

Proceedings
August 14, 2017

The school board of Clark School District #12-2 convened in regular session in the library on Monday, August 14, 2017 at 6:30pm. The following members were in attendance, Nathan Luvaas, Shannon Huber, Trudi Gaikowski, Bob Steffen & Todd Fjelland. Also in attendance: Superintendent- Luanne Warren, Business Manager- Mary Nelson, Principal -Jerry Hartley, and Courier Reporter- Bill Krikac and Amy Nelson, Greg Ehrke, Sam Williams and Bobbi Jo Bohnet and Allied Climate Professionals.

2018-010

President Steffen called the meeting to order at 6:32pm. With all members saying the Pledge of Allegiance.

2018-011

Moved by Huber and seconded by Gaikowski to approve the agenda. All in favor.

New certified staff members were introduced to the board members and welcomed.
Allied Climate Professionals gave update of air conditioning project.

2018-012

Moved by Luvaas and seconded by Fjelland to approve minutes from July 10, 2017 regular board meeting. All in favor.

2018-013

Moved by Huber and seconded by Gaikowski to approve the financial reports for the month of July. All in favor.

2018-014

Moved by Huber and seconded by Luvaas to approve the July claim list presented for payment. All in favor.

2018-015

Moved by Gaikowski and seconded by Luvaas to adopt food service policy regarding unpaid meals. All in favor.

2018-016

Moved by Fjelland and seconded by Huber to declare items surplus. All in favor.

2018-017

Moved by Huber and seconded by Gaikowski to discuss and amend Clark School District handbooks. All in favor.

2018-018

Moved by Gaikowski and seconded by Luvaas to discuss and amend the C/WL athletic coop handbook. All in favor.

2018-019

Moved by Luvaas and seconded by Huber to approve signed returned contracts from the following for the 17-18 school year: All in favor.

Tammy Rusher – high school dance
Emily Repp – fourth grade aide

2018-020

Moved by Gailowski and seconded by Huber to accept the resignation of Jerry Hartley as assistant girls' basketball coach. All in favor.

2018-021

Moved by Fjelland and seconded by Gaikowski to enter into executive session for student matter SDCL 1-25-2.2 at 8:42pm.

Open session resumed at 8:51pm.

2018-022

Moved by Huber and seconded by Luvaas to accept open enrollments 17-1 and 17-2. All in favor

Facility walk thru was done to look at updates to building.

2018-023

Moved by Huber and seconded by Gaikowski to adjourn the August 14, 2017 regular meeting at 9:28pm.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
