

AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING
May 14, 2018
6:30 P.M. in high school library

A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE AT _____ **STEFFEN**

B. APPROVE AGENDA AND AMEND IF NECESSARY **STEFFEN**

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

C. SHOWCASE:

Special Education Staff/Special Olympics

D. REVIEW AND APPROVAL OF MINUTES **STEFFEN**

1. Will require a motion to approve minutes from April 9, 2018 regular board meeting.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Will require a motion to approve minutes from April 11, 2018 special board meeting (certified negotiations).

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

E. FINANCIAL SERVICES **NELSON**

Review Financial Reports:

- | | |
|---------------------------|----------------------|
| a. General Fund | d. Trust & Agency |
| b. Capital Outlay Fund | e. Food Service Fund |
| c. Special Education Fund | |

1. Will require a motion to approve the financial reports for the month of April 2018.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Will require a motion to approve claim list presented for payment.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Will require a motion to approve the preliminary budget for 2018-2019 school year.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

F. BOARD OF GOVERNANCE **WARREN**

1. Will require a motion to cast a vote for _____ for Division IV representative on the SDHSAA Board of Directors. Candidates are:
Craig Cassens (Faulkton) Patrick Frederick (Platte-Geddes) Paul Nepodal (Deubrook)
Travis Aelesen (Elk Point-Jefferson) Kelly Messmer (Harding County)

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Will require a motion to accept Dr, Jerry Rasmussen (Dakota Valley High School as Division III Representative and Dr. Paul Turman (Pierre T. F. Riggs High School) For Large Group Representative for SDHSAA. Both candidates ran uncontested.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Will require a motion to cast a _____ vote for 2018 Amendment No. 1 proposed by the SDHSAA. (Clarification of Language from BIA to BIE)

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

4. Will require a motion to accept a 2018-2019 contract with SILDL (Long distance Learning/ e-rate Consortium).

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

5. Will require a motion to accept the engagement letter from Quam and Berglin as school district CPA for the 2018-2019 school year.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

G. STAFF/STUDENT SERVICES

WARREN/HARTLEY

1. Student Recognition.
2. Will require a motion to approve the contract for the school year 2018-2019 between the Clark School District and the South Department of Health.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Will require a motion to accept the negotiated package between the Clark School District and certified staff for 2018-2019 school year. Increase of \$1000 to salaries and \$65 to monthly insurance. Classified increase of \$.30 to hourly salary and \$24 to monthly insurance

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

4. Will require a motion to accept the CWL amended coop handbook for the 2018-2019 school year.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

5. Will require a motion to accept the letters of resignation from the following effective at the end of the 2017-2018 school year:

Cindy Wientjes—Grade 3

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

6. Will require a motion to offer contracts to the following for the 2018-2019 school year:

Mike Seefeldt--- Science teacher
Jessica Jones--- Grade 3

Jill Rathe—ABC Coordinator
Kelsi Bell---Sped Kindergarten Aide

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

H. REPORTS

- 1. Superintendent
- 2. Business Manager
- 3. Secondary Principal
- 4. NESC
- 5. Other

I. EXECUTIVE SESSION

1. Will require a motion to go into executive session for the purpose of administrative negotiations and personnel. SDCL 1.25.2.4. & SDCL 1.25.2.2

MOTION BY _____ SECONDED _____ ALL YES _____ YES _____ NO _____

2. Open session resumed at _____.

3. Will require a motion to hire _____ as athletic director representing Clark for the CWL athletic coop.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

J. ADJOURNMENT

1. Will require a motion to adjourn the May 14, 2018 regular meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___