

SCHOOL BOARD PROCEEDINGS
January 9, 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 ninth day of January, 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 16/17-51: Agenda – On motion by Langerock, second by Buse amend the agenda to the following: 13) Surplus Property, 14) Adjourn; and then to approve the agenda as presented. All members voted in favor; motion carried.

Action 16/17-52: 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 January 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.

Michelle Fink gave the Teacher Report. She shared information on the Music Department including the sound system, All-State Band, and a music concert/play.

Scott Tieszen informed the Board on a position open on the ASBSD region Board of Directors. Josh Luke had a question on open gyms, and also discussed getting bleachers ready for the football field.

Business Manager Aaron Thompson gave the Board information on a food service review this month, and on the heating system.

6-12 Principal Katie Minster shared information on scheduling & schedule changes, the student handbook, and NAEP testing.

Superintendent David Colberg shared updates on athletic conference changes, first semester attendance, applicants for the SDHSAA Director position, and Math & Reading test data.

The Board discussed security options for exterior doors at the School. Business Manager Aaron Thompson shared quotes for a security system and a new set of doors. No motions were made.

Action 16/17-53: School Board Election Date – On motion by Tieszen, second by Schmidt to set the School Board Election date for April 11, 2017, 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 16/17-54: Surplus Property – On motion by Langerock, second by Buse to declare a Paragon P-10 kiln and various library books as surplus property. A list of the surplus property will be kept on file in the Business Office. All members voted in favor; motion carried.

Action 16/17-55: Adjourn – On motion by Buse, second by Schmidt to adjourn the school board meeting at 8:38 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager