Proceedings November 14, 2022

The school board of Clark School District #12-2 convened in regular session in the library on Monday, November 14, 2022 at 6:30pm. The following members were in attendance, Malory McIntire, Greg Marx vis phone, 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, Claire Mohr and Courier Reporter - Emily Yexley.

2023-043

President Steffen called the meeting to order at 6:30pm with all members saying the Pledge of Allegiance.

No open forum

2023-044

Moved by Fjelland and seconded by Luvaas to approve the agenda. (5) yes votes Steffen, Fjelland, Luvaas, McIntire, Marx. Motion carried.

No conflicts of interest or waivers

2023-045

Moved by McIntire and seconded by Luvaas to approve minutes from October 12, 2022 regular board meeting, financial reports as of October 31, 2022 and claims presented for payment. (5) yes votes Steffen, Fjelland, Luvaas, McIntire, Marx. Motion carried.

2023-046

Moved by Marx and seconded by McIntire to approve setting the next school board election for June 20, 2023. (5) yes votes Steffen, Fjelland, Luvaas, McIntire, Marx. Motion carried.

5-year Capital Outlay Plan was discussed.

2023-2024 school calendar was discussed.

2023-047

Moved by Fjelland and seconded by McIntire to approve the work agreement for Alissa Reidburn as the MS/HS Administrative Assistant(\$15.00/hour) (5) yes votes Steffen, Fjelland, Luvaas, McIntire, Marx. Motion carried.

South Dakota DOE 2021-2022 report card was discussed.

2023-048

Moved by Luvaas and seconded by McIntire to enter into executive session (SDCL 1-25-2.1) for personnel, at 7:19pm (5) yes votes Steffen, Fjelland, Luvaas, McIntire, Marx. Motion carried.

Open session resumed at 7:50pm

2023-049.

Moved by Fjelland and seconded by Luvaas to adjourn the November 14, 2022 regular meeting at 7:51pm. (5) Yes votes Steffen, Fjelland, Luvaas, McIntire, Marx. Motion carried.

ATTEST	Mary Nelson
Board Chairperson, Robert Steffen	Business Manager