

SCHOOL BOARD PROCEEDINGS
January 11, 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 eleventh day of January, 2016. Call to order was made by President of the School Board, Josh Luke, at 7:00 pm.

Members Present: Dan Buse, Daryl Gortmaker, Josh Luke, Jared Schmidt and Scott Tieszen

Absent: None

Officers Present: E. David Colberg, Superintendent; Michelle Larson, Principal; and Aaron Thompson, Business Manager

Absent: None

Guests Present: Mike Wieman, Shelly Wieman, Kyle Gossen, Scott Dent, Nicole Tieszen, Anne Pankratz, Kyla Schmidt, Michelle Fink, Karri Wieman, Shawn Hofer, Heather Hofer, Dean Schoenwald, Michele Schoenwald, Matt Donlan, and Janna Christiansen

Action 15/16-57: Agenda – On motion by Buse, second by Schmidt to amend the agenda as follows: move “Delegations” to follow “Four-Day School Week Discussion;” and then to approve the agenda. All members voted in favor; motion carried.

Action 15/16-58: Minutes – On motion by Tieszen, second by Buse to approve the previous month’s minutes and to acknowledge receipt of the Cornbelt Educational Coop minutes. All members voted in favor; motion carried.

Action 15/16-59: Financial Reports – On motion by Buse, second by Schmidt 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 15/16-60: Bills for Consideration – On motion by Schmidt, second by Buse to approve the following claims against the District for the month of January, and then to approve checks to be issued in their payment. All members voted in favor; motion carried. (Bills to be published in paper)

Karri Wieman gave the Teacher Report. She informed the Board on a reading challenge for the elementary students.

There were no School Board reports.

Aaron Thompson gave the Business Manager report. He gave information on heating system updates, a security system meeting with Golden West, and transportation issues.

Michelle Larson gave the Principal report. She informed the Board on early dismissals, the Q107 Quiz Bowl competition, a career fair in Wagner, dual credit classes, and AdvancED accreditation.

David Colberg gave the Superintendent report. He shared information on emergency procedures, Active Shooter training at the January 18 in-service, the Governor’s State of the State address, and State funding.

The Board shared information on coop discussions with Parker. Discussion included coop name, uniforms, coaches, game & practice schedules, four-day week scheduling, financial options, Athletic Director, length of a coop contract, and future consolidation talks.

The Board discussed the possibility of a four-day school week at Marion. Mr. Colberg shared information on class schedules, school calendars, Friday options for in-services and tutoring, questions & comments from the teachers, classified staff hours, and transportation.

The Board allowed the public to give comments and questions concerning coop talks and four-day school weeks. Four-day week discussion included: no change in teaching positions, later school days, requirements for attending

on Fridays, and transportation on Fridays. Coop discussion included: State approval for a coop, classification changes, starting next year with all sports except football, and giving up more to make this work if needed.

Action 15/16-61: School Board Election Date – On motion by Buse, second by Schmidt to set the School Board Election date for April 12, 2016, to be combined with the City of Marion if elections are deemed necessary. All members voted in favor; motion carried.

School Board Election workers will be appointed by Business Manager Aaron Thompson if a School Board Election is held.

Action 15/16-62: Personnel Matters – On motion by Buse, second by Schmidt to go into executive session for the purpose of Personnel Matters (Business Manager Evaluation) at 8:02 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 9:04 pm.

Action 15/16-63: Adjourn – On motion by Buse, second by Schmidt to adjourn the school board meeting at 9:05 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager