

**A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE**

**B. OPEN FORUM:** None

**C. APPROVE AGENDA AND AMEND IF NECESSARY**

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

**D. SHOWCASE OF PROGRAM(S):** None

**E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS:** None

**F. CONSENT AGENDA**

1. Approve the minutes of the regular board meeting on May 9<sup>th</sup>, 2022.
2. Approve the financial reports as of May 31<sup>st</sup>, 2022.
3. Approve claims list for payment.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

**G. BOARD OF GOVERNANCE**

1. Require a motion to set the budget hearing meeting for the 2022-2023 school year at 6:00pm on July 11<sup>th</sup>, 2022.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

2. Discuss and consider a motion to approve the naming of softball field on district property south of the MS/HS building. (Kyle Gaikowski; representative of Clark Area Baseball Association)

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

3. Require a motion to join ASBSD for the 2022-2023 school year at a dues rate of \$1,170.94 with dues paid after July 1<sup>st</sup>.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

4. Require a motion to join SWWC Service Cooperative (SD purchasing services) contract for the 2022-2023 school year.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

5. Require a motion to approve administration negotiation package for the 2022-2023 school year. (MS/HS Principal & SPED Director- \$7,500 increase, Business Manager-\$4,500 increase, Superintendent-\$15,000 increase)

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

6. Require a motion to declare the following items as surplus.

-Floor Scrubber (Electrical Problem)

-Bleacher Puller

-32 FACS Textbooks

-2 Sections of HJ Pro-Pit  
-42 Computer Towers

-24 Maroon chairs (cracked)  
-6 Printers (varied condition)

-30 Computer Monitors

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

7. Approve the Southeast Interactive Long Distance Learning agreement.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

8. Review, discuss, and approve Clark School District Return-to-School safety plan for 2022-2023 school year (COVID).

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

9. One school board petition was returned for the one seat up for election by the incumbent Robert Steffen. No school board election will be held in 2022.

#### H. STAFF/STUDENT SERVICES

1. Approve the contract of Alicia Turnquist as Elementary Music/5<sup>th</sup> Grade Band teacher for the 2022-2023 school year. (Salary: \$42,500)

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

2. Approve the hire of Shelby Rosenau as Elementary Paraprofessional & Dance Coach for the 2022-2023 school year. (Salary: \$13.50/hr , Dance Stipend: \$3,625)

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

3. Approve resignation of Christina Flora as Middle School Special Education Teacher.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

4. Approve Harrison Wookey as Assistant Varsity Football coach for the 2022-2023 school year. (\$3,536 stipend)

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

5. Approve Dave Severson as Head Varsity Football coach for the 2022-2023 school year. (\$4,565 stipend)

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

6. Approve the hire of Angela Graves as Elementary Paraprofessional for the 2022-2023 school year. (\$13.50/hr)

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

7. Approve Dave Dohmann as JH Football coach for the 2022-2023 school year. (\$2,376 stipend)

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

8. Approve Carly Woodring as 5<sup>th</sup> grade elementary teacher for the 2022-2023 school year. (Salary \$42,500)

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

**I. REPORTS**

1. Superintendent/A.D.
2. Business Manager
3. MS/HS Principal/SPED Director
4. Elementary/Colony Principal: None
5. NESC
6. Other

**J. EXECUTIVE SESSION:**

1. Will require a motion to go into executive session for student enrollment 1-25-2.2 at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

2. Open session resumed at \_\_\_\_\_.

3. Approve the open enrollments of students designated “A” & “B”.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

4. Consider any other motions coming out of Executive Session.

**K. ADJOURNMENT**

1. Will require a motion to adjourn the June 13<sup>th</sup>, 2022 regular board meeting at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_