

SCHOOL BOARD PROCEEDINGS

August 13, 2018

Pursuant to the call and the notice thereof, the School Board of the Marion School District 60-3, Marion, SD met in regular session on the thirteenth day of August, 2018. Call to order was made by President of the School Board, Larry Langerock, at 7:00 pm.

Members Present: Larry Langerock, Scott Luke, Jennifer Ross, Jared Schmidt, and Scott Tieszen

Absent: None

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

Absent: None

Action 18/19-6: Conflict of Interest – On motion by Luke, second by Schmidt to accept Conflict of Interest disclosure forms, as presented to the Board, from the following individuals: Katie Minster, Jared Schmidt, Larry Langerock, and Larry Langerock. Forms will be kept on file in the Administrative Office. All members voted in favor; motion carried.

Action 18/19-7: Agenda – On motion by Ross, second by Tieszen to approve the agenda as presented. All members voted in favor; motion carried.

Action 18/19-8: Consent Motion – On motion by Schmidt, second by 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 August, 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.

There were no Teacher Reports.

Jared Schmidt had a question about displaying our other mascots around the school, rather than the “Bearcat” logo only. He also asked about testing the electrical panel at the football field.

Business Manager Aaron Thompson gave the Board information on the financial outlook of the district.

Action 18/19-9: Strategic Planning – On motion by Tieszen, second by Ross to include “Strategic Planning” on all regular School Board meeting agendas until a 20-year plan has been presented.

School Board President Larry Langerock appointed Jennifer Ross and Scott Luke as representatives of a Public Relations committee for the 2018/2019 fiscal school year.

6-12 Principal Katie Minster shared information on getting ready for the first day of school, class advisor meetings, Mr. Massey helping as an Administrative intern, meeting with the new teachers, teacher in-services, test score data, finding someone to cover for the Tech Coordinator over the next few weeks, and communicating the change to open campus during lunch time.

Superintendent David Colberg gave information on teacher in-services (data and technology training), the “open house” for students and parents, football field preparations, a football team scrimmage, volleyball practice, and enrollment estimates for the upcoming year.

Action 18/19-10: Amend School Calendar – On motion by Schmidt, second by Tieszen to amend the 2018/2019 Marion School Calendar as presented to the Board. All members voted in favor; motion carried. Calendar will be available on school’s website.

Action 18/19-11: Approve Policy – On motion by Tieszen, second by Luke to approve the Restraint/Seclusion Policy, as presented to the Board. All members voted in favor; motion carried. A copy of the policy will be available in the Administrative Office and on the school’s web page.

Action 18/19-12: Open Enrollment Pick-up Points – On motion by Luke, second by Ross to designate the following pick-up points for buses coming into the Marion School District: Marion pick-up location – Kettwig Electric; Monroe pick-up location – Calvary Reformed Church; Dolton pick-up location – Old City Hall building. The designated pick-up location for Marion’s school bus traveling into Parker will be at the Get N’ Go. All members voted in favor; motion carried.

Action 18/19-13: Approve Contracts – On motion by Schmidt, second by Luke to approve the following contracts for the 2018/2019 school year: Erin Kaufman as Paraprofessional at \$11.70 per hour, and William Lanfear as Bus Driver at \$30.00 per route. All members voted in favor; motion carried.

Action 18/19-14: Personnel Matters – On motion by Schmidt, second by Ross to go into executive session for the purpose of Personnel Matters at 8:25 pm, as per SDCL 1-25-2(1). All members voted in favor; motion carried.

Larry Langerock declared out of executive session at 8:55 pm.

Action 18/19-15: Adjourn – On motion by Tieszen, second by Luke to adjourn the school board meeting at 8:55 pm. All members voted in favor; motion carried.

Larry Langerock,
School Board President

Aaron Thompson,
Business Manager