Proceedings January 10, 2022

The school board of Clark School District #12-2 convened in regular session in the library on Monday January 10, 2022 at 6:30pm. 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, MS/HS Principal – Jennifer Heggelund, and Courier Reporter- Bill Krikac and Stephanie Hagstrom. Renae Dahl was absent.

2022-064

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

No open forum

2022-065

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

No conflicts of interest or waivers.

2022-066

Moved by McIntire and seconded by Marx to approve minutes from December 15,2021 regular board meeting, financial reports as of December 31,2021 and claims list presented for payment. All in favor.

2022-067

Moved by Marx and seconded by McIntire to approve draft #4 of Clark School District 2022-2023 school calendar. All in favor

Mr Ahrens gave update on 5 year capital outlay plan.

2022-068

Moved by Luvaas and seconded by Fjelland to discuss and approve changes to Clark School District COVID isolation policy for positive cases with a choice of 10 days isolation or 5 days isolation and return once symptom free and wear a mask for 5 days. All in favor

2022-069

Moved by McIntire and seconded by Marx to approve the hire of Christal Kannas to fill MS/HS food service position at \$13.00/hour. All in favor.

2022-070

Moved by Luvaas and seconded by Marx to go into executive session for superintendent evaluation SDCL 1-25-2.1 at 7:35pm. All in favor.

Open session resumed at 9:14pm.

2022-071

Moved by Fjelland and seconded by Luvaas to adjourn the regular meeting of January 10th, 2022, at 9:15pm. All in favor.

ATTEST Mary Nelson
Board Chairperson, Robert Steffen Business Manager