

**SCHOOL BOARD PROCEEDINGS**  
**December 12, 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 twelfth day of December, 2016. Call to order was made by President of the School Board, Josh Luke, at 7:02 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 16/17-45: Agenda** – On motion by Buse, second by Langerock to approve the agenda as presented. All members voted in favor; motion carried.

**Action 16/17-46: Consent Motion** – On motion by Schmidt, second by Langerock 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 December and to approve checks to be issued in their payment (bills to be published in paper). All members voted in favor; motion carried.

Amanda Dent came before the Board with concerns on how the school should handle emergency situations. Peter Preheim came before the Board with concerns on assessment scores and open-enrollment.

Anne Pankratz gave the Teacher Report. She shared information on National Career & Readiness testing, FCCLA activities, CTE training, the K-12 winter concert, and semester tests.

Scott Tieszen gave the Board information on the ASBSD Legislative Day, with issues that came up on funding, transgender policies, conflict of interest, and private school scholarships. Jared Schmidt inquired on exit interviews with families that have open-enrolled from the District.

Business Manager Aaron Thompson informed the Board on the 2015/2016 fiscal audit, an upcoming food service review, and security door options.

6-12 Principal Katie Minster shared information on a new student in the high school, professional development, scheduling for next year, CTE, handbook info, semester tests, working with the Booster Club, and student/ teacher interaction.

Superintendent David Colberg shared updates from the State Superintendent legislative meeting including funding, teacher certification, SDRS, teacher salaries, General Fund spending, and transgender legislation. Mr. Colberg also informed the Board on “restraint” training for the staff.

Superintendent David Colberg gave a presentation on Smarter Balanced test scores. Data from the scores was discussed, as well as plans for improving future test scores.

**Action 16/17-47: Conflict of Interest** – On motion by Langerock, second by Buse to approve the Conflict of Interest Disclosure form for Josh Luke. A copy of the form will be kept on file in the District Office. All members voted in favor; motion carried.

**Action 16/17-48: Approve Contracts** – On motion by Buse, second by Tieszen to approve the following contracts for the 2016/2017 school year: Michael Fredrickson as Bus Driver, in the amount of \$31.50 per route, and Michael Cremer as Co-Head Wrestling Coach, in the amount of \$3,000. All members voted in favor; motion carried.

**Action 16/17-49: Personnel Matters** – On motion by Langerock, second by Schmidt to go into executive session for the purpose of Personnel Matters (Business Manager Evaluation) at 8:45 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 9:01 pm.

**Action 16/17-50: Adjourn** – On motion by Langerock, second by Buse to adjourn the school board meeting at 9:01 pm. All members voted in favor; motion carried.

Josh Luke,  
School Board President

Aaron Thompson,  
Business Manager