

Proceedings
April 8, 2024

The school board of Clark School District #12-2 convened in regular session in the library on Monday, April 8, 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, MS/HS Principal – Jennifer Heggelund and interested patrons.

2024-133

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

No open forum

2024-134

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

No conflicts of interest or waivers.

2024-135

Moved by Ortberg and seconded by Marx to approve minutes from March 11, 2024, regular board meeting, March 19, 2024 special board meeting, March 28th special board meeting and financial reports as of March 31st 2024. All in favor.

2024-136

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

2024-137

Moved by McIntire and seconded by Luvaas to approve Clark School District joining the SDHSAA for the 2024-2025 school year. All in favor.

2024-138

Moved by Ortberg and seconded by Marx to approve Collaborative CTE Grant letter of Interest with the Willow Lake School District. All in favor.

2024-139

Moved by Luvaas and seconded by Marx to approve participating in the Northern Plains Insurance Pool(NPIP) for the FY 2024-2025. All in favor.

2024-140

Moved by Ortberg and seconded by McIntire to approve Clark-Willow Lake Athletic Co-op agreement and renewal, with co-op activity stipend increase. All in favor.

2024-141

Moved by Ortberg and seconded by McIntire to approve negotiated agreement with certified staff(base salary \$45,500, 6% increase to each individual returning staff, +\$20.00/month for insurance (\$700/month) +5% to CSD activity stipends, addition of stipend for Student Council Advisor to match Jr Class advisor rate, #20 of negotiated agreement: removal of last sentence, #26 of negotiated agreement: addition of Elementary staff, #33 of negotiated agreement: change hiring schedule increments to \$500 between steps, #35 of negotiated agreement: addition of clarifying language regarding staff evaluations, #38 of negotiate agreement: Addition of a 10 and 15 year incentive and to change 20 year to \$2,000.00 All in favor.

2024-142

Moved by Luvaas and seconded by Marx to approve certified staff contract of Megan Palmer for MS Science (6-8) teaching position for 2024-2025 school year (salary \$53,000) All in favor.

2024-143

Moved by Ortberg and seconded by McIntire to approve the resignation of Alissa Reidburn as MS/HS Administrative Assistant effective April 26th, 2024. All in favor.

2024-144

Moved by Luvaas and seconded by Marx to enter executive session for personnel SDCL 1-25-2(1) and negotiations SDCL 1-25-2(4) and student open enrollments SDCL1-25-2(2) at 7:03pm. All in favor.

Open session resumed at 9:14pm.

2024-145

Moved by Luvaas and seconded by Ortberg to approve open enrollment for student A. All in favor.

2024-146

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

2024-147

Moved by Marx and seconded by Luvaas to approve open enrollment for student C. All in favor.

2024-148

Moved by Ortberg and seconded by McIntire to approve open enrollment for student D. All in favor

2024-149

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

2024-150

Moved by McIntire and seconded by Luvaas to approve Classified staff package for 2024-2025 school year of \$.50 increase to starting salary and all returning staff receiving an increase of \$1.00 to hourly salary and \$40.00/month increase to insurance. All in favor.

2024-151

Moved by Marx and seconded by Luvaas to approve Administrative negotiated package for 2024-2025 school year. Contract salary for Elementary/Colony Principal \$77,000 1 year contract, MS/HS Principal/Sped Director \$ 89,000 2 year contract Business Manager \$65,500 1 year contract and Superintendent \$106,000 2 year contract. All in favor.

2024-152

Moved by Luvaas and seconded by Ortberg to adjourn the April 8, 2024, regular board meeting at 9:16pm.

ATTEST
Board Chairperson, Todd Fjelland

Mary Nelson
Business Manager
