

SCHOOL BOARD PROCEEDINGS
November 9, 2015

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 November, 2015. Call to order was made by President of the School Board, Josh Luke, at 7:00 pm.

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

Absent: Daryl Gortmaker

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

Absent: None

Guests Present: Karri Wieman, Sharlene Orcutt, Wendy Claussen, Alycia Kayser, and Janna Christiansen

Action 15/16-41: Agenda – On motion by Buse, second by Schmidt to approve the agenda. All members voted in favor; motion carried.

Action 15/16-42: Minutes – On motion by Buse, second by Schmidt 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 15/16-43: Financial Reports – On motion by Schmidt, second by Buse 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 15/16-44: Bills for Consideration – On motion by Buse, second by Schmidt to approve the following claims against the District for the month of November, and then to approve checks to be issued in their payment. All members voted in favor; motion carried. (Bills to be published in paper)

Alycia Kayser shared that she was at the Board meeting for a college class assignment.

There were no Teacher Reports.

There were no School Board Reports.

Aaron Thompson gave the Business Manager report. He gave information on the upcoming financial audit, and boiler/ HVAC updates.

Michelle Larson gave the Principal report. She informed the Board on “Challenge Day,” Math Counts, Growth Mindset curriculum for the middle school, teacher observations, instructional leadership training, the middle school play, and student assessments.

David Colberg gave the Superintendent report. He shared information on the Blue Ribbon Task Force, student incentives for positive behaviors, an exercise club, and professional development.

The Board discussed the recent coop committee talks with Parker. The committee from Parker wanted to determine if consolidation would make financial sense for the two districts. Information shared with the Board included financial data, class sizes, and number of certified teachers. A four-day school week was also discussed.

Action 15/16-45: Amend Policy IGCB – On motion by Buse, second by Tieszen to amend Policy IGCB (Distance Learning) as presented to the Board. A copy of the policy can be found on the Marion School website or in the Business Office. All members voted in favor; motion carried.

The Marion School Board of Education recognized the first reading of Policy IHEDA (Concurrent/ Dual Enrollment).

Action 15/16-46: Accept Resignation – On motion by Buse, second by Schmidt to accept the resignation of Ken Dalke as Bus Driver as of November 30 due to health reasons, and to thank him for his years of service. All members voted in favor; motion carried.

Action 15/16-47: Adjourn – On motion by Schmidt, second by Buse to adjourn the school board meeting at 8:05 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager