

Proceedings
January 8, 2024

The school board of Clark School District #12-2 convened in regular session in the library on Monday, January 8, 2024, at 6:30pm. 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 and courier reporter.

2024-096

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

No open forum

2024-097

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

No conflicts of interest or waivers.

2024-098

Moved by Ortberg and seconded by Marx to approve minutes from December 11, 2023, regular board meeting and December 19, 2023, special board meeting and financial reports as of December 31, 2023. All in favor.

2024-099

Moved by Marx and seconded by Luvaas to approve January claim list for payment. All in favor.

2024-100

Moved by Ortberg and seconded by McIntire to approve Draft #2 of Clark School District 2024-2025 school calendar. All in favor.

2024-101

Moved by McIntire and seconded by Luvaas to approve update to district policy: JFCD – “Bullying” All in favor.

5-year Capital Outlay plan was discussed.

2024-102

Moved by Luvaas and seconded by Marx to declare the following items surplus: Wall mats: 2’x 6’, 16 sections of Maroon and white panels., Stage mat: 4’ x 8’ section, black and white, 2 - 8’ brown, wood folding tables, 58 – maroon metal window blinds, Sony handy cam w/case Model DCRSX85. All in favor.

2024-103

Moved by Luvaas and seconded by Marx to enter executive session for superintendent evaluation SDCL 1-25-2(1) at 7:03pm. All in favor.

Open session resumed at 9:07pm.

2024-104

Moved by Marx and seconded by Luvaas to adjourn the January 8, 2024, regular board meeting at 9:08pm.

ATTEST
Board Chairperson, Todd Fjelland

Mary Nelson
Business Manager
