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 6:30pm. 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 6:30pm 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^{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 8:23pm for student and personnel matter. SDCL1-25-2.2., 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 Mary Nelson
Board Chairperson, Robert Steffen Business Manager