

Proceedings
January 13, 2020

The school board of Clark School District #12-2 convened in regular session in the library on Monday, January 13, 2020 at 6:00pm. 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 and courier reporter Bill Krikac. Also in attendance were Kyle Gaikowski, Matti Boomgaarden, Lola Bartels and Bobbi Bohnet.

2020-052

President Steffen called the meeting to order at 6:01pm. With all members saying the Pledge of Allegiance.

2020-053

Moved by Huber and seconded by Marx to approve the agenda moving J3 to February meeting. All in favor.

Open forum was Kyle Gaikowski on Wrestling/exercise addition.

Matti Boomgaarden presented on Ag greenhouse.

2020-054

Moved by Luvaas and seconded by Fjelland to approve minutes from December 09, 2019 regular board meeting, financial reports as of December 2019 and claims list presented for payment. All in favor.

Preliminary 2020-2021 capital outlay budget was discussed.

Upcoming district improvements were discussed. `

2020-055

Moved by Huber and seconded by Marx to accept bid for surplus wrestling mats for \$558.00 from Dustin Hurlbut. All in favor.

2020-056

Moved by Fjelland seconded by Huber to accept calendar #1A for the 2020-2021 school year. All in favor.

Northern Plains Insurance dividend was discussed.

Department of Revenue meeting will be held Monday January 27th, 2020 at 11:00am Ullyot Building.

2020-057

Moved by Marx seconded by Huber to accept resignations of Kristin Janisch, all school play director and Bobbi Bohnet, head volleyball coach effective 2020-2021 school year. All in favor.

Moved by Luvaas and seconded by Huber to go into executive session for superintendent evaluation SDCL 1-25-2.1 at 8:24pm. All in favor.

Open session resumed at 11:09pm

2020-058

Moved by Fjelland and seconded by Huber to adjourn the January 13, 2020 regular meeting at 11:10pm.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
