## Proceedings

## September 13, 2021

The school board of Clark School District #12-2 convened in regular session in the library on Monday, September 13, 2021 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, MS/HS Principal – Jennifer Heggelund and Courier Reporter- Bill Krikac. Elementary Principal, Renae Dahl was absent.

## 2022-025

2022-026

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

No open forum

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

No conflicts of interest or waivers.

Moved by McIntire and seconded by Marx to approve minutes from August 9, 2021 regular board meeting, financial reports as of August 31, 2021 and claims list presented for payment. All in favor.

2022-028

Moved by Marx and seconded by McIntire to approve 2021-2022 fiscal year budget. All in favor

2022-029

Moved by McIntire and seconded by Fjelland to discuss and approve potential Co-op agreement with Doland School District for boys and girls wrestling for the 2021-2022 season. All in favor.

2022-030 Moved by Luvaas and seconded by Marx to discuss and approve district policy JHCDDD (Medical Cannabis and school) All in favor.

2022-031 Moved by Fjelland and seconded by Luvaas to declare the following items surplus: 26 Reversible maroon/white BB practice jerseys, carpet cleaner(non working), body solid adj leg curl/ext bench, tuff stuff adj bench, 152 assorted math textbooks, 8 sets of black/green wrestling singlets, life fitness elliptical, universal gym machine. All in favor.

2022-032

Moved by Marx and seconded by McIntire to approve 2021-2022 Duenwald Transportation contract modification. All in favor.

Mr Ahrens gave update on projects.

2022-033

Moved by Luvaas seconded by Fjelland to enter executive session at 7:34pm for student. (Open enrollments for students 1A, 2A, 3A, 3B, 3C). SDCL 1-25-2.2. All in favor.

Executive session ended at 7:48pm

Moved by Marx and seconded by McIntire to approve open enrollment for students 1A, 2A, 3A, 3B, 3C. All in favor.

2022-035

2022-034

Moved by Fjelland and seconded by Luvaas to adjourn the regular meeting of September 13, 2021, at 7:49pm. All in favor.

ATTEST Board Chairperson, Robert Steffen Mary Nelson Business Manager

2022-027