

SCHOOL BOARD PROCEEDINGS

August 8, 2016

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 eighth day of August, 2016. Call to order was made by President of the School Board, Josh Luke, at 7:00 pm.

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 16/17-8: Agenda – On motion by Schmidt, second by Buse to approve the agenda. All members voted in favor; motion carried.

Action 16/17-9: Minutes – On motion by Buse, second by Tieszen to approve the previous month's minutes. All members voted in favor; motion carried.

Action 16/17-10: Financial Reports – On motion by Langerock, second by Buse to approve the financial reports of the District as shown in Table 1 (to be published in paper). All members voted in favor; motion carried.

Action 16/17-11: Bills for Consideration – On motion by Buse, second by Tieszen to approve the following claims against the District for the months of August, and then to approve checks to be issued in their payment. All members voted in favor; motion carried. (Bills to be published in paper)

Michelle Fink came before the Board to discuss the possibility of allowing home school participation at Marion.

There were no Teacher Reports.

Jared Schmidt asked if the Administration would be sending out information on the four-day school week. Scott Tieszen wanted to see information to the public on Marion's enrollment and district status. He also mentioned the possibility of using the choir for the National Anthem and half-time performances at games. Josh Luke asked about using consent agenda items at board meetings.

Business Manager Aaron Thompson shared information on transportation and other activities.

6-12 Principal Katie Minster informed the Board on open lunch options, tobacco policy changes, missing assignments, the 6-12 schedule, and professional development.

Superintendent David Colberg discussed Marion's enrollment, Smarter Balanced test scores, student data, goals for teacher effectiveness & student effort, Title I, and discussions with the community on school concerns.

The Board discussed home school participation, as some parents have stated interest in participating in different activities. The Board will look at updating the current policy in future meetings. No motions were made.

Action 16/17-12: Open Enrollment Pick-up Points – On motion by Langerock, second by Buse to designate the following pick-up points for buses coming into the Marion School District: Marion pick-up location – Kettwig Electric, Monroe pick-up location – Calvary Reformed Church, Dolton pick-up location – Old City Hall building. The designated pick-up location for Marion's school bus traveling into Parker will be at the Get N' Go. All members voted in favor; motion carried.

Action 16/17-13: Approve Handbooks – On motion by Buse, second by Tieszen to approve the Student & Staff Handbooks as presented to the Board. Handbooks will be kept on file in the Principal’s Office and on the Marion School website. All members voted in favor; motion carried.

Action 16/17-14: Approve Contracts – On motion by Langerock, second by Buse to approve the following contracts for the 2016/2017 school year: Nicole Bauerle as JH Volleyball Coach in the amount of \$1,500, and Todd Obele as Elementary PE Teacher (20% contract) in the amount of \$7,370. All members voted in favor; motion carried. Salary will be published separately.

Action 16/17-15: Adjourn – On motion by Buse, second by Langerock to adjourn the school board meeting at 8:15 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager