

Proceedings
June 11, 2018

The school board of Clark School District #12-2 convened in regular session in the library on June 11, 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 –Tracy Stallman, news reporter Bill Krikac, Greg Marx, Melissa Nesheim, Stephanie Hagstrom, Jeremy Wellnitz and Todd Jenkins.

2018-147

President Steffen called the meeting to order at 6:30pm. With all members saying the Pledge of Allegiance.

2018-148

Moved by Huber and seconded by Gaikowski to approve the agenda with the addition of F7 and F8 under Board of Governance. All in favor.

Melissa Nesheim and Stephanie Hagstrom presented RTI progress.
Jeremy Wellnitz presented Stand up for School Safety.

2018-149

Moved by Fjelland and seconded by Luvaas to approve minutes from May 14, 2018 regular board meeting. All in favor.

2018-150

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

2018-151

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

2018-152

Moved by Huber and seconded by Luvaas to close out pension fund and transfer balance to general fund. All in favor.

2018-153

Moved by Gaikowski and seconded by Fjelland to close Imprest account and merge into Trust and Agency Fund. All in favor.

2018-154

Moved by Fjelland and seconded by Huber to set the budget hearing meeting for 2018-2019 school year at 6:00pm on July 9, 2018. All in favor.

2018-155

Moved by Luvaas and seconded by Huber to join ASBSD for the 2018-2019 school year at a dues rate of \$1,040.09 with dues paid after July 1, 2018. All in favor.

2018-156

Moved by Fjelland and seconded by Gaikowski to join SWWC Service Cooperative (SD purchasing services) contract for 2018-2019 school year. All in favor.

2018-157

Moved by Gaikowski and seconded by Luvaas to approve the bid proposal for Gen Pro 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.) All in favor

2018-158

Moved by Luvaas and seconded by Fjelland to approve administrative negotiation packages. All in favor.

2018-159

Moved by Gaikowski and seconded by Huber to accept the signed returned rental agreement from Paul Streff/P4 Manufacturing. All in favor.

2018-160

Moved by Huber and seconded by Gaikowski to approve open forum policy. All in favor.

2018-161

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

2018-162

Moved by Luvaas and seconded by Huber to cast a vote for Randy Soma Division II representative on SDHSAA Board of Directors. All in favor.

2018-163

Moved by Huber seconded by Luvaas to surplus the following items: All in favor

Instrument cabinets

Misc Instruments (will be used for trade in)

Fencing and drive through gate

Library boxes

English (Houghton Mifflin 1990) books

Teachers Editions grade 2 -4 books, grade 3 – 5 books, grade 4 - 1 book

2018-164

Moved by Fjelland and seconded by Luvaas to adjourn the June 11, 2018 regular meeting at 8:18pm.

ATTEST

Board Chairperson, Robert Steffen

Mary Nelson

Business Manager
