

Proceedings
January 14, 2019

The school board of Clark School District #12-2 convened in regular session in the library on Monday, January 14, 2019 at 5:30pm. The following members were in attendance, Nathan Luvaas, Greg Marx, Todd Fjelland, Shannon Huber & Bob Steffen Also in attendance: Superintendent- Luanne Warren, Business Manager- Mary Nelson, and Elementary Principal –Tracy Stallman. Courier Reporter- Bill Krikac, Tammy Sprouse and Joan Boehnke.

2019-056

President Steffen called the meeting to order at 5:30 pm. With all members saying the Pledge of Allegiance.

2019-057

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

2019-058

Moved by Fjelland and seconded by Marx to approve minutes from December 10, 2018 regular board meeting, financial reports for December 2018 and claims presented for payment. All in favor.

Preliminary 2019-2020 budget was discussed for capital outlay. Five year plan was presented.

Update for upcoming improvement plans were discussed.

2019-059

Moved by Huber seconded by Marx to accept calendar #1 for the 2019-2020 school year. All in favor.

2019-060

Moved by Luvaas and seconded by Huber to adopt policy changes for JFCC, KGC, GBK, GCD (veteran's preference to professional staff hiring and adding vaping to smoking policy) All in favor.

2019-061

Moved by Luvass seconded by Huber to go into executive session for superintendent evaluation SDCL 1-25-2.1 at 7:51pm. All in favor.

Open session resumed at 10:39pm.

2019-062

Moved by Huber and seconded by Marx to adjourn the January 14, 2019 regular meeting at 10:40pm.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
