

Proceedings
September 11, 2017

The school board of Clark School District #12-2 convened in regular session in the library on Monday, September 11, 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 Larry and Kathy McHenry and Trevor Forest.

2018-024

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

2018-025

Moved by Huber and seconded by Gaikowski to approve the agenda with the addition of the amended Duenwald contract. All in favor.

Larry and Kathy McHenry presented their insurance package.

2018-026

Moved by Gaikowski and seconded by Fjelland to approve minutes from August 14, 2017 regular board meeting. All in favor.

2018-027

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

2018-028

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

2018-029

Moved by Huber and seconded by Gaikowski to amend adult meal prices to \$3.55 for the 2017-2018 school year. All in favor.

2018-030

Moved by Huber and seconded by Luvaas to adopt the fiscal year 2017-2018 budget with the change of levy for special education from 1.05 to 1.00. All in favor.

2018-031

Moved by Fjelland and seconded by Huber to elect Robert Steffen to serve as a voting delegate for ASBSD. All in favor.

2018-032

Moved by Luvaas and seconded by Fjelland to approve the amended contract from Duenwald Transportation for \$269,091.81. All in favor.

2018-033

Moved by Huber and seconded by Luvaas to approve contracts to the following people: All in favor.

Kristian Barnes-part time sped aide at \$11.00/hour
Sam Williams- add assistant girls' basketball coach

2018-034

Moved by Fjelland and seconded by Huber to adjourn the September 11, 2017 regular meeting at 9:12pm.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
