

Proceedings
April 13, 2020

The school board of Clark School District #12-2 convened in regular session in the gym on Monday, April 13, 2020 at 6:00pm. The following members were in attendance, Shannon Huber, Greg Marx, Bob Steffen, Nathan Luvaas & Todd Fjelland. Also in attendance: Superintendent- Luanne Warren, Business Manager- Mary Nelson, Elementary Principal –Tracy Stallman and courier reporter Bill Krikac.

2020-099

President Steffen called the meeting to order at 6:00pm. With all members saying the Pledge of Allegiance.

2020-100

Moved by Fjelland and seconded by Huber to approve the agenda with addition of approving Travis Barthel contract and to approve CWL handbook. All in favor.

2020-101

Moved by Luvaas and seconded by Marx to approve minutes from March 9, 2020 regular board meeting, special meeting minutes from March 23, 2020, March 27, 2020, April 2, 2020, April 3, 2020 and April 7, 2020, financial reports as of March 2020 and claims list presented for payment. All in favor.

2020-102

Moved by Huber and seconded by Fjelland to pass resolution to join SDHSAA for the 2020-2021 school year. All in favor.

2020-103

Moved by Fjelland seconded by Luvaas to declare the following items as surplus: 12 kindergarten cots (no value), copier, Pro Pits (no value), desks, lunch tables, 318 library books. All in favor.

Capital outlay plans were reviewed.

Bids for field house addition (wrestling room/garage) were opened and was tabled until next meeting.

School calendar, prom, scholarship night, drivers ed and graduation were discussed.

2020-104

Moved by Fjelland and seconded by Huber to accept the letter of resignation from the following people: Tracy Stallman – Fordham Colony, Landon Hammer – JV GBB coach, McKenzie Bakken – grade 4 teacher. All in favor.

2020-105

Moved by Luvaas and seconded by Marx to accept the following contracts for 2020-2021 school year: Regan Garry – MS Language Arts, JH Volleyball and JH GBB, Mariah Schelhaas-Jennings – EL Spanish Coordinator/Spanish 1 and 11, Wheel, Reagan Florey – Kindergarten/JH Volleyball, Beth Severson – Colony Sped teacher, Jennifer Jensen – Grades 3-5 Silver Lake Colony, Travis Barthel – grade 4 teacher. All in favor.

2020-106

Moved by Marx and seconded by Luvaas accept CWL amended coop handbook for 2020-2021 school year. All in favor.

2020-107

Moved by Huber and seconded by Luvaas to go into executive session to discuss personnel and negotiations SDCL 1-25-2.1 and SDCL 1-25-2.4 at 8:14pm. All in favor.

Open session resumed at 9:05pm

2020-108

Moved by Luvaas seconded by Marx to accept Renae Dahl as elementary/colony principal and other duties as assigned with a salary to be determined and accept Travis Ahrens as Middle School/high School principal with other duties as assigned with a salary to be determined. All in favor.

2020-109

Moved by Fjelland and seconded by Luvaas to adjourn the April 13, 2020 regular meeting at 9:07pm.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
