

Proceedings
June 10, 2019

The school board of Clark School District #12-2 convened in regular session in the library on Monday, June 10, 2019 at 7:30am. 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, Sam Williams and Curt Hlavacek.

2019-109

President Steffen called the meeting to order at 7:34am. With all members saying the Pledge of Allegiance.

2019-110

Moved by Marx and seconded by Huber to approve the agenda with the addition of plumbing fixture project discussion and under H2 adding Darlene Gross. All in favor.

No open forum.
No conflicts of interest.

Sam Williams presented on new technology updates for upcoming year.

2019-111

Moved by Luvaas and seconded by Huber to approve minutes from May 13, 2019 regular board meeting, financial reports for May 2019 and claims presented for payment. All in favor.

2019-112

Moved by Fjelland and seconded by Luvaas to set the budget hearing for the 2019-2020 school year at 7:00am on July 8, 2019. All in favor.

2019-113

Moved by Huber and seconded by Marx to join ASBSD for the 2019-2020 school year at dues rate of \$1,080.18 with dues paid after July 1st. All in favor.

2019-114

Moved by Luvaas seconded by Fjelland to join SWWC Service Cooperative (SD purchasing services) contract for the 2019-2020 school year. All in favor.

2019-115

Moved by Marx and seconded by Huber to approve administration negotiation package of an increase for administration \$1,500.00 and business manager \$2,000.00. All in favor.

2019-116

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

2019-117

Moved by Huber seconded by Luvaas to join SDHSAA for the 2019-2020 school year. All in favor.

Curt Hlavacek of Pipe Masters presented on the sewer project.

2019-118

Moved by Marx and seconded by Luvaas to approve the sewer project for an additional \$17,908.20. All in favor.

Discussion was held about the plumbing fixture project.

2019-119

Moved by Huber and seconded by Fjelland to surplus the following items: Treasure Reading TE (4), Silver Burdett Reading TE(3), Laptops/desktops, Houghton Mifflin Math TE(3) and Printers. All in favor.

2019-120

Moved by Marx seconded by Luvaas to hire the following for the 2019-2020 school year: All in favor.

Dawn Hink – out of district aide

Darlene Gross – Silver Lake grade 3-5 teacher

2019-121

Moved by Fjelland and seconded by Huber to adjourn the June 10, 2019 regular meeting at 9:22am.

ATTEST

Board Chairperson, Robert Steffen

Mary Nelson

Business Manager
