

**AGENDA  
CLARK BOARD OF EDUCATION  
REGULAR MEETING  
June 11, 2018  
6:30 P.M. high school library**

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

**B. APPROVE AGENDA AND AMEND IF NECESSARY** **WARREN/BOARD**

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

**C. HEAR DELEGATION:**

**\*Elementary staff representative: RTI progress**

**\*Jeremy Wellnitz: Project Standup. (School Safety)**

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

1. Will require a motion to approve minutes from May 14, 2018, regular board meeting.

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 period of May 1-31, 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 close out pension fund and transfer the balance to general fund.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

4. Will require a motion to close Imprest account and merge into Trust and Agency Fund.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

5. Require a motion to set the budget hearing meeting for the 2018-2019 school year at 6:00 PM on July 9, 2018.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

**F. BOARD OF GOVERNANCE**

**WARREN**

- 1. Will require a motion to join ASBSD for the 2018-2019 school year at a dues rate of - \$1,040.09 with dues paid after July 1st.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_\_ YES \_\_\_ NO \_\_\_

- 2. Will require a motion to join SWWC Service Cooperative (SD purchasing services) contract for the 2018-2019 school year.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_\_ YES \_\_\_ NO \_\_\_

- 3. Will require a motion to approve the bid proposal for GenPro to change classroom/hallway lights to LED at the cost of \$115,349.70. (10 year state loan program 0% interest: no payment until July 2019).

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_\_ YES \_\_\_ NO \_\_\_

- 4. Make the motion to approve administrative negotiation packages.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_\_ YES \_\_\_ NO \_\_\_

- 5. Will require a motion to accept the signed returned rental agreement from Paul Streff/P4 Manufacturing.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_\_ YES \_\_\_ NO \_\_\_

- 6. Discussion and approval of open forum policy.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_\_ YES \_\_\_ NO \_\_\_

**G. STAFF/STUDENT SERVICES**

**WARREN**

- 1. Will require a motion to surplus the following items:
  - \*Instrument cabinets
  - \*Miscellaneous instruments (Will be used for trade-in)
  - \* Fencing and drive through gate
  - \*Library boxes
  - \*English (Houghton Mifflin 1990): TE Grade 2—4 books; Grade 3---5 books; Grade 4---1 book

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_\_ YES \_\_\_ NO \_\_\_

**H. REPORTS**

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

**I. ADJOURNMENT**

- 1. Will require a motion to adjourn the June 11, 2018, regular meeting at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_\_\_ YES \_\_\_ NO \_\_\_



