

Proceedings
February 11, 2019

The school board of Clark School District #12-2 convened in regular session in the library on Monday, February 11, 2019 at 5:30pm. The following members were in attendance, Nathan Luvaas, Greg Marx, Todd Fjelland, & Bob Steffen Also in attendance: Superintendent- Luanne Warren, Business Manager- Mary Nelson, and Elementary Principal –Tracy Stallman. Courier Reporter- Bill Krikac, Matti Boomgaarden and a host of patrons. Shannon Huber was absent.

2019-063

President Steffen called the meeting to order at 5:32 pm. With all members saying the Pledge of Allegiance.

2019-064

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

No open forum.
No conflicts of interest.

Matti Boomgaarden presented her Ag classroom projects.

2019-065

Moved by Luvaas and seconded by Marx to approve minutes from January 14, 2019 regular board meeting, financial reports for January 2019 and claims presented for payment. All in favor.

2019-066

Moved by Fjelland seconded by Luvaas to adopt the South Dakota Comprehensive Plan for the Clark School District. All in favor.

Luanne Warren presented certificates to the board members for School Board recognition week.

2019-067

Moved by Marx and seconded by Luvaas to hire Luanne Warren as superintendent/middle school/high school principal and other administrative duties for the 2019-2020 school year with the salary to be determined at a later date. All in favor.

Capital outlay projects and budget was discussed.

Enrollment projections were presented. Will need to hire another kindergarten teacher and a middle school teacher for the 2019-2020 school year.

2019-068

Moved by Luvaas seconded by Marx to go into executive session to discuss personnel and administrative evaluations SDCL 1-25-2.1 and SDCL 1-25-2.4 at 6:50pm. All in favor.

Open session resumed at 7:44pm.

2019-069

Moved by Fjelland seconded by Luvaas to offer Mary Nelson a business manager contract for the 2019-2020 school year with salary to be determined at a later date. All in favor

2019-070

Moved by Marx seconded by Luvaas to offer Tracy Stallman an elementary/colony principal contract for the 2019-2020 school year with the salary to be determined at a later date. All in favor.

2019-071

Moved by Fjelland and seconded by Luvaas to adjourn the February 11, 2019 regular meeting at 7:46pm.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
