

Proceedings  
May 14, 2018

The school board of Clark School District #12-2 convened in regular session in the library on Monday, May 14, 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, Sara Hoogheem, Susan Schmitt, Christina Flora, Dawn Clayton, Janie Deslauriers and Julie McElhone.

2018-126

President Steffen called the meeting to order at 6:33pm. With all members saying the Pledge of Allegiance.

2018-127

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

Special Ed group presented Special Olympics activities.

2018-128

Moved by Fjelland and seconded by Gaikowski to approve minutes from April 9, 2018 regular board meeting. All in favor.

2018-129

Moved by Huber and seconded by Luvaas to approve the minutes from the April 11, 2018 special board meeting (certified negotiations) All in favor.

2018-130

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

2018-131

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

2018-132

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

2018-133

Moved by Gaikowski and seconded by Huber to approve the preliminary budget for 2018-2019 school year. All in favor.

2018-134

Moved by Fjelland and seconded by Luvaas to cast a vote for Paul Nepodal for Division IV Representative on the SDHSAA Board of Directors. All in favor.

2018-135

Moved by Huber and seconded by Gaikowski 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. All in favor.

2018-136

Moved by Huber and seconded by Luvaas to cast a yes vote for 2018 amendment no. 1 proposed by the SDHSAA. (Clarification of Language from BIA to BIE) All in favor.

2018-137

Moved by Fjelland and seconded by Gaikowski to accept a 2018-2019 contract with SILDL (Long Distance Learning/e rate consortium) All in favor.

2018-138

Moved by Huber and seconded by Gaikowski to accept the engagement letter from Quam, Berlin & Post, PC as school district CPA for the 2018-2019 school year. All in favor.

2018-139

Moved by Huber and seconded by Fjelland to approve the contract for 2018-2019 school year between the Clark School District and the South Dakota Department of Health. All in favor.

2018-140

Moved by Luvaas and seconded by Gaikowski to accept the negotiated package between the Clark School District and certified staff for the 2018-2019 school year. Increase of \$1,000 to salaries and \$65.00 to monthly insurance. Classified staff increase of \$.30 to hourly salary and \$24.00 to monthly insurance. All in favor.

2018-141

Moved by Huber and seconded by Gaikowski to accept the CWL amended coop handbook for the 2018-2019 school year. All in favor.

2018-142

Moved by Fjelland and seconded by Huber to accept the letters of resignation from the following effective at the end of the 2017-2018 school year: All in favor

Cindy Wientjes - grade 3 instructor  
Jackie Guzman – cook

2018-143

Moved by Gaikowski and seconded by Luvaas to offer contracts to the following for the 2018-2019 school year: All in favor

Mike Seefeldt – Science  
Jessica Jones – grade 3  
Dan Whalen – head track

Jill Rathe – ABC coordinator  
Kelsi Bell – Sped Kindergarten aide  
Beth Helkenn – PT Sped Aide, Hillcrest

2018-144

Moved by Huber and seconded by Gaikowski to go into executive session for administrative negotiations SDCL 1-25-2.4 and personnel SDCL 1-25-2.1 at 7:50pm. All in favor.

Open session resumed at 10.39pm

2018-145

Moved by Luvaas and seconded by Huber to hire Todd Jenkins as athletic director representing Clark for the CWL athletic coop. All in favor.

2018-146

Moved by Fjelland and seconded by Huber to adjourn the May 14, 2018 regular meeting at 10:41pm.

ATTEST  
Board Chairperson, Robert Steffen

Mary Nelson  
Business Manager

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