

AGENDA
CLARK BOARD OF EDUCATION
BUDGET HEARING
REGULAR MEETING

CLARK SCHOOL DISTRICT 12-2
Monday, July 14th, 2025
6:00PM in High School Library
6:30pm in High School Library

BUDGET HEARING: 6:00PM START
BUDGET HEARING ENDED AT: _____

A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE

B. OPEN FORUM: None

C. APPROVE AGENDA AND AMEND IF NECESSARY

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

D. SHOWCASE OF PROGRAM(S): None

E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS: None

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on June 9th, 2025.
2. Approve the financial reports as of June 30th, 2025.

G. BOARD OF GOVERNANCE

1. Approve claims list for payment.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Review final CWL Athletic Co-op expenses for 2024-2025 SY.

3. Canvas School Board Election results.

THREE YEAR TERM	Clark	Garden City	Bradley	Raymond	Totals
Bobbi Jo Bohnet	54	25	13	26	118
Ty Linneman	138	11	17	15	181
TOTAL BALLOTS CAST	192	36	30	41	299
TOTAL VOTERS	192	36	30	41	299
<u>TOTAL REGISTERED VOTERS</u>	1205	213	211	171	1800
	16%	17%	14%	24%	17%

4. Approve the supplemental budget for the 2024-2025 FY.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

5. Require a motion to approve the engagement letter with ELO CPAs (Auditors) for the 2025-2026 school year.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

H. STAFF/STUDENT SERVICES

1. Approve Beth Severson as Assistant VB Coach. (\$3,749)

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Approve resignation of Dave Dohmann as JH FB Coach, effective immediately.

MOTION BY _____ SECONDED BY _____ ALL YES YES NO

I. EXECUTIVE SESSION: None

J. ADJOURNMENT

1. Will require a motion to adjourn the July 14th, 2025 regular board meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES YES NO

JULY REGULAR MEETING

A. CALL MEETING TO ORDER AND TAKE ROLL AT _____.

B. OPEN FORUM: None

C. APPROVE AGENDA AND AMEND IF NECESSARY:

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

D. SHOWCASE OF PROGRAMS: None

E. CONFLICT OF INTEREST AND CONSIDERATION OF WAIVERS: None

F. BOARD OF GOVERNANCE

1. Present School Board Certificate and Administer Oath to:

--Ty Linneman for a 3-year school board terms.

2. Elect _____ as Board President for the 2025-2026 year. (Mr. Ahrens will call for nomination)

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

3. Elect _____ as Board Vice-President for the 2025-2026 year. (Board President will take over meeting)

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

4. Discuss, amend if necessary, and require a motion to approve the following items:

- a. Regular Board Meetings:
 - i. (2nd Monday) of Each Month
 - ii. Time -
 - iii. Place – (HS Library)
- b. Depository for all District Funds – (Dacotah Bank of Clark)
- c. Legal Newspaper for District – (Clark Courier)
- d. Authorize continuation of School Food Service Agreement with State of South Dakota
- e. Designate Rodney Freeman as District Legal Counsel
- f. Designate Superintendent Travis Ahrens as the Title II & School Improvement Coordinator
- g. Designate Superintendent Travis Ahrens as the administrator for all Federal programs, truant officer, and transportation supervisor
- h. Designate voting Board Member of the ASBSD – (Fjelland)
- i. Designate NESC Board Representative – (McIntire)
 - i. Alternates: (Ortberg/Fjelland)
- j. Set line authority as spelled out in policy as: Travis Ahrens, Jennifer Heggelund, Jon Redmond, & Mary Nelson
- k. Authorize participation South Dakota United School Association
- l. Authorize participation in the Emergency Bus Pact

MOTION BY _____ SECONDED BY _____ ALL YES _____ YES _____ NO _____

5. *Discuss, amend if necessary, and require a motion to approve the following items:

- a. Board Member salaries per meeting: (\$125)
- b. Designate Mary Nelson & Board Chairperson as custodians of financial accounts, with authority to use the facsimile signature
- c. Set Surety Bond at \$50,000
- d. Designate Mary Nelson as the authorized signature for the Custodial Account
- e. Set Imprest Fund at \$3,500
- f. Establish:
 - i. Sub-teacher pay for certified & certified w/lapsed certification: (\$150) per day, (\$175) after 10 consecutive days
 - ii. Non-certified Sub-teacher pay: (\$125) per day
 - iii. Para-professional Sub pay: (\$14.50/hour)
 - iv. Janitorial/Food Service Sub pay: (\$14.50/hour)
 - v. Adult Meal Reimbursement: breakfast - (\$6), lunch – (\$14), dinner – (\$20)
 - vi. Mileage Reimbursement: State Rate – (\$0.67)
 - vii. Student Meal Reimbursement for State Events: (\$10.00 for any meal)
 - viii. School Lunch Rates:
 1. PreK-5: (\$2.45)
 2. 6-12: (\$2.70)
 3. Adult: (\$4.98)
 - ix. School Breakfast Rates:
 1. PreK-5: (\$1.30)
 2. 6-12: (\$2.00)

3. Adult: (\$2.84)
- x. Extra entrée: (\$1.60)
- xi. Extra Milk: (\$0.50)
- xii. After School Snack: (\$0.60)
- xiii. Admission Prices:
 1. Adults: (\$5) DH-(\$6)
 2. Students: (\$3) DH-(\$4)
- xiv. Activity Pass:
 1. Students: (\$15)
 2. Adults: (\$40)
 3. 60+ : (\$25)
- xv. Yearbook (Annual): (\$45)

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

6. Set board committee assignments: (current)

	Current
Negotiations:	(Fjelland & McIntire)
Policy:	(Mudgett & Ortberg)
Buildings & Grounds:	(Peterson & Fjelland)
Technology:	(Mudgett & Ortberg)
Athletic Co-op:	(Fjelland & Peterson)
Transportation:	(Mudgett & Peterson)
Finance:	(McIntire & Ortberg)

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

7. Review “Conducting the Public’s Business in Public”, A Guide to South Dakota’s Open Meeting Laws prepared by the SD Attorney General’s Office in partnership with the SD NewsMedia Association.
8. ASDSD Joint Convention, August 7th & 8th, 2025 in Sioux Falls.

G. STUDENT/STAFF SERVICES

H. REPORTS

1. Superintendent/A.D.
2. Business Manager
3. MS/HS Principal/SPED Director
4. Elementary/Colony Principal
5. NESC
6. Other

I. EXECUTIVE SESSION:

1. Will require a motion to go into executive session for discussion of personnel SDCL 1-25-2 (1), at _____.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Open session resumed at _____.

3. Consider any other motions coming out of Executive Session.

J. ADJOURNMENT

1. Will require a motion to adjourn the July 14th, 2025 regular meeting at _____.