

**SCHOOL BOARD PROCEEDINGS**  
**August 7, 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 seventh day of August, 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:** Josh Luke, Scott Luke, Jared Schmidt (via speaker phone), and Scott Tieszen

**Absent:** Larry Langerock

**Officers Present:** E. David Colberg, Superintendent; Katie Minster, Principal; and Aaron Thompson, Business Manager

**Absent:** None

There were no Conflicts of Interest.

**Action 17/18-6: Agenda** – On motion by Tieszen, second by Scott Luke to approve the agenda as presented. All members voted in favor; motion carried.

**Action 17/18-7: Consent Motion** – On motion by Tieszen, second by Scott Luke 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 August, and to approve checks to be issued in their payment (bills to be published in paper). All members voted in favor; motion carried.

Mrs. Minster introduced the following new teachers to the Board: Ashley Starks Gunn (MS English), Cullen Mack (MS Social Studies & Science and JH Football Coach), and Laura Schoenwald (5<sup>th</sup> grade).

There were no Teacher Reports.

School Board member Jared Schmidt had a question on waxing floors. School Board President Josh Luke had a question on hourly wages for Aides.

Business Manager Aaron Thompson gave the Board information on facility updates, beginning-of-school work, and completion of the Annual Report for 2016/2017.

6-12 Principal Katie Minster shared information on class schedules, Open House, new teachers, teacher in-services, Homecoming Week (Sept. 11-15), teacher guidebooks, and STAR testing.

Superintendent David Colberg gave updates on football field progress, teacher in-service data, ELL training, Open House on August 10, and practice starting for fall sports.

**Resolution 17/18-8: Approve Conflict of Interest Policy** – Let it be hereby resolved that on motion by Tieszen, second by Scott Luke to approve the Conflict of Interest Policy as 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 17/18-9: Open Enrollment Pick-up Points** – On motion by Scott Luke, second by Tieszen to designate the following pick-up points for buses coming into the Marion School District: Marion pick-up location – Kettwig Electric, Monroe pick-up location – Calvary Reformed Church, Dolton pick-up location – Old City Hall building. The designated pick-up location for Marion's school bus traveling into Parker will be at the Get N' Go. All members voted in favor; motion carried.

**Action 17/18-10: Approve Contracts** – On motion by Tieszen, second by Scott Luke to approve the following contracts for the 2017/2018 school year: Rachael Massey as Asst. Volleyball Coach at \$2,200.00, and Delle Thompson as Preschool Route Driver at \$40.00 per day. All members voted in favor; motion carried.

**Action 17/18-11: Adjourn** – On motion by Schmidt, second by Tieszen to adjourn the school board meeting at 7:32 pm. All members voted in favor; motion carried.

Josh Luke,  
School Board President

Aaron Thompson,  
Business Manager