

Proceedings  
February 12, 2018

The school board of Clark School District #12-2 convened in regular session in the library on Monday, February 12, 2018 at 6:30pm. The following members were in attendance, Nathan Luvaas, Shannon Huber, Trudi Gaikowski, Todd Fjelland & Bob Steffen. Also in attendance: Superintendent- Luanne Warren, Business Manager- Mary Nelson, Principal -Jerry Hartley, news reporter Bill Krikac, and Nan Bell.

2018-087

President Steffen called the meeting to order at 6:35pm. With all members saying the Pledge of Allegiance.

2018-088

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

Nan Bell showcased school counselor curriculum.

2018-089

Moved by Luvaas and seconded by Fjelland to approve minutes from January 8, 2018 regular board meeting. All in favor.

2018-090

Moved by Gaikowski and seconded by Huber to approve minutes from the January 24, 2018 special board meeting (Gavel training). All in favor

2018-091

Moved by Fjelland and seconded by Gaikowski to approve minutes from February 1 and February 5, 2018 special board meetings. All in favor.

2018-0092

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

2018-093

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

2018-094

Moved by Gaikowski and seconded by Luvaas to adopt the South Dakota Comprehensive Plan for the Clark School District. All in favor.

2018-095

Moved by Luvaas and seconded by Gaikowski to hire Luanne Warren as superintendent/and other administrative duties for the 2018-2019 school year. Salary to be determined at a later date. All in favor.

2018-096

Moved by Fjelland and seconded by Huber to accept Greg Janisch's retirement as agricultural/FFA instructor. All in favor.

2018-097

Moved by Gaikowski and seconded by Huber to hire the following people for the 2018-2019 school year: All in favor.

Landon Hammer – High School Social Science/Elementary PE  
Todd Jenkins – PT building trades/CAD instructor

2018-098

Moved by Huber and seconded by Luvaas to accept the teaching waiver for Corrine Kallemeyn as elementary PE instructor for the 2017-2018 school year. All in favor

2018-099

Moved by Huber and seconded by Gaikowski to go into executive session for personnel and administrative evaluations SDCL 1-25-2.1 and SDCL 1-25-2.4 at 7:56pm. All in favor.

Open session opened at 10:06pm

2018-100

Moved by Huber and seconded by Gaikowski to offer Mary Nelson a contract for 2018-2019 school year. Salary to be determined at a later date. All in favor.

2018-101

Moved by Fjelland and seconded by Luvaas to adjourn the February 12, 2018 regular meeting at 10:07pm.

ATTEST  
Board Chairperson, Robert Steffen

Mary Nelson  
Business Manager

---

---