Proceedings June 10, 2024

The school board of Clark School District #12-2 convened in regular session in the library on Monday, June 10, 2024, at 6:30pm. The following members were in attendance, Malory McIntire, Greg Marx, Lacey Ortberg, Todd Fjelland and Nathan Luvaas. Also in attendance: Superintendent- Travis Ahrens, Business Manager- Mary Nelson, Elementary Principal –Jon Redmond, and courier reporter. MS/HS Principal – Jennifer Heggelund was absent.

2024-169

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

No open forum

2024-170

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

No conflicts of interest or waivers.

2024-171

Moved by McIntire and seconded by Marx to approve minutes from May 13th, 2024, regular board meeting, and financial reports as of May 31st, 2024. All in favor.

2024-172

Moved by Luvaas and seconded by Ortberg to approve claim list for payment. All in favor.

2024-173

Moved by Marx and seconded by McIntire to discuss and approve creation of After School Coordinator position with stipend. All in favor.

2024-174

Moved by Ortberg and seconded by Luvaas set the budget hearing meeting for the 2024-2025 school year at 6:00pm on July 8, 2024. All in favor.

2024-175

Moved by McIntire and seconded by Marx to join SWWC Service Cooperative(SD purchasing services) contract for the 2024-2025 school year. All in favor.

2024-176

Moved by Luvaas and seconded by Marx to declare the following items as surplus: Mixed lot of old track/CC uniforms, 12-black flip top student desks, 12-beige flip top student desks, 29-combo top & seat student desks, 7-chairs, 60—desk shields, mobile sound cart and 9-8ft brown folding tables. All in favor.

2024-177

Moved by Ortberg and seconded by McIntire to review, discuss and approve Clark School District Return to school safety plan for the 2024-2025 school year(COVID) All in favor.

2024-178

Moved by Marx and seconded by Luvaas to approve the engagement letter with ELO CPAs(auditors) for the 2024-2025 school year. All in favor.

2024-179

Moved by Ortberg and seconded by McIntire to establish the following polling places for the June 18, 2024 election: **Clark**: City Hall Community room, **Garden City:** PR Center Firehall, **Bradley**: Community Center, and **Raymond:** Fire Hall with a \$50.00 rental fee. All in favor.

2024-180

Moved by Luvaas and seconded by Marx to appoint the following election workers: **Clark**-Ardella Jacobson, Annette Helkenn, Pam Dekker. **Garden City**-Kim Nelson, Joyce Hansen, Barb Dalton. **Bradley**-Sara Tarbox, Gina Kannas, Jean Obermeier. **Raymond**-Jeannette Brannan, Florence Hink, Kathy Wilcox. All in favor.

2024-181

Moved by McIntire and seconded by Marx to establish compensation for the election workers of \$200 for election day and \$25.00 for attending election school. All in favor.

2024-182

Moved by Luvaas and seconded by Ortberg to approve the Clark School District 2024-2025 Comprehensive Plan. All in favor.

2024-183

Moved by Marx and seconded by Luvaas to approve joining Southeast Interactive Long Distance Learning Project for the 2024-2025 school year. All in favor.

2024-184

Moved by McIntire and seconded by Ortberg to approve withdrawal from the Southeast Interactive Long Distance Learning project for the 2025-2026 school year. All in favor.

2024-185

Moved by Luvaas and seconded by McIntire to approve the resignation of Alaina Wellnitz as HS Oral Interp Coach and All School Play Director, effective immediately. All in favor.

2024-186

Moved by McIntire and seconded by Ortberg to approve Elementary Para-professional work agreement with Emma Vig for the 2024-2025 school year(\$17.25/hour) All in favor.

2024-187

Moved by Marx and seconded by Luvaas to approve Elementary Para-professional work agreement with DeAnn Paradis for the 2024-2025 school year. (\$16.25/hour) All in favor.

2024-188

Moved by Ortberg and seconded by Marx to approve MS/HS Administrative Assistant work agreement with Kayla Weber for the 2024-2025 school year (\$18.00/hour) All in favor.

2024-189

Moved by Luvaas and seconded by Ortberg to enter executive session for discussion student open enrollment, SDCL 1-25-2(2) at 7:33pm. All in favor.

Open session resumed at 7:44pm.

2024-190

Moved by Marx and seconded by McIntire to approve open enrollment for student B. All in favor.

2024-191

Moved by Luvaas and seconded by Ortberg to adjourn the June 10, 2024, regular board meeting at 7:45pm. All in favor.

ATTEST Mary Nelson
Board Chairperson, Todd Fjelland Business Manager
