

Proceedings  
March 11, 2019

The school board of Clark School District #12-2 convened in regular session in the library on Monday, March 11, 2019 at 5:30pm. The following members were in attendance, Nathan Luvaas,, Todd Fjelland, Shannon Huber, & Bob Steffen Also in attendance: Superintendent- Luanne Warren, and Elementary Principal –Tracy Stallman. Courier Reporter- Bill Krikac, Matti Boomgaarden and Chris Bokinskie. Mary Nelson and Greg Marx were absent.

2019-072

President Steffen called the meeting to order at 5:30pm. With all members saying the Pledge of Allegiance.

2019-073

Moved by Fjelland and seconded by Huber to approve the agenda with the addition under G6 for Julie Grund's resignation. All in favor.

No open forum.  
No conflicts of interest.

Matti Boomgaarden presented on FFA Summer retreat information

2019-074

Moved by Luvaas and seconded by Fjelland to approve minutes from February 11, 2019 regular board meeting, financial reports for February 2019 and claims presented for payment. All in favor.

Robert Steffen will attend equalization meeting on March 18, 2019

Superintendent Luanne Warren reviewed legislative updates.

Make up snow days were discussed and will be revisited next month.

Chris Bokinskie requested use of school facilities for spring ball practice.

2019-075

Moved by Huber seconded by Fjelland to hire Landon Hammer as Junior High track coach of the 2019 track season. All in favor.

2019-076

Moved by Luvaas and seconded by Huber to accept the resignation of Julie Grund. All in favor.

2019-077

Moved by Luvass seconded by Huber to go into executive session to discuss personnel matters and negotiations. SDCL 1-25-2.1 and SDCL 1-25-2.4 at 6:53pm. All in favor.

Open session resumed at 7:58pm.

2019-078

Moved by Fjelland and seconded by Huber to adjourn the March 11, 2019 regular meeting at 7:59pm.

ATTEST  
Board Chairperson, Robert Steffen

Mary Nelson  
Business Manager

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