

Proceedings
March 12, 2018

The school board of Clark School District #12-2 convened in regular session in the library on Monday, March 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, Tracy Stallman and Liz Wookey, Tavia Guzman, Kaelig Manac'h, Landon Werdel, Emil Melballe, Janae Kolden, Paige Rahm and Sho Sunagawa.

2018-104

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

2018-105

Moved by Huber and seconded by Gaikowski to approve the agenda with the addition to approve the proposed amendment to the 2018-2019 school calendar All in favor.

Liz Wookey's Environmental Science class presented water filtration systems.

2018-106

Moved by Luvaas and seconded by Fjelland to approve minutes from February 12, 2018 regular board meeting. All in favor.

2018-107

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

2018-108

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

2018-109

Moved by Fjelland and seconded by Luvaas to renew the existing opt out resolution of \$300,000 for five years. All in favor.

2018-110

Moved by Gaikowski and seconded by Luvaas to approve the amended 2018-2019 calendar. All in favor.

2018-111

Moved by Huber and seconded by Luvaas to accept the assignment change of Ryan Larsen to Grade 4. All in favor.

2018-112

Moved by Fjelland and seconded by Huber to approve staff to attend TIE in Sioux Falls on Monday April 16, 2018. (There will be NO school for students that day.) All in favor.

2018-113

Moved by Huber and seconded by Luvaas to go into executive session for personnel matters and discuss negotiations SDCL 1-25-2.1 and SDCL 1-25-2.4 at 8:17pm. All in favor.

Open session resumed at 10:07pm

2018-114

Moved by Fjelland and seconded by Luvaas to adjourn the March 12, 2018 regular meeting at 10:08pm.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
