

**SCHOOL BOARD PROCEEDINGS**  
**November 14, 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 fourteenth day of November, 2016. Call to order was made by President of the School Board, Josh Luke, at 6:58 pm.**

**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 16/17-35: Agenda** – On motion by Langerock, second by Tieszen to amend the agenda to the following: 14) Personnel Matters [Executive Session, per SDCL 1-25-2 (1)], 15) Personnel, Superintendent Evaluation [Exec. Session, per SDCL 1-25-2 (1)], 16) Adjourn, then to approve the agenda as amended. All members voted in favor; motion carried.

**Action 16/17-36: 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 November 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.

Sharlene Orcutt gave the Teacher Report. She shared information with the Board on reading incentives, and also participation for the Friday “help days.”

Jared Schmidt wanted to thank the Administration for addressing problems at the school and dealing with them. Scott Tieszen wanted to thank the teachers for their participation in the “Trunk or Treat” event at the Church of God. He also informed the Board on legislative priorities for the upcoming ASBSD Delegate Assembly.

Business Manager Aaron Thompson informed the Board on the upcoming fiscal audit, and discussed options for security on the school’s exterior doors.

6-12 Principal Katie Minster shared information on teacher observations, transition for the middle school classes, a CTE Improvement meeting, Career Readiness testing, data analysis, and creating a District Fact Sheet for the public.

Superintendent David Colberg shared updates on teacher mentoring, evaluations, Region Oral Interpretation, plans to meet with open-enrolled families, Teacher SLOs, Ag Shop equipment, a food drive for the Turner County Food Pantry, Career Readiness test scores, and a new storage shed at the football field.

**Action 16/17-37: Van Bids** – On motion by Langerock, second by Buse to accept the bid of \$350 from Jesse Paschal for the 2000 Chevrolet Express Van with wheelchair lift, previously declared as surplus property. All members voted in favor; motion carried. Bid was also received from Bill Lanfear for \$300.

**Action 16/17-38: Approve Contracts** – On motion by Buse, second by Tieszen to approve the following contracts for the 2016/2017 school year: Scott Dent as JH Girls Basketball Coach, in the amount of \$1,500; and Weston Petersen as Asst. Boys Basketball Coach, in the amount of \$2,000. All members voted in favor; motion carried.

**Action 16/17-39: Amend Contract** – On motion by Buse, second by Langerock to amend Carissa Lick’s contract as ELL Teacher to 50% in the amount of \$18,425 for the 2016/2017 school year. All members voted in favor; motion carried.

**Action 16/17-40: Accept Resignation** – On motion by Langerock, second by Schmidt to accept the resignation of Doyle Johnson as Middle School / High School Teacher, effective immediately. All members voted in favor; motion carried.

**Action 16/17-41: Approve Agreement Letter from Certified Teacher** – On motion by Tieszen, second by Schmidt to approve the agreement between Doyle Johnson and the Marion School District, which includes paying out his salary and benefits for the remainder of the 2016/2017 school year. Agreement Letter will be kept on file in the Business Office. All members voted in favor; motion carried.

**Action 16/17-42: Personnel Matters** – On motion by Tieszen, second by Buse to go into executive session for the purpose of Personnel Matters at 8:10 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 8:26 pm.

**Action 16/17-43: Superintendent Evaluation** – On motion by Schmidt, second by Langerock to go into executive session for the purpose of Personnel Matters (Superintendent Evaluation) at 8:28 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 9:46 pm.

**Action 16/17-44: Adjourn** – On motion by Langerock, second by Buse to adjourn the school board meeting at 9:47 pm. All members voted in favor; motion carried.

Josh Luke,  
School Board President

Aaron Thompson,  
Business Manager