

Proceedings  
May 9, 2022

The school board of Clark School District #12-2 convened in regular session in the library on Monday May 9, 2022 at 4:30pm. The following members were in attendance, Malory McIntire, Greg Marx, Bob Steffen, Todd Fjelland and Nathan Luvaas. Also in attendance: Superintendent- Travis Ahrens, Business Manager- Mary Nelson, MS/HS Principal – Jennifer Heggelund and Renae Dahl-Elementary principal and Courier Reporter- Bill Krikac and interested patrons.

2022-133

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

2022-134

Moved by Luvaas and seconded by Fjelland to approve the agenda. All in favor.

No conflicts of interest or waivers.

2022-135

Moved by McIntire and seconded by Marx to approve minutes from April 11, 2022 regular board meeting, April 13, 2022 special board meeting, financial reports as of April 30, 2022 and claims list presented for payment. All in favor.

2022-136

Moved by Fjelland and seconded by Luvaas to vote for Jeff Danielson, Watertown for Division II representative for the SDHSAA Board of Directors. All in favor

2022-137

Moved by Marx and seconded by McIntire to vote yes on proposed amendment #1 of SDHSAA constitution, under section 1 application for membership. All in favor.

2022-138

Moved by Luvaas and seconded by Fjelland to vote yes on proposed amendment #2 of SDHSAA constitution, under article III, section 3 Dues. Suspending dues and fees, beginning in FY 2022. All in favor.

2022-139

Moved by Luvaas and seconded by McIntire to vote yes on proposed amendment #3 of SDHSAA constitution, under article VII, section 3 subsection J, removing NCLB language regarding waiver of transfer rule. All in favor.

2022-140

Moved by Fjelland and seconded by Luvaas to vote yes on proposed amendment #4 of SDHSAA constitution, under Article VII, section 10, regarding language dealing with eligibility and appeals. All in favor.

2022-141

Moved by Marx and seconded by Luvaas to vote yes on proposed amendment #5 of SDHSAA Constitution, adding sub-section 6 to Chapter 1, Part IV, Section 1, subsection D, regarding alternative instruction students.. All in favor.

2022-142

Moved by McIntire and seconded by Fjelland to vote yes on proposed amendment #6 of SDHSAA Constitution, under Chapter 1, Part IV Section 3 regarding academic compliance for 7<sup>th</sup> and 8 grade students. All in favor.

2022-143

Moved by Luvaas and seconded by Marx to vote yes on proposed amendment #7 of SDHSAA Constitution, amending Article III, section 2, use of Free and reduced lunch formula as part of determining enrollment number used for classification. All in favor.

2022-144

Moved by Fjelland and seconded by Marx to approve the contract between Clark School District and the South Dakota Department of Health for the 2022-2023 school year. All in favor.

2022-145

Moved by Luvaas and seconded by McIntire to declare the following items surplus: 6 – 2.5' x 3' computer desks, 2 – 16' benches with maroon vinyl covers, 1 – 5' red teacher desk with 5 drawers, 7 boxes of miscellaneous library books (MS/HS). All in favor.

Business Manager Nelson reviewed the preliminary budget for the 2022-2023 school year.

2022-146

Moved by McIntire and seconded by Marx to approve the contract of Andrea Begeman as high school English Language Arts teacher and Head girls basketball coach for the 2022-2023 school year. (salary \$44,600 Head GBB stipend \$4,565) All in favor.

2022-147

Moved by Fjelland and seconded by Luvaas to approve the contract of Shannon Huber as MS English and PE Teacher, Assistant VB and JH girls' basketball coach for the 2022-2023 season. (Salary \$42,850, Asst VB \$3,536 JH GBB stipenend \$2,376) All in favor.

2022-148

Moved by Marx and seconded by Luvaas to approve Bobbi Bohnet as head Volleyball coach for the 2022-2023 season. (Stipend \$4,565) All in favor.

2022-149

Moved by McIntire and seconded by Fjelland to approve the resignation of Tabitha Schmidt as Elementary Music teacher effective at the end of the school year. All in favor.

2022-150

Moved by Luvaas seconded by Marx to approve the work agreement of Heather Patenode as MS/HS cook effective immediately (\$11.00/hr) All in favor.

2022-151

Moved by Marx and seconded by McIntire to approve the resignation of Emily Repp as elementary para and Football Cheer coach. All in favor.

2022-152

Moved by Luvaas and seconded by Fjelland to approve the resignation of John Brown as assistant volleyball coach. All in favor.

2022-153

Moved by Fjelland and seconded by Marx to approve negotiated agreement with certified staff (base salary \$42,500 and \$3,200 increase to all returning staff, item # 26 of negotiated agreement to increase certified staff sub rate from \$12.00 to \$15.00/hour) and classified staff increase of \$2.50/hr. All in favor.

2022-154

Moved by Luvaas and seconded by McIntire to go into executive session for administrative negotiations SDCL 1-25-2.4 at 5:19pm. All in favor.

Open session resumed at 6:34pm.

2022-155

Moved by Fjelland and seconded by Luvaas to adjourn the regular meeting of May 9<sup>th</sup>, 2022, at 6:35pm. All in favor.

ATTEST  
Board Chairperson, Robert Steffen

Mary Nelson  
Business Manager

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