Proceedings
October 14, 2020
The school board of Clark School District \#12-2 convened in regular session in the library on Wednesday, October 14, 2020 at $6: 30 \mathrm{pm}$. The following members were in attendance, Robert Steffen, Malory McIntire via phone, Todd Fjelland and Nathan Luvaas. Also in attendance: Superintendent- Luanne Warren, Business Manager- Mary Nelson, Elementary Principal -Renae Dahl via phone, MS/HS Principal - Travis Ahrens, Courier Reporter - Bill Krikac, Tabitha Schmidt and Louann Streff. Greg Marx was absent.

2021-036
President Steffen called the meeting to order at $6: 30 \mathrm{pm}$ with all members saying the Pledge of Allegiance.
2021-037
Moved by Fjelland and seconded by Luvaas to approve the agenda. All in favor.
No open forum
Tabitha Schmidt updated on changes in band program.
No conflicts of interest or waivers.
2021-038
Moved by Luvaas and seconded by Fjelland to approve minutes from September 14, 2020 regular board meeting, financial reports as of September 30, 2020 and claims list presented for payment. All in favor.

Will appoint Robert Steffen as the Clark School District 12-2 ASBSD Delegate for upcoming legislative session November $20^{\text {th }}$, 2020.

School lunch waiver has been approved. All enrolled students will receive free lunches for the remainder of the school year effective October 1, 2020.

Cyber liability insurance policy was discussed.
Covid procedures were reviewed.
2021-039
Moved by McIntire and seconded by Luvaas to enter executive session at $8: 23 \mathrm{pm}$ for student and personnel matter. SDCL1-252.2., SDCL 1-25-2.1. All in favor.

Open session resumed at 9:22pm.
2021-040
Moved by Fjelland and seconded by Luvaas to adjourn the regular meeting of October 14, 2020 at 9:23pm. All in favor.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager

