

**SCHOOL BOARD PROCEEDINGS**  
**April 9, 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 ninth day of April, 2018. 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 17/18-56: Agenda** – On motion by Langerock, second by Scott Luke to approve the agenda as presented. All members voted in favor; motion carried.

**Action 17/18-57: 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 April, and to approve checks to be issued in their payment (bills to be published in paper). All members voted in favor; motion carried.

Students from the Marion High School Landscaping class came before the Board to give a presentation on a landscaping project they are working on for the west side of the school.

Keith Andersen informed the Board about an auction for Shop class projects to be held on May 22. He also gave information on Skills USA for CTE students. Karri Wieman gave information on elementary field trips, testing, cyber safety, sack lunches, and retirement education.

Scott Tieszen spoke about cleaning the duct work in the gym. Josh Luke asked about clean-up around the school. Larry Langerock asked about the possibility of paving the east parking lot.

Business Manager Aaron Thompson gave information on the annual health insurance meeting, 2018/2019 budget, Extraordinary Cost Fund, and the upcoming spring conference.

6-12 Principal Katie Minster shared information on registration, handbook changes, 2018 Homecoming, Smarter Balanced testing, Prom, and professional development.

Superintendent David Colberg gave updates on Smarter Balanced testing, track meet cancellations, football field fencing, lawn care, evaluations, driver's education, football co-op meeting, GAVEL training, and a TIE meeting for administrators.

**Action 17/18-58: Amend 2017/2018 School Calendar** – On motion by Langerock, second by Schmidt to amend the 2017/2018 school calendar as presented to the Board (changes to teacher make-up days at the end of the school year). All members voted in favor; motion carried.

**Action 17/18-59: Approve 2018/2019 School Calendar** – On motion by Tieszen, second by Scott Luke to approve the 2018/2019 school calendar as presented to the Board. A copy of the calendar will be kept on file in the business office and will be made available on the Marion School website. All members voted in favor; motion carried.

**Action 17/18-60: SDHSAA Resolution** – On motion by Schmidt, second by Langerock to approve membership with the SDHSAA for the 2018/2019 school year. All members voted in favor; motion carried.

**Action 17/18-61: Resignation** – On motion by Langerock, second by Scott Luke to accept the resignation of Becky Luke as HS English Teacher and NHS Advisor, and to thank her for her years of service. All members voted in favor; motion carried.

**Action 17/18-62: Resignation** – On motion by Schmidt, second by Scott Luke to accept the resignation of Rachael Massey as Asst. Volleyball Coach, and to thank her for her years of service. All members voted in favor; motion carried.

**Action 17/18-63: ELL Teacher Contract Approval** – On motion by Langerock, second by Tieszen to approve the ELL Teacher contract of Carla Engbarth for the 2018/2019 school year. Agreement is to share the certified teacher with Parker School District, with 50% of teacher's contract to be paid by Marion School District. All members voted in favor; motion carried.

**Action 17/18-64: Offer Certified Contracts** – On motion by Tieszen, second by Scott Luke to offer the following certified contracts for the 2018/2019 school year, with salaries to be published July, 2018: Keith Andersen – Vo-Ag Teacher / FFA Advisor, Denise Arbach – Science Teacher, Kim Buseman – Kindergarten Teacher, Lacey Friesen – MS Math Teacher, Heidi Johnson – Preschool Teacher, Jesse Johnson – PE / Elem. Computer Teacher, Nancy Kennedy – Counselor, Jerry Kippes – Business Teacher / Tech Coordinator, Tracy Kopejtka – K-12 Special Ed. Teacher, William Lanfear – Social Studies / Art Teacher, Cullen Mack – MS Social Studies / Science Teacher, William Massey – Math Teacher, Rachael Massey – Title I Teacher, Sharlene Orcutt – 2<sup>nd</sup> Grade Teacher, Anne Pankratz – FACS Teacher / FCCLA Advisor, Heidi Roth – 4<sup>th</sup> Grade Teacher, Laura Schoenwald – 5<sup>th</sup> Grade Teacher, Ashley Starks Gunn – MS English Teacher, Nicolle Hofer Timmerman – K-12 Band / Music Teacher, Chandra van Zyl – K-12 Special Ed. Teacher, Kylea Waltner – 1<sup>st</sup> Grade Teacher, Karri Wieman – 3<sup>rd</sup> Grade Teacher. All members voted in favor; motion carried.

**Action 17/18-65: Offer Classified Contracts** – On motion by Schmidt, second by Langerock to offer the following classified contracts for the 2018/2019 school year, with salaries to be published July, 2018: Wendy Claussen – Paraprofessional, Amanda Dent – Paraprofessional, Michael Fredrickson – Bus Driver, Jackie Goosen – Paraprofessional, Heidi Kraemer – Administrative Secretary, Darlene Lanfear – Paraprofessional, Linda Luke – Library Aide (part time), Jesse Paschal – Bus Driver / Maintenance, David Peterson – Custodian (part time), John Quenzer – Head Custodian, Tim Russell – Special Ed. Driver, Rane Schmidt – Paraprofessional, Delle Thompson – Preschool Driver, Cyndy Weber – Receptionist. All members voted in favor, motion carried.

**Action 17/18-66: Offer Extra-Curricular Contracts** – On motion by Scott Luke, second by Tieszen to approve the following extra-curricular contracts for the 2018/2019 school year, with salaries to be published July, 2018: Denise Arbach – Annual Advisor; Amanda Dent – Cheerleading Advisor; Scott Dent – 5-6 Girls BB Coach, JH Girls BB Coach, Head Football Coach; Jesse Johnson – Asst. Football Coach, Head Golf Coach; Nancy Kennedy – School Play Advisor, Student Council Advisor; Jerry Kippes – Co-Head Cross Country Coach, Co-Head Track Coach; William Lanfear – Quiz Bowl Advisor; Linda Luke – Oral Interp Advisor; Cullen Mack – JH Football Coach, 5-6 Boys BB Coach, Asst. Track Coach; Will Massey – Head Girls BB Coach, Asst. Track Coach; Anne Pankratz – Prom Co-Advisor; Jennifer Pankratz – JH Volleyball Coach, Asst. Girls BB Coach; Bryce Saylor – Asst. Wrestling Coach; Austin Unruh – JH Boys BB Coach; Rachel Vanderzee – Prom Co-Advisor. All members voted in favor; motion carried.

**Action 17/18-67: Offer Administrative Contracts** – On motion by Langerock, second by Tieszen to offer the following administrative contracts for the 2018/2019 school year, with salaries to be published July, 2018: David Colberg – Superintendent / Elem. Principal / Special Ed. Director / Asst. AD; Katie Minster – 6-12 Principal; Aaron Thompson – Business Manager. All members voted in favor; motion carried.

Josh Luke called a recess at 8:23 pm. Board went back into session at 8:33 pm.

**Action 17/18-68: Negotiations** – On motion by Langerock, second by Schmidt to go into executive session for the purpose of Negotiations at 8:34 pm, as per SDCL 1-25-2(4). All members voted in favor; motion carried.

Josh Luke declared out of executive session at 9:01 pm.

**Action 17/18-69: Adjourn** – On motion by Langerock, second by Scott Luke to adjourn the school board meeting at 9:01 pm. All members voted in favor; motion carried.

Josh Luke,  
School Board President

Aaron Thompson,  
Business Manager