Proceedings June 13, 2022

The school board of Clark School District #12-2 convened in regular session in the library on Monday June 13, 2022, at 4:00pm. 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 and Kyle Gaikowski

2022-156

President Steffen called the meeting to order at 4:02pm with all members saying the Pledge of Allegiance.

2022-157

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

No conflicts of interest or waivers.

2022-158 Moved by McIntire and seconded by Marx to approve minutes from May 9, 2022, regular board meeting, financial reports as of May 31, 2022, and claims list presented for payment. All in favor.

2022-159

Moved by Luvaas and seconded by Fjelland to set the budget hearing for the 2022-2023 school year at 6:00pm on July 11, 2022. All in favor

2022-160

Moved by McIntire and seconded by Marx to discuss and approve the naming of softball field on district property south of the MS/HS building. (Kyle Gaikowski; representative of Clark Area Baseball Association) Motion tabled until July meeting.

2022-161

Moved by Fjelland and seconded by Marx to join ASBSD for the 2022-2023 school year at a dues rate of \$1,170.94 with dues paid after July 1st. All in favor.

2022-162

Moved by Luvaas and seconded by McIntire to join SWWC Service Cooperative (SD purchasing services) contact for the 2022-2023 school year. All in favor.

2022-163

Moved by Marx and seconded by Luvaas to approve administration negotiation package for the 2022-2023 school year. (MS/HS Principal and Sped Director \$7,500 increase, Business Manager - \$4,500 increase, Superintendent - \$15,000 increase) All in favor.

2022-164

Moved by McIntire and seconded by Marx to declare the following items surplus: Floor Scrubber (electric problems) Bleacher puller, 32 FACS textbooks, 2 sections of HJ Pro-pit, 24 maroon chairs(cracked) 30 computer monitors, 42 computer towers, 6 printers(varied condition). All in favor.

2022-165

Moved by Luvaas and seconded by Fjelland to approve the Southeast Interactive Long Distance Learning agreement. All in favor.

2022-166

Moved by McIntire and seconded by Marx to review, discuss, and approve Clark School District Return to school plan for the 2022-2023 school year (COVID) All in favor.

One school board petition was returned for the one seat up for election by the incumbent Robert Steffen. No school board election will be held in 2022.

2022-167

Moved by Fjelland and seconded by Luvaas to approve the contract of Alicia Turnquist as Elementary Music/5th grade band teacher for the 2022-2023 school year. (Salary \$42,500) All in favor.

2022-168

Moved by McIntire and seconded by Marx to approve the contract of Shelby Rosenau as Elementary paraprofessional and dance coach for the 2022-2023 season. (Salary \$13.50/hr Dance stipend \$3,625) All in favor.

Moved by Luvaas and seconded by McIntire to approve the resignation of Christina Flora as Middle school Special Education teacher. All in favor.

2022-170 Moved by Fjelland and seconded by Marx to approve Harrison Wookey as Assistant Varsity Football coach for the 2022-2023 school year. (\$3,536 stipend) All in favor.

2022-171 Moved by Luvaas and seconded by Fjelland to approve Dave Severson as Head Varsity Football coach for the 2022-2023. (\$4,565 stipend) All in favor.

2022-172 Moved by McIntire and seconded by Marx to approve Angela Graves as Elementary Paraprofessional for the 2022-2023 school year. (\$13.50/hr) All in favor.

2022-173 Moved by Fjelland and seconded by Luvaas to approve Dave Dohmann as JH Football coach for the 2022-2023 school year. (\$2,376 stipend) All in favor.

Moved by Marx and seconded by Luvaas to approve Carly Woodring as 5th grade elementary teacher for the 2022-2023 school year. (Salary \$42,500) All in favor.

2022-175 Moved by Luvaas and seconded by McIntire to go into executive session for student enrollment SDCL 1-25-2.2 at 4:54pm. All in favor.

Open session resumed at 5:00pm.

Moved by McIntire and seconded by Luvaas to approve the open enrollment of students designated A and B. All in favor.

2022-177 Moved by Fjelland and seconded by McIntire to adjourn the regular meeting of June 13th^{h,} 2022, at 5:01pm. All in favor.

ATTEST Board Chairperson, Robert Steffen

2022-169

2022-176

Mary Nelson **Business Manager**

2022-174