

Proceedings
August 8, 2022

The school board of Clark School District #12-2 convened in regular session in the library on Monday, August 8, 2022 at 6:00pm. The following members were in attendance, Malory McIntire, Greg Marx, Bob Steffen, 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- Bill Krikac.

2023-011

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

2023-012

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

No open forum

No conflicts of interest or waivers.

2023-013

Moved by McIntire and seconded by Marx to approve minutes from July 11, 2022 regular board meeting, financial reports as of July 31, 2022 and claims presented for payment. All in favor.

2023-014

Moved by Luvaas and seconded by McIntire to approve Quam, Berglan and Post as school district CPA for the 2022-2023 school year. All in favor.

2023-015

Moved by Fjelland and seconded by Marx to approve contract with Avera PACE/Prairie Farms(AKA: Land of Lakes) for milk pricing including the escalator clause for the 2022-2023 school year. All in favor.

2023-016

Moved by Marx and seconded by McIntire to approve the 2022-2023 Duenwald Transportation contract modification. All in favor.

2023-017

Moved by Luvaas and seconded by Fjelland to approve adult meal lunch price at \$4.87 and adult breakfast \$2.67. All in favor

2023-018

Moved by Marx and seconded by McIntire to declare the following items surplus: All in favor.

-5 stools & sewing desks	-Pioneer double cassette player	-RCA VHS
-ONKYO DVD changer	-computer scanner	-Toshiba DVD/VCR player
-Hp iPAQ	-Palm m125handheld	-JVC Graphic equalizer
-JVC stereo Amplifier	- 2-Sony DVD/VHS	-5-Ipad Cases
-17 Laptop Cases	-8-PC Laptops	-20-Apple Ipads w/green case
-2 audio speakers	-12 assorted projectors	-1 VB ball cart
-broken choir risers	-2 hp printers (1200-2050)	-Dak Tech desktop computer monitor
wooden chairs (14)	-drafting tables (11)	-red desks (18) -Horticulture stands(4)
-4 boxes of miscellaneous library books		

Meal charge policy draft (EFA) was discussed.

Naming rights and naming school facilities policy draft was discussed (FM)

Upgrades to the fieldhouse were discussed.

2023-019

Moved by Fjelland and seconded by Marx to approve elementary, middle school and high school handbooks. All in favor.

2023-020

Moved by Luvaas seconded by McIntire to approve transfer of Shannon Huber to JH VB and assistant GBB coaching positions .
(JH VB \$2,376 asst GBB \$3,536). All in favor.

2023-021

Moved by Fjelland and seconded by Luvaas to adjourn the August 8, 2022 regular meeting at 6:48pm.

ATTEST

Board Chairperson, Robert Steffen

Mary Nelson

Business Manager
