

AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING
August 10, 2020
6:30 P.M

A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE AT ____

B. APPROVE AGENDA AND AMEND IF NECESSARY

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

C. OPEN FORUM: none

D. SHOWCASE OF SCHOOL OR PROGRAMS: none

E. CONFLICT OF INTEREST AND CONSIDERATION OF WAIVERS: None

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on July 13, 2020
2. Approve the minutes of the special board meeting on August 3, 2020
3. Approve the financial reports as of July 31, 2020
4. Approve the claims list for payment

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

G. BOARD OF GOVERNANCE

1. Allied Climate Professional presentation of ionizers
2. Will require a motion to declare the following items surplus:

PE supplies: -table tennis set --archery supplies ---basketball cart
Fordham Colony: Outdated materials for K-8 for: Reading, Harcourt Science, Holt Math

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Approve contract with Avera PACE/Prairie Farms (AKA: Land of Lakes) for milk pricing -including the escalator clause for the 2020-2021 school year.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

4. Approve 2020-2021 Duenwald Transportation Contract Modification.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

H. STAFF/STUDENT SERVICES

1. Will require a motion to discuss and approve Clark School District handbooks.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Facility Updates

3. Will require a motion to hire ShyAnn Springer as middle school Language Arts teacher for the 2020-2021 school year for the salary of \$40,780.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

4. Will require a motion to amend Mikel Seefeldt's contract to add JH football. (\$2200)

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

I. REPORTS

1. Superintendent-
 - a. Upcoming events prior to the beginning of school:
2. Business Manager
3. High School Principal/AD
4. Elementary Principal
5. NESC
6. Other:

J. ADJOURNMENT

1. Will require a motion to adjourn the August 10th, 2020, regular meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

