

**A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE**

**B. OPEN FORUM:** None

**C. APPROVE AGENDA AND AMEND IF NECESSARY**

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

**D. SHOWCASE OF PROGRAM(S):** None

**E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS:** None

**F. CONSENT AGENDA**

1. Approve the minutes of the regular board meeting on May 8<sup>th</sup>, 2023.
2. Approve the financial reports as of May 31<sup>st</sup>, 2023.
3. Approve claims list for payment.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

**G. BOARD OF GOVERNANCE**

1. Require a motion to formally name Board Vice President, Todd Fjelland, "Acting President" for the remainder of the Fiscal Year.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

2. Require a motion to set the budget hearing meeting for the 2023-2024 school year at 6:00pm on July 10<sup>th</sup>, 2023.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

3. Require a motion to join ASBSD for the 2023-2024 school year at a dues rate of \$1,170.94 with dues paid after July 1<sup>st</sup>.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

4. Require a motion to join SWWC Service Cooperative (SD purchasing services) contract for the 2023-2024 school year.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

5. Require a motion to declare the following items as surplus.

- |  |                              |                    |
|--|------------------------------|--------------------|
| - Elementary Reading Street Curriculum | - 7 Computer Desks           | - 8' Wood Table    |
| - 2 Computer carts                     | - 5 Black Top Science Tables | - 6' Wood Table    |
| - 5 Television Sets                    | - 5 VCR Player               | - 5 TV Wall Mounts |

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

6. Approve the Southeast Interactive Long Distance Learning agreement.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

7. Review, discuss, and approve Clark School District Return-to-School safety plan for 2023-2024 school year (COVID).

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

8. Require a motion to affirm the nominating petitions of James Waldner, Lacey Ortberg, Travis Peterson and Malory McIntire.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

9. Require a motion to establish the following polling places for the June 20<sup>th</sup>, 2023 election: City Hall Community Room, Garden City Methodist Church, Bradley Community Center and Raymond Fire Hall with a \$50 rental fee.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

10. Require a motion to appoint the following election workers: **Clark**-Ardella Jacobson, Dianna Overby, Pam Dekker. **Garden City**- Kim Nelson, Joyce Hansen, Barb Dalton. **Bradley**- Rose Lukkes, Patty Tarbox, Jean Obermeier. **Raymond**- Wanda Bethke, Florence Hink, Kathy Wilcox

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

11. Require a motion to establish compensation for election site workers of \$160 for election day and \$20 for attending election school.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

12. Require a motion to approve the Clark School District 2023-2024 Comprehensive Plan.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

#### H. STAFF/STUDENT SERVICES

1. Approve Alicia Turnquist as Assistant Varsity Cross Country coach for the 2023-2024 school year. (\$2,502 stipend)

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

2. Approve the resignation of Shannon Huber as Assistant GBB coach, effective June, of this school year.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

3. Approve the hire of Shannon Huber as JH Oral Interp coach for the 2023-2024 school year (\$972 stipend)

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

4. Approve the hire of Nicole Peckham as an Elementary Paraprofessional for the 2023-2024 school year. (\$15.00/hr)

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

5. Approve the hire of Lydia Reidburn as a MS/HS Paraprofessional for the 2023-2024 school year (\$15.00/hr).

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

6. Approve the hire of Annie Speaker as an Elementary Paraprofessional for the 2023-2024 school year (\$16.00/hr).

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

7. Approve transfer of Shelby Rosenau to Study Hall Supervisor/Multi-Role Liason for the 2023-2024 school year (\$16.75/hr)

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

#### **I. REPORTS**

1. Superintendent/A.D.
2. Business Manager
3. MS/HS Principal/SPED Director
4. Elementary/Colony Principal
5. NESC
6. Other

#### **J. EXECUTIVE SESSION:**

1. Will require a motion to go into executive session for personnel (1-25-2.1) at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

2. Open session resumed at \_\_\_\_\_.

3. Consider any other motions coming out of Executive Session.

#### **K. ADJOURNMENT**

1. Will require a motion to adjourn the June 12<sup>th</sup>, 2023 regular board meeting at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_