

Proceedings
January 11, 2021

The school board of Clark School District #12-2 convened in regular session in the library on Monday January 11, 2021 at 6:30pm. The following members were in attendance, Robert Steffen, Malory McIntire, Todd Fjelland, Nathan Luvaas and Greg Marx. Also in attendance: Superintendent - Luanne Warren, Business Manager- Mary Nelson, MS/HS Principal – Travis Ahrens, Elem Principal - Renae Dahl and Courier Reporter – Bill Krikac along with Allied Climate Professionals.

2021-061

President Steffen called the meeting to order at 6:31pm with all members saying the Pledge of Allegiance.

2021-062

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

No open forum

No conflicts of interest or waivers.

2021-063

Moved by McIntire and seconded by Marx to approve minutes from December 14, 2020 regular board meeting, financial reports as of December 31, 2020 and claims list presented for payment. All in favor.

Allied Climate Professionals reported on HVAC problems.

2021-064

Moved by Fjelland and seconded by Luvaas to accept calendar #6 for the 2021-2022 school year. All in favor.

2021-065

Moved by McIntire seconded by Marx to accept Tabitha Schmidt as all school play director. All in favor.

2021-066

Moved by Luvaas and seconded by Fjelland to accept the following resignations: ShyAnn Springer – MS Language Arts and Annette Boehnke – Librarian. All in favor.

2021-067

Moved by Luvaas and seconded by Marx to accept retirement request from Luanne Warren following the 2020-2021 school year. All in favor.

2021-068

Moved by Fjelland and seconded by Marx to enter executive session at 8:34pm for open enrollment request 20-4 SDCL 1-25-2.2 and Superintendent eval/personnel. SDCL 1-25-2.1. All in favor.

Open session resumed at 9:20pm.

2021-069

Moved by Marx and seconded by McIntire to approve open enrollment 20-4 for the 2021 spring semester. All in favor.

2021-070

Moved by Fjelland and seconded by Luvaas to adjourn the regular meeting of January 11, 2021 at 9:21pm. All in favor.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
