

SCHOOL BOARD PROCEEDINGS
October 10, 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 tenth day of October, 2017. Call to order was made by President of the School Board, Josh Luke, at 5:02 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 17/18-19: Agenda – On motion by Schmidt, second by Scott Luke to approve the agenda as presented. All members voted in favor; motion carried.

Action 17/18-20: 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 October, and to approve checks to be issued in their payment (bills to be published in paper). All members voted in favor; motion carried.

Linda Luke came before the Board to inform them on the recent book fair. Donations totaling about \$1,500 were given for the Marion Library to purchase new books, plus book fair sales will add approximately \$1,300 in free books for the library. The Board thanked Mrs. Luke for her work in setting up the book fair and contacting area businesses for library donations.

There were no Teacher Reports.

School Board member Scott Tieszen commended the school for using shop class students to complete projects on school facilities. School Board member Jared Schmidt asked about a letter received from Kevin Wieman regarding communication with area schools & communities. Board and Administration discussed the letter and will discuss it further at the next board meeting. School Board president Josh Luke brought up a concern on students staying on their floats during the Homecoming Parade.

Business Manager Aaron Thompson gave the Board information on the fire marshal's inspection, building updates, and the Fresh Fruit and Vegetable Program.

6-12 Principal Katie Minster shared information on parent-teacher conferences, tardy student updates, a high school teachers' meeting, State testing, "free college application" week, and ineligibility improvements.

Superintendent David Colberg gave updates on basketball shot clocks, electricity to the Crow's Nest, meeting with the County Health Nurse, Help Day presentations, parent-teacher conferences, Consolidated Application approval, Fall Count enrollment, and the fulfillment of the Teacher Pay requirement.

The Board of Education recognized the first reading of the Head Lice Policy. It was recommended to change the name of the policy to the Infestation Policy.

The Board of Education recognized the first reading of the Background Check Policy.

Action 17/18-21: Approve Contract – On motion by Langerock, second by Schmidt to approve the contract of Jennifer Pankratz as Asst. Girls Basketball Coach in the amount of \$2,200.00 for the 2017/2018 school year. All members voted in favor; motion carried.

Action 17/18-22: Adjourn – On motion by Schmidt, second by Scott Luke to adjourn the school board meeting at 6:01 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager