

Proceedings
April 9, 2018

The school board of Clark School District #12-2 convened in regular session in the library on Monday, April 9, 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, Doug Dykstra, Todd Randall and Curt Hlavacek.

2018-115

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

2018-116

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

Doug Dykstra with GenPro Energy Solutions presented lighting options.

Curt Hlavacek with Pipemasters and Todd Randall with Elite Drain and Sewer reviewed our sewer situation.

Walk thru of English room projects and FACS room was done.

2018-117

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

2018-118

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

2018-119

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

2018-120

Moved by Fjelland and seconded by Luvaas to pass resolution to join SDHSAA for the 2018-2019 school year. All in favor.

Clark School District opt out renewal of \$300,000 for five years has passed.

2018-121

Moved by Huber and seconded by Gaikowski to recognize the administration as a bargaining unit. All in favor.

2018-122

Moved by Luvaas and seconded by Gaikowski to accept letter of resignation from the following people: All in favor.

Karen Hoffman – Title Aide

Elizabeth Wookey – H/S Science

Brenda Yost – ABC instructor

2018-123

Moved by Fjelland and seconded by Huber to accept the following contracts for the 2018-2019 school year. All in favor.

Mattie Boomgaarden - Ag Education

Heather Fuhrmann – Grade 3

2018-124

Moved by Huber and seconded by Luvaas to go into executive session to discuss negotiations SDCL 1-25-2.4 and personnel SDCL 1-25-2.1 at 8:22pm. All in favor.

Open session resumed at 11:09pm

2018-125

Moved by Luvaas and seconded by Gaikowski to adjourn the April 9, 2018 regular meeting at 11:10pm.

ATTEST

Board Chairperson, Robert Steffen

Mary Nelson

Business Manager