

Proceedings
December 11, 2017

The school board of Clark School District #12-2 convened in regular session in the library on Monday, December 11, 2017 at 6:30pm. The following members were in attendance, Nathan Luvaas, Shannon Huber, Trudi Gaikowski & Bob Steffen. Also in attendance: Superintendent- Luanne Warren, Business Manager- Mary Nelson, Principal -Jerry Hartley, news reporter Bill Krikac, Amy Nelson and Blake Woodward. Todd Fjelland was absent.

2018-058

President Steffen called the meeting to order at 6:30pm. With all members saying the Pledge of Allegiance.

2018-059

Moved by Luvaas and seconded by Huber to approve the agenda with the addition of motion to accept retirement/resignation of Jerry Hartley. All in favor.

Amy Nelson presented scope and sequence of music program.

2018-060

Moved by Huber and seconded by Gaikowski to approve minutes from November 13, 2017 regular board meeting. All in favor.

2018-061

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

2018-062

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

2018-063

Moved by Huber and seconded by Gaikowski to approve payment for a bill that was identified as in kind work. All in favor.

Appoint Shannon Huber as LAN (Legislative Action Network) representative for the Clark School District.

Blake Woodward of Mettler-Sichmeller Engineering gave update on electrical project.

2018-064

Moved by Gaikowski and seconded by Huber to accept change order from Jacobsen Electric for completion of electrical work at high school. All in favor.

2018-065

Moved by Huber and seconded by Luvaas to accept the retirement/resignation of John Brown, ½ time middle school Science teacher and Jerry Hartley, M/S H/S Principal and Athletic Director at the end of the 2017-2018 school year. All in favor.

2018-066

Moved by Huber and seconded by Gaikowski to adjourn the December 11, 2017 regular meeting at 8:08pm.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
