

Proceedings
May 10, 2021

The school board of Clark School District #12-2 convened in regular session in the library on Monday May 10, 2021 at 6:30pm. 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, Taylor Wieseler, Heather Furhmann, Jessica Jans and Kyle Gaikowski.

2021-132

President Steffen called the meeting to order at 6:30pm with all members saying the Pledge of Allegiance.

2021-133

Moved by Fjelland and seconded by Luvaas to approve the agenda adding Jordan Solberg resignation, new contract for Sandra Glanzer and personnel for executive session. All in favor.

RTI growth at elementary was presented by elementary staff.

Conflict of interest for Precision Lawn Care was discussed.

2021-134

Moved by McIntire and seconded by Marx to approve minutes from April 12, 2021 regular board meeting and financial reports as of April 2021 and claims list presented for payment. All in favor.

Kyle Gaikowski talked about software complex.

2021-135

Moved by Fjelland and seconded by Luvaas to cast a vote for Todd Palmer for West River At-large representative on the SDHSAA Board of Directors. All in favor.

2021-136

Moved by Marx and seconded by McIntire to accept Jon Myer as Division IV representative – athletic/activity director. All in favor.

2021-137

Moved by Luvaas and seconded by Fjelland to cast a vote for Derek Barrios Division III Superintendent representative on the SDHSAA Board of Directors. Derek Barrios ran uncontested. All in favor.

2021-138

Moved by McIntire and seconded by Fjelland to cast a yes vote for 2021 Amendment no 1 proposed by the SDHSAA. (Classification by Enrollment). All in favor.

2021-139

Moved by Luvaas and seconded by Marx to accept a 2021-2022 contract with SILDL (Long distance learning/erate consortium) All in favor.

2021-140

Moved by Marx and seconded by Luvaas to accept the engagement letter from Quam and Berglin as school district CPA for the 2021-2022 school year. All in favor.

2021-141

Moved by McIntire and seconded by Fjelland to implement NWEA testing beginning with the 2021-2022 school year. All in favor

2021-142

Moved by Marx and seconded by McIntire to accept the concrete bid \$150,212.00 for southwest parking area from Werdel Construction with no change in bid. All in favor.

Preliminary budget figures for 2021-2022 school year were reviewed by business manager

2 school board petitions were returned for 2 board openings by incumbents. No school board election will be held.

2021-143

Moved by Luvaas and seconded by Fjelland to approve the contract for the school year 2021-2022 between the Clark School District and the South Dakota Department of Health. All in favor.

2021-144

Moved by McIntrie and seconded by Marx to accept the following resignations: Julie Reff – Kitchen, Mariah Jennings – EL Instructor, Nan Bell – K-12 school counselor, Landon Hammer – PE teacher, Dawn Clayton – HS Special Ed aide and Jordan Solberg– H/S Social Studies/CAD and assistant FB coach. All in favor.

2021-145

Moved by Fjelland and seconded by Marx to offer contracts to the following for the 2021-2022 school year: Emily Meginness – 5th grade classroom teacher and Sandra Glanzer – Fordham grades 2-4. All in favor.

2021-146

Moved by Luvaas and seconded by McIntire to enter executive session at 7:58pm for personnel and negotiations SDCL 1-25-2.1. and SCCL 1-25-2.4. All in favor.

Open session resumed at 9:27pm.

2021-147

Moved by Fjelland and seconded by McIntire to adjourn the regular meeting of May 10, 2021 at 9:28pm. All in favor.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
