

Proceedings
July 09, 2018

The school board of Clark School District #12-2 convened in regular session in the library on Monday, July 9, 2018 at 6:00 pm. The following members were in attendance, Nathan Luvaas, Shannon Huber, Trudi Gaikowski, Bob Steffen & Todd Fjelland. Also in attendance: Superintendent- Luanne Warren, Business Manager- Mary Nelson, Elementary Principal –Tracy Stallman, and Courier Reporter- Bill Krikac, Greg Marx and Bill Karber.

Budget hearing started at 6:01pm and ended at 6:43pm. No interested patrons were present.

2018-165

President Steffen called the meeting to order at 6:43 pm. With all members saying the Pledge of Allegiance.

2018-166

Moved by Fjelland and seconded by Huber to approve the agenda with the addition of Wrestling Booster Club delegation. All in favor.

Bill Karber from the Wrestling Booster Club presented plans for wrestling room.

2018-167

Moved by Luvaas and seconded by Gaikowski to approve minutes from June 11, 2018 regular board meeting. All in favor.

2018-168

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

2018-169

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

Review of final athletic coop expenses discussed with the board.

2018-170

Moved by Huber and seconded by Gaikowski to adopt the supplemental budget for the 2017-18 budget. All in favor.

2018-171

Moved by Gaikowski and seconded by Luvaas to amend the 2018-2019 calendar to move February in-service day from February 8th to February 15. All in favor.

2018-172

Moved by Huber and seconded by Gaikowski to adjourn the regular meeting of July 9, 2018 at 7:42pm. All in favor.

Luanne Warren called the meeting to order at 7:45pm.

Moved by Huber and seconded by Steffen to approve agenda with the addition of approval of Angie Benson returned contract. All in favor.

Certificate of Election was presented to Greg Marx (3yr term) and Nathan Luvaas (3yr term) along with administer oath.

2019-001

Mrs Warren called for nomination of president.

A unanimous ballot was cast for Robert Steffen as President.

2019-002

President Steffen called for nomination for Vice-Chairman.

A unanimous ballot was cast for Todd Fjelland as Vice Chairman.

2019-003

Moved by Huber and seconded by Marx to set regular board meetings for 2nd Monday of each month at 5:30pm at the high school library; Dacotah Bank as the official depository; the Clark Courier as the legal newspaper; authorize continuation of the

School Food Service agreement with the state of South Dakota; designate Gerry Kaufman and Rodney Freeman as legal counsel; Luanne Warren as the Title II and School Improvement Coordinator, designate Luanne Warren as the administrator for all Federal programs as well as the truant officer and transportation supervisor. Appoint Robert Steffen as the board member designated as the voting member of the ASBSD. Greg Marx will be the representative for the NESD with Robert Steffen and Nathan Luvaas as alternates. The line of authority as spelled out in policy is Luanne Warren, Tracy Stallman and Mary Nelson, agree to join the SD United School Association and the Emergency Bus Pact.

2019-004

Moved by Huber and seconded by Luvaas to set the 18-19 board pay at \$75 per meeting; designate Mary Nelson and Robert Steffen as the custodian of financial accounts along with having the authority to use the facsimile signature, set surety bond at \$50,000, Mary Nelson as the authorized signature for the Trust and Agency Account, set the Imprest Fund at \$3,500, sub teacher pay for certified and certified with lapsed certification at \$88 per day and after 10 consecutive days, \$100 per day, noncertified at \$72 per day, paraprofessional sub at \$9 per hour & classified sub at \$9.00 per hour. Meal and mileage reimbursements to adults will follow state rate, currently as follows: \$0.42 per mile, \$6-breakfast, \$11-lunch, \$15-dinner. Student reimbursement for state events only will be \$8 per meal. School lunch costs rate at \$2.35 for preschool through grade 6, \$2.60 for grades 7 through 12, and \$3.60 for adults. Breakfast costs are set at \$1.20 for preschool through 4, \$.06 for after school snacks, \$.75 for extra entrée, \$0.30 for extra milk. Admission prices set at \$5 for adults and \$3 for students, doubleheaders at \$6 for adults and \$4 for students. Activity passes at \$15 for students and \$40-adults, \$25 for age 60 and over. Annual prices will be \$45 for the 18-19 school year. All in favor.

Chairman Steffen made the following committee assignments:

NEGOTIATIONS: Huber & Steffen

POLICY: Marx & Huber

BUILDING AND GROUNDS: Luvaas & Fjelland

TECHNOLOGY: Marx & Luvaas

ATHLETIC COOP: Steffen & Luvaas

TRANSPORTATION: Fjelland & Huber

FINANCE: Marx & Fjelland

2019-005

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

2019-006

Moved by Marx and seconded by Fjelland to adopt restraint and seclusion policy. All in favor.

Conflict of interest: no action necessary.

2019-007

Moved by Luvaas and seconded by Marx to accept the quote from Pipemasters (\$48,850.00) and Elite Sewer (\$38,250.00) for the emergency sewer service/repair for the high school sewer system. All in favor

2019-008

Moved by Fjelland and seconded by Huber to accept the resignation of Marlene Dreher, kitchen/custodian. All in favor.

2019-009

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

Julie Reff – high school kitchen

Angie Benson – high school kitchen/elementary custodian

2019-010

Moved by Fjelland and seconded by Huber to adjourn the July 09, 2018 regular meeting at 8:40pm.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
