrical service to the lights and scoreboard. All members voted in favor; motion carried.

There were no Board reports.

Business Manager Aaron Thompson gave the Board information on the Extraordinary Cost Fund, a health insurance meeting, and building projects.

6-12 Principal Katie Minster shared information on the student handbook, teaching contracts, standardized testing, scheduling & registration, teacher SLOs, new students, and professional development.

There was no Superintendent Report.

The School Board recognized the first reading of the Coaching Evaluation Policy. No motions were made.

The School Board recognized the first reading of Policy EEAB – School Bus Drivers & Responsibilities. No motions were made.

Action 16/17-73: NPIP Membership & Joint Powers Agreement – On motion by Buse, second by Tieszen to approve membership into the Northern Plains Insurance Pool and to authorize acceptance of the Joint Powers Agreement. All members voted in favor; motion carried.

Resolution 16/17-74: Resolution of Soccer Co-op – Be it resolved by the Marion School Board of Education, on motion by Langerock, second by Schmidt to approve the SDHSAA Application for Cooperative Sponsorship of Activities with Freeman Academy High School and Freeman High School for the activity of Boys Soccer for the 2017/2018 school year. All members voted in favor; motion carried.

Action 16/17-75: SDHSAA Resolution – On motion by Buse, second by Schmidt to approve membership with the SDHSAA for the 2017/2018 school year. All members voted in favor; motion carried.

Action 16/17-76: Personnel – On motion by Buse, second by Langerock to go into executive session for the purpose of Personnel Matters at 8:59 pm, as per SDCL 1-25-2(1). All members voted in favor; motion carried.

President of the School Board, Josh Luke, declared out of executive session at 9:14 pm.

Action 16/17-77: Approve Contracts – On motion by Langerock, second by Buse to approve the following contracts for the 2017/2018 school year (salaries to be published in July, 2017): Cullen Mack as Middle School Social Studies/ Science Teacher, and JH Football Coach; Ashley Starks Gunn as Middle School English Teacher. All members voted in favor; motion carried.

Action 16/17-78: Offer Contracts – On motion by Buse, second by Schmidt to table offering of Certified Contracts, Classified Contracts, Extra-Curricular Contracts, and Administrative Contracts. All members voted in favor; motion carried. Board will approve contracts at the next regular School Board meeting.

Action 16/17-79: Negotiations – On motion by Buse, second by Langerock to go into executive session for the purpose of Negotiations at 9:19 pm, as per SDCL 1-25-2(4). All members voted in favor; motion carried.

President of the School Board, Josh Luke, declared out of executive session at 10:05 pm.

Action 16/17-80: Adjourn – On motion by Tieszen, second by Langerock to adjourn the school board meeting at 10:05 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager