

SCHOOL BOARD PROCEEDINGS

November 13, 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 thirteenth day of November, 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: Larry Langerock, Josh Luke, Scott Luke, Jared Schmidt, and Scott Tieszen

Absent: None

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

Absent: None

There were no Conflicts of Interest.

Action 17/18-23: Agenda – On motion by Langerock, second by Schmidt to approve the agenda as presented. All members voted in favor; motion carried.

Action 17/18-24: 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 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.

Rachael Massey gave the Teacher Report. She informed the Board on Physics and Science class projects, Students vs. Staff basketball fundraiser, and professional development for ELL.

School Board member Scott Tieszen gave information on ASBSD legislative issues. School Board president Josh Luke asked about football equipment to be declared surplus or to be repaired. He also asked about the Elementary Winter Concert.

Gerry Kaufman from ASBSD presented the Marion Board of Education with an ASBSD School Board Award.

Business Manager Aaron Thompson gave the Board information on the upcoming financial audit, heating repairs, and transportation.

6-12 Principal Katie Minster shared information on the Newsela reading program, honor roll, teacher training, NCRC and ASVAB testing, homework deadlines, help days, class projects, MS Honor Band in Yankton, and a “Charlie Brown Christmas” musical.

Superintendent David Colberg gave updates on STARs/DIBELs testing, shot clocks installed, the Veteran’s Day program (he thanked Mrs. Pankratz and Mrs. Timmerman for putting on the program), a desk review for accreditation, pick-ups for help days, an elementary basketball camp, basketball schedule update, an online Spanish program, and AR awards.

The Board of Education recognized the first reading of the Reporting of Child Abuse Policy.

Action 17/18-25: Approve Infestation Policy – On motion by Langerock, second by Scott Luke to approve Infestation 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 17/18-26: Approve Background Check Policy – On motion by Schmidt, second by Tieszen to approve Background Check Policy as amended and 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 17/18-27: Approve Contract – On motion by Langerock, second by Tieszen to approve the contract of Austin Unruh as JH Boys Basketball Coach in the amount of \$1,600.00 for the 2017/2018 school year. All members voted in favor; motion carried.

Action 17/18-28: Personnel Matters – On motion by Schmidt, second by Scott Luke to go into executive session for the purpose of Personnel Matters (Superintendent Evaluation) at 8:10 pm, as per SDCL 1-25-2(1). All members voted in favor; motion carried.

Josh Luke declared out of executive session at 9:20 pm.

Action 17/18-29: Adjourn – On motion by Schmidt, second by Langerock to adjourn the school board meeting at 9:21 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager