

SCHOOL BOARD PROCEEDINGS
December 11, 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 eleventh day of December, 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, 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 17/18-30: Agenda – On motion by Schmidt, second by Scott Luke to approve the agenda as presented. All members voted in favor; motion carried.

Action 17/18-31: 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 December, and to approve checks to be issued in their payment (bills to be published in paper). All members voted in favor; motion carried.

Carissa Lick gave a presentation on the ESL program. She gave the Board an overview on English Language Learning services provided at Marion School.

There were no Delegations.

There were no Teacher Reports.

School Board member Scott Tieszen congratulated the Music Department for the successful Elementary Christmas concert.

Business Manager Aaron Thompson gave the Board information on the 2016/2017 financial audit, a score of 99% on the recent kitchen inspection, and a new welder to be purchased for the Ag Shop.

6-12 Principal Katie Minster shared information on ineligibility list improvements, semester tests, teacher observations, MS/HS concert & musical on 12/14/17, caroling at the Tieszen Nursing Home, and Google Calendar.

Superintendent David Colberg gave updates on the State Superintendent meeting, State Aid discussions, Cornbelt Coop updates, a wrestling triangular in Marion, and classroom goals.

There was a discussion on a letter to be sent out to area communities. The school has been contacted by a community member to communicate with area towns & school districts about sharing options.

The Board discussed a proposal from the Little Rebels wrestling group to purchase new wrestling mats, and to have the District cover half of the cost. No motions were made.

Action 17/18-32: Approve Policy – On motion by Scott Luke, second by Tieszen to approve the Reporting of Child Abuse Policy as presented to the School Board. Policy will be available on Marion School website and in the Business Office. All members voted in favor; motion carried.

Action 17/18-33: Approve Contract – On motion by Schmidt, second by Scott Luke to approve the contract of Amanda Dent as Boys Basketball Cheer Advisor in the amount of \$700.00 for the 2017/2018 school year. All members voted in favor; motion carried.

Action 17/18-34: Personnel Matters – On motion by Schmidt, second by Tieszen to go into executive session for the purpose of Personnel Matters (Business Manager Evaluation) at 8:23 pm, as per SDCL 1-25-2(1). All members voted in favor; motion carried.

Josh Luke declared out of executive session at 8:58 pm.

Action 17/18-35: Adjourn – On motion by Tieszen, second by Schmidt to adjourn the school board meeting at 8:58 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager