

Proceedings
February 10, 2020

The school board of Clark School District #12-2 convened in regular session in the library on Monday, February 10, 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 Joan Boehnke, Tammy Sprouse, Jerome Nesheim, Dawn Spieker, Tami Sundvold and Wayne Heilman, Angie Werdel and other spectators

2020-059

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

2020-060

Moved by Fjelland and seconded by Luvaas to approve the agenda and add resignation of Kelsi Bell and Todd Jenkins and adding accept bid for ibeams. . All in favor.

Open forum was Wayne Heilman to speak on Clark Area Shooting Sports Club.

2020-061

Moved by Huber and seconded by Marx to approve minutes from January 13, 2020 regular board meeting, financial reports as of January 2020 and claims list presented for payment. All in favor.

2020-062

Moved by Marx and seconded by Huber to adopt the South Dakota Comprehensive Plan for the Clark School District. All in favor.

Certificates were presented to the Board members recognizing their commitment to serving on our local school board.

2020-063

Moved by Luvaas seconded by Fjelland to declare the following items as surplus: Schwinn recumbent bike and Nordic track treadmill (no value) All in favor.

Gymnastics program was discussed.

Capital outlay budget plans were discussed.

2020-064

Moved by Marx and seconded by Luvaas to accept the bid from Forest Excavating for the 2 I beams for \$150.00. All in favor. Shannon Huber abstained.

2020-065

Moved by Huber seconded by Fjellenad to accept resignations of Lola Bartels-music, Kathy Wookey-pre k teacher, Christina Flora-BB cheer coach, Todd Jenkins-P4 and AD all effective at the end of the school year and Kelsi Bell- K aide effective March 6, 2020. All in favor.

2020-066

Moved by Huber and seconded by Luvaas to go into executive session to discuss personnel and administration evaluations SDCL 1-25-2.1 and SDCL 1-25-2.4 at 8:25pm. All in favor.

Open session resumed at 10:12pm

2020-067

Moved by Huber and seconded by Marx to offer Mary Nelson a business manager contract for the 2020-2021 school year with salary to be determined at a later date. All in favor.

2020-068

Moved by Luvaas and seconded by Huber to offer Tracy Stallman an elementary/colony principal contract for the 2020-2021 school year with salary to be determined at a later date. All in favor

2020-069

Moved by Fjelland and seconded by Marx to Hire Luanne Warren as superintendent and other administrative duties for the 2020-2021 school year with salary to be determined at a later date. All in favor.

2020-070

Moved by Fjelland and seconded by Huber to adjourn the February 10, 2020 regular meeting at 10:14pm.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
