

Proceedings
February 13, 2023

The school board of Clark School District #12-2 convened in regular session in the library on Monday, February 13, 2023 at 6:30pm. 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, Elementary Principal -Jon Redmond, MS/HS Principal- Jennifer Heggelund and Courier Reporter – Emily Yexley, and Claire Mohr.

2023-062

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

No open forum

2023-063

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

No conflicts of interest or waivers

2023-064

Moved by McIntire and seconded by Marx to approve minutes from January 9, 2023 regular board meeting, financial reports as of January 31, 2023 and claims presented for payment. All in favor

Capital Outlay budget for 2023-2024 was discussed.

The Clark School board members were recognized in honor of School Board Recognition week February 20-24th.

2023-065

Moved by McIntire and seconded by Luvaas to approve district policy JGB – Student Restraint and Seclusion. All in favor.

2023-066

Moved by Luvaas and seconded by McIntire to approve district policy GBI – Staff gifts and solicitations. All in favor.

District policy K1 Public solicitations, bingo, lotteries and advertising in the schools was discussed.

2023-067

Moved by Fjelland and seconded by Marx to declare the following exercise equipment surplus. All in favor
Adjustable barbell bench with decline, barbell bench (homemade), incline barbell bench, jammer(hammer strength), selector AB machine, squat rack(2) selector bicep machine, stationary bike (gear slip) bench barbell(homemade) elliptical machine, selector triceps machine, selector AB machine, Preacher curl bench, Pull up/dip rack.

2023-068

Moved by Marx and seconded by Luvaas to offer Travis Ahrens a superintendent contract for the 2023-2024 school year with a salary to be determined at a later date. All in favor.

2023-069

Moved by Luvaas and seconded by McIntire to into executive session for discussion of personnel and administrative evaluations SDCL 1-25-2.1 at 7:23pm. All in favor.

Open session resumed at 9:16pm

2023-070

Moved by Luvaas and seconded by Fjelland to offer Mary Nelson Business Manager contract for the 2023-2024 school year with a salary to be determined at a later date. All in favor.

2023-071

Moved by Marx and seconded by McIntire to offer Jon Redmond Elementary/colony Principal contract for the 2023-2024 school year with a salary to be determined at a later date. All in favor.

2023-072

Moved by McIntire and seconded by Luvaas to offer Jennifer Heggelund MS/HS Principal/Sped director contract for the 2023-2024 school year with a salary to be determined at a later date. All in favor.

2023-073

Moved by Fjelland and seconded by Marx to adjourn the February 13, 2023, regular meeting at 9:18 pm. All in favor.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
