

SCHOOL BOARD PROCEEDINGS
October 10, 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 tenth day of October, 2016. Call to order was made by President of the School Board, Josh Luke, at 7:00 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 16/17-27: Agenda – On motion by Buse, second by Langerock to amend the agenda to the following: 13) ELL Grant, 14) Personnel Matters (Executive Session, per SDCL 1-25-2 (1)), 15) Adjourn, then to approve the agenda as amended. All members voted in favor; motion carried.

Action 16/17-28: Consent Motion – On motion by Langerock, 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 October 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.

Kim Buseman gave the Teacher Report. The teachers wanted to thank the Board for the Bearcat polo shirts. Mrs. Buseman also gave information on the Homecoming parade, parent-teacher conferences, and teacher comments on the four-day school week.

Jared Schmidt commented on the positive feedback with the Marion Booster Club. The Board wanted to publicly thank the Booster Club for their efforts. Josh Luke shared a concern with the number of messages sent through the school's automated messaging system, and a concern with the date of the parent-teacher conference, as it conflicted with a home volleyball match at Freeman Academy. Scott Tieszen suggested a community-wide float building day for the Homecoming parade in the future, and mentioned the Parent Advisory Board as part of the Board goals.

Business Manager Aaron Thompson discussed bus driver testing, boiler updates, and communication with the School Board committees.

6-12 Principal Katie Minster shared information on teacher SLOs, counseling & behavioral issues in the junior high, improvements on students turning in assignments, cell phone issues, Senior class members to meet with the Board on school policies, Homecoming activities, and attendance concerns.

Superintendent David Colberg shared updates on the book fair, Friday "help days," the four-day school week survey, and SPI scores from the past two school years.

Resolution 16/17-29: Approve Policy IGDB – Let it be hereby resolved that on motion by Langerock, second by Buse to approve Policy IGDB (Participation of Students in Extra-Curricular Activities) as amended and presented to the Marion School Board of Education. A copy of the policy will be kept on file in the Business Office and on the Marion School website. All members voted in favor; motion carried.

Action 16/17-30: Surplus Property – On motion by Buse, second by Schmidt to declare the 2000 Chevrolet Express Van with wheelchair lift as surplus property, and to seek sealed bids on this property. A list of the surplus property will be kept on file in the Business Office. All members voted in favor; motion carried.

Action 16/17-31: Resignation – On motion by Langerock, second by Tieszen to accept the resignation of April Gossen as Paraprofessional, and to thank her for her years of service to the District. All members voted in favor; motion carried.

Action 16/17-32: ELL Grant – On motion by Tieszen, second by Schmidt to allow the District to apply for a grant through the SD Department of Education for ELL teaching services. All members voted in favor; motion carried.

Action 16/17-33: Personnel Matters – On motion by Buse, second by Langerock to go into executive session for the purpose of Personnel Matters at 8:20 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 8:54 pm.

Action 16/17-34: Adjourn – On motion by Langerock, second by Buse to adjourn the school board meeting at 8:54 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager