

Proceedings
May 13, 2019

The school board of Clark School District #12-2 convened in regular session in the library on Monday, May 13, 2019 at 5:30pm. The following members were in attendance, Nathan Luvaas, Shannon Huber, Greg Marx, Todd Fjelland & Bob Steffen Also in attendance: Superintendent- Luanne Warren, Elementary Principal –Tracy Stallman and Business Manager - Mary Nelson, Courier Reporter- Bill Krikac and Lola Bartels.

2019-092

President Steffen called the meeting to order at 5:31pm. With all members saying the Pledge of Allegiance.

2019-093

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

No open forum.
No conflicts of interest.

2019-094

Moved by Luvaas and seconded by Marx to approve minutes from April 8, 2019 regular board meeting, Special board meeting from April 16, 2019, financial reports for April 2019 and claims presented for payment. All in favor.

2019-095

Moved by Huber and seconded by Luvaas to cast a vote for Dan Aaker for West River At-large representative on the SDHSAA Board of Directors. Candidates were Jordan Bauer (Rapid City Central) Dan Aaker(Winner) All in favor.

2019-096

Moved by Marx and seconded by Luvaas to accept Berry Mann (Native American At Large Representative) Berry ran uncontested. All in favor.

2019-097

Moved by Huber seconded by Fjelland to cast a vote for Mark Murphy Large School representative on the SDHSAA Board of Directors. All in favor.

2019-098

Moved by Fjelland and seconded by Luvaas to cast a yes vote for 2019 Amendment No. 1 proposed by the SDHSAA. (Student/Coach Ejections) All in favor.

2019-099

Moved by Luvaas seconded by Huber to accept a 2019-2020 contract with SILDL (Long distance learning/e-rate consortium) All in favor.

2019-100

Moved by Marx seconded by Fjelland to accept the engagement letter from Quam and Berglin as school district CPA for the 2019-2020 school year. All in favor.

2019-101

Moved by Huber and seconded by Luvaas to approve the preliminary budget for 2019-2020 school year. All in favor.

No school board election will be held. Robert Steffen ran unopposed.

2019-102

Moved by Huber and seconded by Fjelland to approve the contract for the school year 2019-2020 between the Clark School District and the South Dakota Department of Health. All in favor.

2019-103

Moved by Luvaas and seconded by Marx to accept the negotiated package between the Clark School District and certified staff for the 2019-2020 school year. Increase of \$1500 to salaries for returning teachers. Classified increase of .25 to hourly salary. All in favor.

2019-104

Moved by Fjelland seconded by Huber to offer contracts to the following for the 2019-2020 school year:
Aleigha Hallberg – MS Language Arts teacher
Brenda Jongbloed – half time Sped Aide at Silver Lake
McKenzie Bakken – 4th grade teacher

2019-105

Moved by Marx and seconded Luvaas to approve staff lane changes for: Amy Nelson – BA+15 and Colleen Juntunen – BA+15.
All in favor.

2019-106

Moved by Huber seconded by Luvaas to go into executive session to accept open enrollment (19-1, 19-2, 19-3) student matter, personnel matter and administrative negotiations. SDCL 1.25.2.2, SDCL 1-25-2.4, SDCL 1.25.2.1 at 6:27pm. All in favor.

Open session resumed at 9:30pm.

2019-107

Moved by Huber and seconded by Luvaas to accept open enrollment for 19-1, 19-2 and 19-3. All in favor.

2019-108

Moved by Marx and seconded by Fjelland to adjourn the May 13, 2019 regular meeting at 9:31pm.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
