Proceedings

February 12, 2024

The school board of Clark School District #12-2 convened in regular session in the library on Monday, February 12, 2024, at 6:30pm. The following members were in attendance, Malory McIntire, Greg Marx, Lacey Ortberg, 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 and interested patrons.

2024-105

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

No open forum

2024-106

Moved by Luvaas and seconded by McIntire to approve the agenda. All in fav

No conflicts of interest or waivers.

2024-107 Moved by Ortberg and seconded by Marx to approve minutes from January 8th, 2024, regular board meeting and financial reports as of January 31st, 2024. All in favor.

2024-108

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

Clark School Board were recognized for their service during school board recognition week February 20-24.

2024-109 Moved by Ortberg and seconded by Marx to approve revision to Clark School District Continuous School Improvement Plan. All in favor.

2024-110Moved by Luvaas and seconded by McIntire to declare the following items surplus. All in favor.182 lunch trays28 round salad trays25 soup bowls1 5+gallon plastic tub2 large flour/sugar bins2 - 2.5Qt handled kettle1 gallon handled kettle2-gallon double boilermeat slicer Model GC12Large electric mixerflat top salad bardozen - 1oz stainless ladlesWhirlpool 1000-watt microwaveHertic Model GC12

2024-111

Moved by Ortberg and seconded by Marx to offer Travis Ahrens a superintendent contract for the 2024-2025 school year with salary to be determined at a later date. All in favor.

Jennifer Heggelund reviewed NWEA MAPs testing.

2024-112

Moved by Luvaas and seconded by Marx to enter executive session for personnel and administrative evaluations SDCL 1-25-2(1) at 7:17pm. All in favor.

Open session resumed at 9:07pm.

2024-113

Moved by Marx and seconded by Luvaas to offer Jennifer Heggelund a MS/HS Principal/Sped Director contract for the 2024-2025 school year with salary to be determined at a later date. All in favor.

Moved by McIntire and seconded by Ortberg to offer Jon Redmond an Elementary/colony Principal/Title Director contract for the 2024-2025 school year with salary to be determined at a later date. All in favor.

2024-115

Moved by Ortberg and seconded McIntire to offer Mary Nelson a Business Manager contract for the 2024-2025 school year with salary to be determined at a later date. All in favor.

2024-116 Moved by Marx and seconded by Luvaas to adjourn the February 12, 2024, regular board meeting at 9:09pm.

ATTEST Board Chairperson, Todd Fjelland Mary Nelson Business Manager

2024-114