

Proceedings
October 15, 2019

The school board of Clark School District #12-2 convened in regular session in the library on Tuesday, October 15, 2019 at 5:30pm. The following members were in attendance, Shannon Huber, Greg Marx, Bob Steffen, Nathan Luvaas & Todd Fjelland. Also in attendance: Superintendent- Luanne Warren, Business Manager- Mary Nelson, Elementary Principal –Tracy Stallman and courier reporter Bill Krikac.

2020-027

President Steffen called the meeting to order at 5:30pm. With all members saying the Pledge of Allegiance.

2020-028

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

No open forum

No conflicts of interest.

2020-029

Moved by Luvaas and seconded by Marx to approve minutes from September 19, 2019 regular board meeting, financial reports as of September 30, 2019 and claims list presented for payment. All in favor.

2020-030

Moved by Fjelland and seconded by Luvaas to support Rodney Freeman's attendance at annual ELA conference at a cost of \$140.00 from the Clark School District. All in favor.

Robert Steffen is appointed as Clark School District 12-2 ASBSD Delegate for upcoming legislative session.

2020-031

Moved by Huber and seconded by Marx to pay off air conditioner capital outlay bond of \$360,219.38 plus interest. All in favor.

2020-032

Moved by Marx seconded by Luvaas to accept Wanda Torres resignation effective immediately due to new position. All in favor.

2020-033

Moved by Fjelland and seconded by Huber to accept Elizabeth Colon (Morales) resignation, All in favor.

2020-034

Moved by Marx seconded by Luvaas to hire Sam Watson (Larsen) as preschool aide (Sped) for the 2019-2020 school year. All in favor.

2020-035

Moved by Fjelland and seconded by Huber to adjourn the October 15, 2019 regular meeting a 6:38pm.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
