

Proceedings
July 08, 2019

The school board of Clark School District #12-2 convened in regular session in the library on Monday, July 8, 2019 at 7:00 am. The following members were in attendance, 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, Nathan Luvaas was absent.

Budget hearing started at 7:00am and ended at 7:38am. No interested patrons were present.

2019-122

President Steffen called the meeting to order at 7:39 am. With all members saying the Pledge of Allegiance.

2019-123

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

No open forum

No conflicts of interest or waivers.

2019-124

Moved by Marx and seconded by Huber to approve minutes from June 10, 2019 regular board meeting, financial reports as of June 30, 2019 and claims list presented for payment. All in favor.

Review of final athletic coop expenses discussed with the board.

2019-125

Moved by Huber and seconded by Marx to adopt the supplemental budget for the 2018-19 budget. All in favor.

2019-126

Moved by Fjelland and seconded by Huber to adjourn the regular meeting of July 8, 2019 at 7:56am. All in favor.

Luanne Warren called the meeting to order at 7:57am.

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

Certificate of Election was presented to Robert Steffen (3yr term) along with administer oath.

2020-001

Mrs Warren called for nomination of president.

A unanimous ballot was cast for Robert Steffen as President.

2020-002

President Steffen called for nomination for Vice-Chairman.

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

2020-003

Moved by Huber and seconded by Marx to set regular board meetings for 2nd Monday of each month at 6:00pm 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 NESC with Nathan Luvaas and Robert Steffen 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.

2020-004

Moved by Marx and seconded by Fjelland to set the 19-20 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 \$10 per meal. School lunch costs rate at \$2.35 for preschool through grade 6, \$2.60 for grades 7 through 12, and \$3.75 for adults. Breakfast costs are set at \$1.20 for preschool through 4, \$.0.60 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 19-20 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

Update on bid projects was given by Luanne Warren.

2020-005

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

2020-006

Moved by Marx and seconded by Huber to surplus high school/elementary bathroom fixtures. 11 urinals, 12 toilets and 10 sinks. All in favor.

2020-007

Moved by Fjelland seconded by Huber to approve signed returned contract from Kari Foster- preschool aide for the 2019-2020 school year. All in favor

2020-008

Moved by Marx and seconded by Fjelland to accept the resignation of Jessica Jones, elementary teacher. All in favor.

2020-009

Moved by Fjelland and seconded by Huber to adjourn the July 08, 2019 regular meeting at 8:46am.

ATTEST

Board Chairperson, Robert Steffen

Mary Nelson

Business Manager
