

SCHOOL BOARD PROCEEDINGS
February 12, 2018

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 twelfth day of February, 2018. Call to order was made by Vice President of the School Board, Scott Tieszen, at 7:00 pm, followed by the Pledge of Allegiance.

Members Present: Larry Langerock, Scott Luke, Jared Schmidt, and Scott Tieszen

Absent: Josh Luke

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

Absent: None

There were no conflicts of interest.

Action 17/18-44: Agenda – On motion by Langerock, second by Scott Luke to approve the agenda as presented. All members voted in favor; motion carried.

Action 17/18-45: Consent Motion – On motion by Scott Luke, 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 February, 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.

Anne Pankratz gave the Teacher Report. She discussed a region FCCLA meeting, Businessmen's Breakfast on Feb. 16, National FFA & FCCLA weeks, CTE programs, parent-teacher conferences, Quiz Bowl, senior class trip to Pierre, career fairs, ACT testing, Women in Science program, NHS activities, and prom info.

There were no School Board reports.

Business Manager Aaron Thompson informed the board about working on the 2018/2019 budget, helping with the interim Freeman business manager, long-term substitute for administrative assistant, and school board petitions due by 2/23/18.

6-12 Principal Katie Minster shared information on scheduling, parent-teacher conferences, possibility for a STEM class, teacher observations & evaluations, opportunity for a trip to Washington DC in 2019, an assessment workshop, and transitioning with the high school secretary sub.

Superintendent David Colberg gave updates a leadership retreat in April, Dibels & STAR testing results, need for an ELL teacher, "Read across America," a candle making project for help day, Outdoor Campus to come for a future help day, legislative information, and a request for another track coach.

Action 17/18-46: Surplus Property – On motion by Langerock, second by Schmidt to declare various library books as surplus property. A list of the surplus property will be kept in the Business Office. All members voted in favor; motion carried.

Superintendent David Colberg recognized February 19-23 as School Board Recognition Week.

Scott Tieszen called a recess at 7:43 pm.

Action 17/18-47: Personnel Matters – On motion by Schmidt, second by Scott Luke to go into executive session for the purpose of Personnel Matters at 7:48 pm, as per SDCL 1-25-2(1). All members voted in favor; motion carried.

Scott Tieszen declared out of executive session at 8:57 pm.

Action 17/18-48: Board Decision on Personnel Request – On motion by Langerock, second by Scott Luke to accept the verbal agreement reached between the Marion Education Association and the Marion School Board of Education. All members voted in favor; motion carried.

Action 17/18-49: Adjourn – On motion by Langerock, second by Schmidt to adjourn the school board meeting at 9:03 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager