

SCHOOL BOARD PROCEEDINGS
March 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 March, 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 16/17-61: Agenda – On motion by Langerock, second by Buse to add the following to the agenda: 13) Long-term Sub Pay, 18) Personnel Matters [SDCL 1-25-2(1)]; and then to approve the agenda as presented. All members voted in favor; motion carried.

Action 16/17-62: Consent Motion – On motion by Tieszen, 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 March and to approve checks to be issued in their payment (bills to be published in paper). All members voted in favor; motion carried.

Jennifer Pankratz came before the Board to express her interest in providing strength and/or agility training this summer at the school. Board members asked her to come up with a schedule and programs that would be provided. Ron Ortman came before the Board with concerns on the bus route. He also expressed concerns on the four-day school week for elementary students, but that it seems to work well for the older students.

Karri Wieman gave her Teacher Report with the following information: NHS fundraiser to raise money for the backpack program, FFA members met with elementary students to discuss agriculture, Promethean Board updates, and a new large printer purchased. Keith Andersen also gave information to the Board on using the plasma cutter, future ideas for the Ag Shop, looking at CTE grants, and Skills USA competitions.

Jared Schmidt gave information on a scholarship opportunity for students.

Business Manager Aaron Thompson gave the Board information on appointing school board members, general fund projections, and budget preparations.

6-12 Principal Katie Minster shared information on teacher observations, student CTE projects, an Advanced meeting, MS incentives, Tory Arbach was KSFY Student of the Month, scholarships, and a film crew that came in for a distracted driving piece.

Superintendent David Colberg shared updates on school funding, negotiations webinar, Dr. Seuss week, teacher interviews, a health insurance meeting, Teacher of the Year, first aid & CPR training, and a two-year extension on the Menno/Marion football cooperative.

Action 16/17-63: 2017/2018 School Calendar – On motion by Buse, second by Langerock to approve the 2017/2018 school calendar as presented to the Board. A copy of the calendar will be kept on file in the business office and will be made available on the Marion School website. All members voted in favor; motion carried.

6-12 Principal Katie Minster discussed changes to the Student Handbook. No motions were made.

Action 16/17-64: Admission of Ethan to Cornbelt Coop – On motion by Buse, second by Tieszen to approve admittance of Ethan School District into the Cornbelt Educational Cooperative. All members voted in favor; motion carried.

School Board discussed Long-Term Substitute Teacher pay. No motions were made.

Action 16/17-65: Resignation – On motion by Schmidt, second by Buse to accept the resignation of Linda Luke as Librarian and FB/BBB Cheer Advisor, and to thank her for her years of service to the District. All members voted in favor; motion carried.

Action 16/17-66: Surplus Property – On motion by Langerock, second by Tieszen to declare 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.

Josh Luke appointed himself as the School Board member to attend the Marion City Board of Equalization meeting on March 20, 2017.

Action 16/17-67: Negotiations – On motion by Langerock, second by Buse to go into executive session for the purpose of Negotiations at 8:44 pm, as per SDCL 1-25-2(4). All members voted in favor; motion carried.

President of the School Board, Josh Luke, declared out of executive session at 9:23 pm

Action 16/17-68: Personnel – On motion by Schmidt, second by Langerock to go into executive session for the purpose of Personnel Matters at 9:25 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 9:44 pm

Action 16/17-69: Adjourn – On motion by Tieszen, second by Buse to adjourn the school board meeting at 9:45 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager