

Proceedings
August 14, 2023

The school board of Clark School District #12-2 convened in regular session in the library on Monday, August 14, 2023 at 7:00pm. The following members were in attendance, Malory McIntire, Greg Marx, Lacey Ortberg, Todd Fjelland and Nathan Luvaas. Also in attendance: Superintendent- Travis Ahrens, Business Manager- Mary Nelson, Elementary Principal –Jon Redmond, MS/HS Principal – Jennifer Heggelund.

2024-012

President Fjelland called the meeting to order at 7:00pm with all members saying the Pledge of Allegiance.

No open forum

2024-013

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

No conflicts of interest or waivers.

2024-014

Moved by Marx and seconded by Ortberg to approve minutes from July 10, 2023, regular board meeting, financial reports as of July 31, 2023. All in favor.

2024-015

Moved by McIntire and seconded by Luvaas to approve contract with Avera PACE/Prairie Farms (AKA: Land O Lakes) for milk pricing including the escalator clause for the 2023-2024 school year. All in favor.

2024-016

Moved by Luvaas and seconded by Ortberg to approve the 2023-2024 Duenwald Transportation contract modification. All in favor.

2024-017

Moved by Marx and seconded by McIntire to approve adult meal price of \$4.71 and adult breakfast of \$2.73. All in favor.

2024-018

Moved by Luvaas and seconded by McIntire to surplus the following items: Body solid cable machine, Lot of Maroon graduation Gowns, lot of maroon FB practice pants, Lot of FB sideline jackets and lot of Cyclone FB jerseys. All in favor

2024-019

Moved by Marx and seconded by Ortberg to approve Prairie Lakes Athletic Training Services Agreement for CWL Co-op activities. All in favor.

2024-020

Moved by McIntire and seconded by Ortberg to accept the sealed bid from Clara Luvaas for the 2005 Dodge Stratus for \$2,500. Ortberg yes, McIntire yes, Marx yes, Fjelland yes. Luvaas abstained.

2024-021

Moved by Luvaas and Marx to accept the engagement letter from the ELO CPAs for the 2023-2024 school year. All in favor.

2024-022

Moved by Ortberg and seconded by Marx to approve July claims list for payment. All in favor.

2024-023

Moved by Marx and seconded by Ortberg to approve elementary, Middle School and High School handbooks. All in favor.

2024-024

Moved by Luvaas and seconded by McIntire to approve the work agreement for Alyssa Poop as elementary paraprofessional (\$15.00/hr) All in favor

2024-025

Moved by McIntire and seconded by Ortberg to approve the resignation of Alisha Salinas as Elementary Para-professional. All in favor.

2024-026

Moved by Marx and seconded by Luvaas to approve the contract of Cassi Hemmingson as 6-8 Fordham Colony teacher for the 2023-2024 school year. (\$44,500) All in favor.

2024-027

Moved by McIntire and seconded by Ortberg to approve the work agreement for Mary Susie Patenode as Elementary Paraprofessional (\$16.00) All in favor.

2024-028

Moved by Marx and seconded by Luvaas to go into executive session for student open enrollment (SDCL1-25-2.2) students 1A and 2A and (SDCL 1-25-2.5) at 8:27pm. All in favor.

Open session resumed at 8:59pm

2024-029

Moved by Marx and seconded by McIntire to approve the open enrollment for student 1A. All in favor.

2024-030

Moved by Luvaas and seconded by Ortberg to approve the open enrollment for student 2A. All in favor.

2024-031

Moved by Luvaas and seconded by Marx to adjourn the August 14, 2023 regular meeting at 9:00pm.

ATTEST
Board Chairperson, Todd Fjelland

Mary Nelson
Business Manager
