

Proceedings
September 9, 2019

The school board of Clark School District #12-2 convened in regular session in the library on Monday, September 9, 2019 at 6:00 pm. The following members were in attendance, Shannon Huber, Greg Marx, Bob Steffen, Nathan Luvaas & Todd Fjelland. Also in attendance: Superintendent- Luanne Warren, Business Manager- Mary Nelson, Elementary Principal –Tracy Stallman, Aleigha Hallberg, Kari Hurlbut, Ashley Dandurand, Elizabeth Colon-Rivera and Darlene Gross.

2020-020

President Steffen called the meeting to order at 6:00pm. With all members saying the Pledge of Allegiance.

2020-021

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

New staff were introduced.

No open forum

No conflicts of interest.

2020-022

Moved by Fjelland and seconded by Marx to approve minutes from August 12, 2019 regular board meeting, financial reports as of August 31, 2019 and claims list presented for payment. All in favor.

2020-023

Moved by Huber and seconded by Luvaas to approve 2019-2020 fiscal year budget. All in favor.

2020-024

Moved by Fjelland and seconded by Marx to hire Elizabeth Colon-Rivera as temporary ELL para-professional at the high school. (Length of employment will be based on need) All in favor.

5 year capital outlay plan was reviewed and discussed.

2020-025

Moved by Huber seconded by Luvaas to enter into executive session for personnel. SDCL:1-25-2.1 at 8:32pm. All in favor.

Open session resumed at 9:07pm.

2020-026

Moved by Fjelland and seconded by Huber to adjourn the September 9, 2019 regular meeting a 9:08pm.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
