

SCHOOL BOARD PROCEEDINGS

May 14, 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 fourteenth day of May, 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 17/18-72: Agenda – On motion by Langerock, second by Schmidt to approve the agenda as presented. All members voted in favor; motion carried.

Action 17/18-73: Consent Motion – On motion by Schmidt, second by Tieszen 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 May, 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 on State FCCLA, State FFA, and State Track qualifiers, high school prom, music concerts, Teacher Appreciation Week, landscaping work on the west side of the school, and semester tests.

Scott Tieszen had a concern about the school's copier lease. He had also heard good comments on the spring concerts. Josh Luke asked about preparations on the football field, storage and outside clean-up, and paving a section of the east parking lot.

Business Manager Aaron Thompson gave information on a request for Special Education funding, and his work on contracts and budgeting.

6-12 Principal Katie Minster shared information on end-of-year checkouts, semester tests, 2018/2019 schedules, CPR training, handbook changes, test scores, speaking for the alumni banquet, professional development, 5th grade touring the middle school, the academic awards ceremony, and graduation.

Superintendent David Colberg gave a presentation on Smarter Balanced test results. He also informed the Board on coaches meetings, teaching positions are filled, teacher recognition, Homecoming, and AR test recognition.

The Board of Education recognized the Marion High School graduating class of 2018.

Action 17/18-74: Recertify Special Education Comprehensive Plan – On motion by Langerock, second by Scott Luke to recertify the Special Education Comprehensive Plan (with the Cornbelt Educational Cooperative). A copy of the plan will be kept in the Business Office or online. All members voted in favor; motion carried.

Business Manager Aaron Thompson shared the 2018/2019 preliminary budget with the School Board

Action 17/18-75: Approve Football Co-op Agreement – On motion by Schmidt, second by Scott Luke to approve the Razorback Football co-op agreement for the 2018/2019 school year, as presented to the Board. Changes include allowing Freeman Academy students to join co-op for the upcoming school year. Agreement will be kept on file in the Administrative office. All members voted in favor; motion carried.

Action 17/18-76: SDHSAA Ballots – On motion by Tieszen, second by Langerock to vote for the following on the SDHSAA 2018 Official Election Ballots: Jerry Rasmussen (Dakota Valley HS) as the Division III Representative, Paul Turman (Pierre TF Riggs HS) as the Large School BOE Representative, Paul Nepodal (Deubrook HS) as the Division IV Representative, and to vote “yes” on Amendment 1 of the SDHSAA 2018 Official Amendment Ballot. All members voted in favor; motion carried.

Action 17/18-77: Driver’s Education Fees – On motion by Schmidt, second by Scott Luke to set the Driver’s Education fee at \$240 for district residents and \$250 for out-of-district residents for the 2018 summer session. All members voted in favor; motion carried.

Action 17/18-78: Surplus Property – On motion by Langerock, second by Schmidt to declare various library books, welders, oxygen tanks, and a chain hoist as surplus property. A list of the surplus property will be kept on file in the Business Office. All members voted in favor; motion carried.

Action 17/18-79: Resignation – On motion by Scott Luke, second by Tieszen to accept the resignation of Ashley Starks Gunn as MS English Teacher, and to thank her for her year of service to the district. All members voted in favor; motion carried.

Action 17/18-80: Approve Contracts – On motion by Langerock, second by Schmidt to approve the following contracts for the 2018/2019 school year: Shana Vander Grift as HS English Teacher, Voni Hubbell as MS English Teacher, and Jennifer Pankratz as Head Volleyball Coach. Salaries will be published July, 2018. All members voted in favor; motion carried.

Josh Luke called a recess at 8:26 pm. Board went back into session at 8:31 pm.

Action 17/18-81: Negotiations – On motion by Schmidt, second by Langerock to go into executive session for the purpose of Negotiations at 8:32 pm, as per SDCL 1-25-2(4). All members voted in favor; motion carried.

Josh Luke declared out of executive session at 10:15 pm.

Action 17/18-82: Approve Negotiations – On motion by Tieszen, second by Langerock to approve the Certified Staff Negotiated Agreement as presented to the Board for the 2018/2019 fiscal school year. All members voted in favor; motion carried.

Action 17/18-83: Approve Negotiations – On motion by Langerock, second by Scott Luke to approve the Administrative Staff Negotiations with the School Board for the 2018/2019 fiscal school year. All members voted in favor; motion carried.

Action 17/18-84: Adjourn – On motion by Scott Luke, second by Langerock to adjourn the school board meeting at 10:16 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager