Proceedings July 14, 2025

The school board of Clark School District #12-2 convened in regular session in the library on Monday, July 14, 2025 at 6:00pm. The following members were in attendance, Malory McIntire,, Lacey Ortberg, Todd Fjelland Troy Mudgett and Travis Peterson. Also in attendance: Superintendent- Travis Ahrens, Business Manager- Mary Nelson, Elementary Principal –Jon Redmond, MS/HS Principal – Jennifer Heggelund and Ty Linneman

Budget hearing started at 6:00pm and ended at 6:31pm. No interested patrons were present.

2025-180

President Fjelland called the meeting to order at 6:32pm with all members saying the Pledge of Allegiance.

No open forum

2025-181

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

No conflicts of interest or waivers.

2025-182

Moved by Mudgett and seconded by Peterson to approve minutes from June 9, 2025 regular board meeting, financial reports as of June 30, 2025. All in favor.

2025-183

Moved by McIntire and seconded by Ortberg to approve claim list presented for payment. All in favor.

Review of final athletic coop expenses discussed with the board.

School board canvased the 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
TOTAL REGISTERED					
VOTERS	1205	213	211	171	1800
	16%	17%	14%	24%	17%

2025-184

Moved by Peterson and seconded by Mudgett to adopt the supplemental budget for the 2024-2025 FY budget. All in favor.

2025-185

Moved by Ortberg and seconded by McIntire to approve the engagement letter with ELO CPA's (Auditors) for the 2025-2026 school year. All in favor.

2025-186

Moved by Peterson and seconded by Ortberg to approve Beth Severson as Assistant VB Coach (\$3,749) All in favor.

2025-187

Moved by Mudgett and seconded by McIntire to approve resignation of Dave Dohmann as JH FB coach, effective immediately. All in favor.

2025-188

Moved by Fjelland and seconded by Mudgett to adjourn the regular meeting of July 14, 2025 at 6:45pm. All in favor.

Travis Ahrens called the meeting to order at 6:46pm

No open forum

2026-001

Moved by Ortberg and seconded by Peterson to approve agenda adding F9 to discuss and approve pay rate for board committee meetings and F10 approve rental agreement with P4 Manufacturing. All in favor.

No showcase of programs.

No conflicts of interest or waivers.

Certificate of Election was presented to Ty Linneman (3yr term)) along with administer oath.

2026-002

Mr Ahrens called for nomination of president.

Moved by Ortberg and seconded by Peterson to cast a unanimous ballot for Malory McIntire as President. All in favor.

2026-003

President McIntire called for nomination for Vice-President

Moved by Peterson and seconded by Mudgett to cast a unanimous ballot for Lacey Ortberg as Vice President. All in favor.

2026-004

Moved by Mudgett and seconded by Ortberg to set regular board meetings for 2nd Monday of each month at 6:00pm at the high school library;

Dacotah Bank as the official depository;

the Clark Courier as the legal newspaper;

authorize continuation of the School Food Service agreement with the state of South Dakota;

designate Rodney Freeman as legal counsel;

Designate Superintendent Travis Ahrens as the Title II and School Improvement Coordinator, designate Travis Ahrens as the administrator for all Federal programs as well as the truant officer and transportation supervisor.

Appoint Malory McIntire as the board member designated as the voting member of the ASBSD.

Lacey Ortberg will be the representative for the NESC with Malory McIntire and Troy Mudgett as alternates.

The line of authority as spelled out in policy is Travis Ahrens, Jennifer Heggelund, Jon Redmond and Mary Nelson,

Authorize participation with the SD United School Association

2026-005

Moved by Peterson and seconded by Mudgett to set board member salaries for regular and special meetings at \$125 per meeting plus state mileage

designate Mary Nelson and Malory Mcintire as the custodian of financial accounts along with having the authority to use the facsimile signature,

set surety bond at \$50,000,

designate Mary Nelson as the authorized signature for the Custodial Account,

set the Imprest Fund at \$3,500,

sub teacher pay for certified and certified with lapsed certification at \$150 per day and after 10 consecutive days, \$175 per day, noncertified sub teacher pay at \$125 per day, paraprofessional sub at \$15.50 per hour & classified sub for janitorial/food service at \$15.50 per hour.

Meal and mileage reimbursements to adults will follow state rate, currently as follows: \$0.67 per mile, \$6-breakfast, \$14-lunch, \$20-dinner. Student reimbursement for SDHSAA state events only will be \$10 per meal.

School lunch costs rate at \$2.45 for preschool through grade 5, \$2.70 for grades 6 through 12, and \$4.98 for adults.

Breakfast costs are set at \$1.30 for preschool through 5, \$2.00 for 6-12

\$.0.60 for after school snacks,

\$1.60 for extra entrée, \$0.50 for extra milk.

Admission prices set at \$5 for adults and \$3 for students, doubleheaders at \$6 for adults and \$4 for students.

Activity passes at \$15 for students and \$40-adults, \$25 for age 60 and over.

Annual prices will be \$45 For the 25-26 school year. All in favor.

2026-006

Moved by Mudgett and seconded by Ortberg to set the following committee assignments: All in favor.

NEGOTIATIONS: Mudgett & McIntire POLICY: Linneman & Peterson

BUILDING AND GROUNDS: Peterson & Ortberg

ATHLETIC COOP: Mudgett & Peterson TRANSPORTATION: McIntire & Linneman

FINANCE: Linneman & Ortberg

"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 SD News Media Association was discussed.

Mr Ahrens informed everyone of ASBSD joint convention in Sioux Falls on August 7th and 88h, 2025.

2026-007

Moved by Ortberg and seconded by Mudgett to establish a pay rate for Board Committee meetings at \$50 for less than one hour meeting and regular rate for meetings greater than one hour plus mileage for the 2025-2026 school year. All in favor.

2026-008

Moved by Linneman and seconded by Peterson to approve rental agreement with P4 Manufacturing/Paul /Streff for CTE course use for the 2025-2026 school year (\$7,875.00). All in favor

2026-009

Moved by Ortberg and seconded by Linneman to go into executive session for discussion of personnel SDCL 1-25-2(1) at 8:18pm. All in favor

Open session resumed at 8:41pm

2026-010

Moved by Mudgett and seconded by Peterson to adjourn the July 14 2025 regular meeting at 8:41pm.

ATTEST	Mary Nelson
Board Chairperson, Malory McIntire	Business Manager