

A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE at _____.

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 July 14th, 2025.
2. Approve the financial reports as of July 31st, 2025.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

G. BOARD OF GOVERNANCE

1. Approve claims list for payment.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Approve 2025-2026 Duenwald Transportation contract modification.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Approve Adult Lunch (\$5.15) and Adult Breakfast (\$2.94) prices for the 2025-2026 school year.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

4. Approve Clark School District Board Goals for 2025-2026 school year.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

H. STAFF/STUDENT SERVICES

1. Approve elementary, middle school, and high school handbooks.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Approve work agreement for Bill Noethlich as JH FB coach for 2025-2026 school year (\$2,519 stipend).

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Approve transfer of Emma Vig to Elementary Administrative Assistant position for the 2025-2026 school year (\$18.50/hr).

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

4. Approve work agreement for Eric Conrad as MS/HS Facility Manager for the 2025-2026 school year (\$26.00/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. Motion to enter into executive session (SDCL 1-25-2.2) to consider student open enrollments, at _____(time).

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

Executive Session ending at _____.

2. Approve/Deny open enrollment of student 25-26-1.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Approve/Deny open enrollment of student 25-26-2.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

4. Approve/Deny open enrollment of student 25-26-3.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

5. Approve/Deny open enrollment of student 25-26-4.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

6. Approve/Deny open enrollment of student 25-26-5.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

7. Approve/Deny open enrollment of student 25-26-6.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

K. ADJOURNMENT

1. Will require a motion to adjourn the August 11th, 2025 regular board meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___