

SCHOOL BOARD PROCEEDINGS
March 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 March, 2018. Call to order was made by President of the School Board, Josh Luke, at 7:02 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

Action 17/18-50: Agenda – On motion by Schmidt, second by Scott Luke to approve the agenda as presented. All members voted in favor; motion carried.

Action 17/18-51: 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 March, 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 informed the Board that the Landscaping class would like to renovate the front of the school, including the flag pole area. Will Massey informed the Board that three Bearcat basketball players qualified for All-Conference recognition. Denise Arbach gave information about a student trip to Washington DC during the summer of 2019.

Josh Luke had questions about fencing around the football field, as well as disposing of unwanted equipment.

Business Manager Aaron Thompson gave information on board positions filled for 2018/2019, CDL testing for a track coach, and upcoming projects & budget items.

6-12 Principal Katie Minster shared information on technology items, STEM class for next school year, an ELL workshop, school improvement plans, professional development, student placements, and help from area churches for a clothing project.

Superintendent David Colberg gave updates on snow days, Smarter Balanced testing, a calendar committee meeting, Region match-ups for basketball, accreditation, school funding, Sports Banquet on 3/19/18, teacher applicants, sports equipment, and Help Day activities.

A proposed 2018/2019 school calendar was presented to the Board and discussed. No motions were made.

Action 17/18-52: Resignation – On motion by Schmidt, second by Scott Luke to accept the resignation of Carissa Lick as ELL Teacher (50% contract), and to thank her for her years of service. All members voted in favor; motion carried.

Action 17/18-53: Approve Contract – On motion by Tieszen, second by Schmidt to approve the Assistant Track Coach contract of Cullen Mack in the amount of \$2,200.00, for the 2017/2018 school year. All members voted in favor; motion carried.

Josh Luke appointed Jared Schmidt as the School Board member to attend the Marion City Board of Equalization meeting on March 19, 2018.

Josh Luke called a recess at 8:03 pm. Board went back into session at 8:09 pm.

Action 17/18-54: Negotiations – On motion by Schmidt, second by Scott Luke to go into executive session for the purpose of Negotiations at 8:10 pm, as per SDCL 1-25-2(4). All members voted in favor; motion carried.

Josh Luke declared out of executive session at 8:46 pm.

Action 17/18-55: Adjourn – On motion by Scott Luke, second by Schmidt to adjourn the school board meeting at 8:47 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager