Proceedings April 11, 2023

The school board of Clark School District #12-2 convened in regular session in the library on Tuesday April 11, 2023 at 6:30pm. The following members were in attendance, Malory McIntire, Greg Marx, Bob Steffen, Todd Fjelland and Nathan Luvaas. Also in attendance: Superintendent- Travis Ahrens, Business Manager- Mary Nelson, Elementary Principal -Jon Redmond, MS/HS Principal- Jennifer Heggelund and Courier Reporter – Emily Yexley, and interested patrons.

2023-100

President Steffen called the meeting to order at 6:32pm with all members saying the Pledge of Allegiance.

No open forum

2023-101

Moved by Fjelland and seconded by Luvaas to approve the agenda with changes. All in favor

MS Science students presented their Science Fair Projects.

No conflicts of interest or waivers

2023-102

Moved by Marx and seconded by McIntire to approve minutes from March 13, 2023, regular board meeting, March 14, 2023 special meeting, March 29, 2023 special meeting and April 6, 2023 special meeting, financial reports as of March 31, 2023 and claims presented for payment. All in favor

2023-103

Moved by Luvaas and seconded by Fjelland to approve the Clark School District joining the SDHSAA for the 2023-2024 school year. All in favor.

2023-104

Moved by McIntire and seconded by Marx to approve the adjustment with the last day with students being May 26, 2023 with 1:30 dismissal and teachers coming back one day following Memorial Day to the 2022-2023 district school calendar. All in favor.

2023-105

Moved by Fjelland and seconded by Luvaas to approve participating with the Northern Plains Insurance Pool (NPIP) for the FY 2023-2024. All in favor

Discuss update to Pre-school enrollment policy - JECBB

Discuss new district policy, JFCL - "Student Registered Sex Offenders:

2023-106

Moved by Luvaas and seconded by Fjelland to approve the resignation of Dan Whalen as Head boys track coach, effective at the end of the current season. All in favor.

2023-107

Moved by Marx and seconded by McIntire to approve the resignation of Claire Mohr as Middle School Math Teacher and JH Oral Interp coach effective at the end of the school year. All in favor.

2023-108

Moved by Fjelland and seconded by McIntire to into executive session for discussion of personnel SDCL 1-25-2.1 and negotiations SDCL 1-25-2.4 at 7:18pm. All in favor.

Open session resumed at 9:18pm

Moved by Luvaas and seconded by McIntire to approve negotiate agreement with certified staff (base salary \$44,000 and \$3,000 increase to all returning staff, #15 of negotiate agreement, certified staff members may earn \$50.00 per 8hours of unused sick leave, up to maximum of \$500.00 (80 hours per year), #20 all certified staff members shall be allowed 24 hours (3 days) of personal leave each school year accumulative to 40 hours (5 days) maximum, #26 each teacher in the MS/HS will be paid \$25.00 for a full class period they are employed to substitute teach, #27 amend #5a to read...."A leave of absence shall not be granted to anyone who has not completed a least five (5) years of employment with the district, except, illness or health, personal for family and pregnancy". All in favor.

2023-109

Moved by Fjelland and seconded by Marx to approve classified package of \$1.50 increase to starting salary and all returning staff receive increase of \$2.00 to hourly salary. Field house supervisor .50 increase to starting salary and increase of \$1.00 to hourly salary for returning staff. Kitchen staff increase of \$1.50 to starting salary and increase of \$3.00 to returning staff. All in favor.

2023-111

Moved by McIntire and seconded byLuvaas to approve administrative negotiation package for 2023-2024 school year. Contract salary MS/HS principal and sped director - \$84,000, Elementary/colony principal - \$70,000, Business Manager - \$62,500, Superintendent - \$100,000. All in favor.

2023-112 Moved by Fjelland and seconded by Luvaas to adjourn the April 11 2023, regular meeting at 9:21pm. All in favor.

ATTEST Board Chairperson, Robert Steffen Mary Nelson Business Manager

2023-110