

Proceedings
August 13, 2018

The school board of Clark School District #12-2 convened in regular session in the library on Monday, August 13, 2018 at 5:30pm. The following members were in attendance, Nathan Luvaas, Shannon Huber, Greg Marx, Bob Steffen & Todd Fjelland. Also in attendance: Superintendent- Luanne Warren, Business Manager- Mary Nelson, Elementary Principal –Tracy Stallman, and Courier Reporter- Bill Krikac, Landon Hammer, Mikel Seefeldt, Jessica Jones, Matti Boomgaarden, Heather Fuhrmann.

2019-011

President Steffen called the meeting to order at 5:33 pm. With all members saying the Pledge of Allegiance.

Open forum. No action necessary.

Introduction of new certified staff.

2019-012

Moved by Fjelland seconded by Huber to approve the agenda with the addition of executive session under G3. All in favor.

2019-013

Moved by Luvaas and seconded by Marx to approve minutes from July 09, 2018 regular board meeting. All in favor.

2019-014

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

2019-015

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

2019-016

Moved by Huber seconded Luvaas to declare following items surplus: Library books, snow blowers and music shelves. All in favor.

2019-017

Moved by Fjelland seconded by Huber to set a surplus sale for Thursday August 30, 2018, from 10:00am to 12:00pm at the elementary school southeast entrance. All in favor.

2019-018

Moved by Huber and seconded by Luvaas to go into executive session for SDCL 1-25.2.1 personnel at 6:06pm. All in favor.

Open session resumed at 6:22pm

Conflict of interest: no action taken.

2019-019

Moved by Huber and seconded Luvaas to approve Clark School District handbooks. All in favor

2019-020

Moved by Fjelland seconded by Marx to accept the resignation the following: Laura Yost Hillcrest Special Ed Aide and Cassi Hemmingson Fordham Special Ed Aide. All in favor.

2019-021

Moved by Luvaas and seconded by Fjelland to approve signed returned contract from the following for the 18-19 school year: All in favor.

Elizabeth Zachary – Hillcrest Special Ed Aide

2019-022

Moved by Luvaas and seconded by Huber to go into executive session for student matters SDCL: 1-25-2.2 at 6:56pm. All in favor

Open session resumed at 7:28pm.

2019-023

Moved by Fjelland and seconded by Luvaas to accept open enrollment 18-1. All in favor.

2019-024

Moved by Marx and seconded by Luvaas accept the petition of school residency for student. SDCL 13-28-10. All in favor.

2019-025

Moved by Fjelland and seconded by Huber to adjourn the August 13, 2018 regular meeting at 7:32pm.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
