

Proceedings

August 13, 2012

The school board of Clark School District #12-2 convened in regular session in the library on Monday, August 13, 2012 at 6:30 P.M. The following members were in attendance, Michelle Mehlberg, Bob Steffen, Kim Seefeldt, Trudi Gaikowski & Amy Sass. Also in attendance was: Superintendent-Brian Heupel, Principal- Jerry Hartley, Business Manager-Heidi Sigdestad, Courier reporter-Bill Krikac. Also in attendance were Dan Duenwald, Jenny Hallstrom, Tammie Sundvold, Angie Seefeldt, and Karla Claussen.

2013-013

Chairman Mehlberg called the meeting to order at 6:31 pm.

2013-014

Moved by Seefeldt and seconded by Steffen to approve the following agenda with the additions of E. 4 to require a motion to approve a new enterprise fund, fund 53 for driver's education; E. 5 to discuss credit card; G. 5 for the recognition of students and staff.

The school board heard delegations from Jenny Hallstrom for bussing for her day care.

2013-015

Moved by Sass and seconded by Gaikowski to approve the minutes from the July 9, 2012 regular meeting.

2013-016

Moved by Steffen and seconded by Seefeldt to approve the minutes from the special meeting with members of the developmental task force July 24, 2012.

2013-017

Moved by Seefeldt and seconded by Sass to approve the financial reports for the period of July 1st-31st 2012.

2013-018

Moved by Seefeldt and seconded by Gaikowski to approve the claim list presented for payment.

Sigdestad and Heupel updated the board on the budget process.

2013-019

Moved by Seefeldt and seconded by Steffen to approve a new enterprise fund, fund 53 for driver's education.

The school board discussed and had the first reading of the credit card policy.
Set possible coop meeting date to Tuesday, August 21, 2012 for 7 pm at Clark.

2013-020

Moved by Steffen and seconded by Trudi to sell a piece of land, 300x275 ft based upon a price that is agreeable upon negotiation by a further date.

The board reviewed student and staff handbooks.

2013-021

Moved by Gaikowski and seconded by Seefeldt to accept the returned signed contracts from: Traci Roscheim: K-3 Hillcrest; Kristin Janisch: .5 FTE Art.

2013-022

Moved by Seefeldt and seconded by Steffen to accept the employment agreements from: Terri Ladwig: ABC Room Supervisor; Amy Campbell: One on One Special Ed Aide; Cord Glanzer: Co-head wrestling coach.

The board reviewed student Dakota Step scores from spring 2012.

The board would like to recognize Tammie Paulson; FCCLA instructor, Jill Stern, Ashley Heupel, Shantel Warren, Matt Loomis, and Morgan Hemmingson for their efforts and awards at FCCLA Nationals.

Reports were given by:

Superintendent: Getting teachers and students more involved with the school board.

2013-023

Moved by Seefeldt and seconded by Steffen to go into executive session to discuss personnel issue at 9:30 pm.

Came out of executive session to discuss personal issue at 9:56 and went in to discuss contract issue at 9:57 pm.

Open session resumed at 10:13 pm.

2013-024

Moved by Seefeldt and seconded by Steffen to adjourn the August 13, 2012 regular board meeting at 10:14 pm.

ATTEST
Michelle Mehlberg
Board Chairperson

Heidi Sigdestad
Business Manager