

Proceedings  
December 09, 2019

The school board of Clark School District #12-2 convened in regular session in the library on Monday, December 9, 2019 at 5:30pm. The following members were in attendance, Shannon Huber, Greg Marx, Bob Steffen, Nathan Luvaas & Todd Fjelland. Also in attendance: Superintendent- Luanne Warren, Business Manager- Mary Nelson, Elementary Principal –Tracy Stallman and courier reporter Bill Krikac. Also in attendance were Melissa Olson, Sam Williams, Angie Werdel and other spectators.

2020-045

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

2020-046

Moved by Fjelland and seconded by Huber to approve the agenda adding surplus of 8 wrestling mats and accept resignation of Tammy Rusher as dance coach. All in favor.

Open forum was Angie Werdel speaking on gymnastics.

2020-047

Moved by Luvaas seconded by Huber to go into executive session at 5:59pm for student issues. SDCL 1-25—2.2. All in favor.

Open session resumed at 7:12pm.

Sam Williams and Melissa Olson presented on Google Dcos.

Conflict of Interest was recognized for Lonna Deslauriers and Heartland Paper where her brother works.

2020-048

Moved by Marx and seconded by Fjelland to approve minutes from November 11, 2019 regular board meeting, November 26, 2019 special meeting, financial reports as of November 2019 and claims list presented for payment. All in favor.

Another calendar was presented and discussed.

Northern Plains Insurance dividend was discussed.

Building project plans were discussed.

2020-049

Moved by Huber and seconded by Luvaas to declare the following items surplus: 1 Beams, 2 office copiers, 3 Promethean boards and 8 old wrestling mats. All in favor.

2020-050

Moved by Marx seconded by Luvaas to accept the resignation of Tammy Rusher, Head Dance Coach at the end of this season. All in favor.

2020-051

Moved by Fjelland and seconded by Luvaas to adjourn the December 9, 2019 regular meeting at 9:10pm.

ATTEST  
Board Chairperson, Robert Steffen

Mary Nelson  
Business Manager

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