SCHOOL BOARD PROCEEDINGS

February 13, 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 thirteenth day of February, 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 16/17-56: Agenda – On motion by Langerock, second by Buse amend the agenda to the following: 13) Resignation, 14) Adjourn; and then to approve the agenda as presented. All members voted in favor; motion carried.

Action 16/17-57: Consent Motion – On motion by Buse, second by Schmidt 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 February and to approve checks to be issued in their payment (bills to be published in paper). All members voted in favor; motion carried.

Student was not present for the Senior Experience presentation.

Jane Hohm came before the Board to discuss substitute teacher pay. Scott Dent came before the Board with information on the Marion Booster Club. He also talked about the importance of keeping good teachers in Marion, and of welcoming visiting schools for athletic events. Kevin Wieman informed the Board on the Marion Development Foundation, daycare concerns, a Marion B&P Awards Night on March 18th, and the possibility of talking with surrounding communities on sharing options.

Rachael Massey and Heidi Roth gave the Teacher Report. They discussed the following with the Board: "Read across America Week," the DPI basketball tournament, curriculum updates, staff survey on the four-day school week, "Help Day" information, handbook updates, and Band competitions.

Scott Tieszen informed the Board on positive comments from community members that the basketball teams are playing well this year.

Business Manager Aaron Thompson gave the Board information on food service review findings, budget preparations, security door updates, and the February 24 deadline for school board petitions.

6-12 Principal Katie Minster shared information on Parent-Teacher conferences, Smarter Balanced testing, MS music program options, handbook updates, scheduling for 2017/2018, and dual credit participation.

Superintendent David Colberg shared updates on coaching pay, snacks from the Booster Club for standardized testing days, Parent-Teacher conferences, an athletic conference meeting, "Read across America," the calendar committee to meet, and four-day school week survey results.

The Board discussed football field updates including lighting, electricity, a Crow's Nest, concessions, bleachers, and other needed equipment.

Action 16/17-58: Football Field Bleachers – On motion by Schmidt, second by Buse to pay the City of Marion up to \$2,400 for bleacher improvements for the football field. All members voted in favor; motion carried.

Superintendent David Colberg recognized February 20 - 24 as School Board Recognition Week. He handed out certificates to the School Board members from ASBSD.

Action 16/17-59: Resignation – On motion by Tieszen, second by Langerock to accept the resignation of Michelle Fink as Middle School English Teacher, and to thank her for her years of service to the District. All members voted in favor; motion carried.

Action 16/17-60: Adjourn – On motion by Langerock, second by Buse to adjourn the school board meeting at 8:37 pm. All members voted in favor; motion carried.

Josh Luke, School Board President Aaron Thompson, Business Manager