

Proceedings
April 12, 2021

The school board of Clark School District #12-2 convened in regular session in the library on Monday April 12, 2021 at 6:31pm. The following members were in attendance, Robert Steffen, Malory McIntire, Todd Fjelland, Nathan Luvaas and Greg Marx. Also in attendance: Superintendent - Luanne Warren, Business Manager- Mary Nelson, MS/HS Principal – Travis Ahrens, Elem Principal - Renae Dahl and Courier Reporter – Bill Krikac, Melissa Nesheim, Tammy Rusher, Stephanie Hagstrom, Joan Boehnke, Tammy Sprouse, Claire Mohr, Kyle Gaikowski and Megan Merkel.

2021-116

President Steffen called the meeting to order at 6:31pm with all members saying the Pledge of Allegiance.

2021-117

Moved by Fjelland and seconded by Luvaas to approve the agenda adding acceptance of concrete bid and executive session for personnel. All in favor.

Kyle Gaikowski spoke on softball field improvements.

No conflicts of interest or waivers.

2021-118

Moved by McIntire and seconded by Marx to approve minutes from March 08, 2021 regular board meeting, March 11, 2021 special board meeting, April 5, 2021 special board meeting and April 7, 2021 special board meeting and financial reports as of March 2021 and claims list presented for payment. All in favor.

2021-119

Moved by Fjelland and seconded by McIntire to pass resolution to join SDHSAA for the 2021-2022 school year. All in favor.

2021-120

Moved by Luvaas and seconded by Marx to declare the following items as surplus: fencing(4' & 6' heights lengths vary) 3 chain link gates (4' & 5') 8- 5'x16' stockade panels, 6 wood cabinets-music room, 65-66 marching band jackets, pants and suspenders, 11 cases and crates for instruments, pep band swivel shelf and Wenger folio cabinet. All in favor.

Capital outlay plans were reviewed.

CDC guidelines and COVID policy changes were discussed.

2021-121

Moved by Marx and seconded by McIntire to move grade 5 to the elementary school (Voss building) All in favor.

2021-122

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

2021-123

Moved by Luvaas and seconded by Marx to table the concrete bid. All in favor.

2021-124

Moved by Fjelland and seconded by Luvaas to change in employment for the following people: Angie Benson moved to Hillcrest Sped aide, Regan Garry moved to Assistant volleyball and Kari Hurlbut to Elementary Administrative Assistant. All in favor.

2021-125

Moved by McIntire and seconded by Marx to accept the following contracts for the 2021-2022 school year: Jennifer Heggelund – middle school/high school principal/special education director. All in favor.

2021-126

Moved by Luvaas and seconded by McIntire to accept the retirement from Joan Boehnke effective the end of the 2020-2021 school year. All in favor.

2021-127

Moved by Fjelland and seconded by McIntire to accept the CWL amended coop handbook for the 2021-2022 school year. All in favor.

2021-128

Moved by Fjelland seconded by Luvaas to approve negotiated agreement with certified staff for the 2021-2022 school year. (\$750 to salary plus increase of \$56 toward insurance. All in favor.

Travis Ahrens presented on NWEA MAP Testing.

2021-129

Moved by McIntire and seconded by Marx to enter executive session at 9:11pm for personnel and negotiations SDCL 1-25-2.1. and SCCL 1-25-2.4. All in favor.

Open session resumed at 10:20pm.

2021-130

Moved by Marx and seconded by McIntire to approve classified salaries and benefits for the 2021—2022 school year. All in favor.

2021-131

Moved by Fjelland and seconded by Luvaas to adjourn the regular meeting of April 12, 2021 at 10:21pm. All in favor.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
