

Proceedings  
May 8, 2023

The school board of Clark School District #12-2 convened in regular session in the library on Monday May 8, 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 interested patrons.

2023-113

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

No open forum

2023-114

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

No conflicts of interest or waivers

2023-115

Moved by McIntire and seconded by Marx to approve minutes from April 11, 2023, regular board meeting, financial reports as of April 30, 2023 and claims presented for payment. All in favor

2023-116

Moved by Luvaas and seconded by McIntire to vote for Randy Hartmann, Pierre School District Large School Board of Education Representative for the SDHSAA Board of Directors. All in favor.

2023-117

Moved by Fjelland and seconded by Marx to approve vote for Jeff Sheehan, Hamlin High School for Division 3 (principal) Representative for the SDHSAA Board of Directors. All in favor.

2023-118

Moved by McIntire and seconded by Luvaas to vote yes on proposed amendment NO. 1 of SDHSAA constitution, amend Article IX, Section 1, Recruitment prohibited. All in favor.

2023-119

Moved by Marx and seconded by Luvaas to vote yes on proposed amendment NO 2, amend Chapter 2, Part 1, Section 9 of SDHSAA by-laws, student/coach ejection from a contest. All in favor.

2023-120

Moved by Fjelland and seconded by McIntire to approve the contract for the 2023-2024 school year between Clark School District and the SD Department of Health. All in favor.

2023-121

Move by Luvaas and seconded by Marx to declare the following items surplus: Library books, fieldhouse tile flooring, MS/HS /fieldhouse lockers. All in favor.

2023-122

Moved by Fjelland and seconded by McIntire to approve the amended Clark-Willow Lake Athletic Co-op agreement for the 2023-2024 school year. All in favor.

2023-123

Moved by Luvaas and seconded by Fjelland to approve creation of CWL Athletic Co-op Livestream Coordinator position and stipend of \$4,500. All in favor

2023-124

Moved by McIntire and seconded by Marx to approve update to Pre-school enrollment policy – JECBB. All in favor

2023-125

Moved by Luvaas and seconded by McIntire to approve new district policy, JFCL – “Student Registered Sex Offenders. All in favor.

2023-126

Moved by Fjelland and seconded by Luvaas to approve contract with Expetec for the 2023-2024 school year. (\$3,952.00/month) All in favor.

2023-127

Moved by Marx and seconded by McIntire to leave the 2023-2024 District School calendar as is. All in favor.

Business Manager Mary Nelson presented the preliminary budget for fiscal year 2023-2024.

2023-128

Moved by Fjelland and seconded by McIntire to approve the contract of Jennifer Jensen as 1<sup>st</sup> grade teacher for the 2023-2024 school year. (Salary: \$44,700) All in favor.

2023-129

Moved by Luvaas and seconded by Marx to approve the contract of Lindsey Florey as 4<sup>th</sup> grade teacher for the 2023-2024 school year. (Salary: \$45,750) All in favor.

2023-130

Move by McIntire and seconded by Fjelland to approve the contract of Kathleen Ballinger as MS (6-8) Math teacher fo the 2023-2024 school year. (Salary: \$44,000) All in favor.

2023-131

Moved by Marx and seconded by Fjelland to approve the resignation of Matti Boomgaarden as Agriculture Education teacher/FFA Advisor effective at the end of the school year. All in favor.

2023-132

Moved by McIntire and seconded by Luvaas to approve the resignation of Angela Graves as Elementary Paraprofessional, effective at the end of the school year. All in favor

2023-133

Moved by Luvaas and seconded by Fjelland to approve the contract of Nick Dalton, as Agriculture Education Teacher/FFA Advisor for the 2023-2024 school year. (Salary: \$49,562.00-10 month) All in favor.

2023-134

Moved by Marx and seconded by McIntire to approve the resignation of Jill Rathe as Study Hall supervisor, One-Act & All-school play director, effective at the end of the school year. All in favor.

2023-135

Moved by Fjelland and seconded by Luvaas to approve the work agreement of Nikki Gronewold for MS/HS Food Service position for the 2023-2024 school year. (\$17.00/hr) All in favor

2023-136

Moved by Luvaas and seconded by McIntire to into executive session for discussion of personnel SDCL 1-25-2.1 and Discussion of marketing and pricing strategies SDCL 1-25-2.5 at 8:09pm. All in favor.

Open session resumed at 8:50pm

2023-137

Moved by Fjelland and seconded by Luvaas to adjourn the May 8th, 2023, regular meeting at 8:51pm. All in favor.

ATTEST  
Board Chairperson, Robert Steffen

Mary Nelson  
Business Manager

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