

A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE

B. OPEN FORUM:

C. APPROVE AGENDA AND AMEND IF NECESSARY

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

D. SHOWCASE OF PROGRAM(S): None

E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS: None

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on March 9th, 2026
2. Approve the minutes of the special board meeting on April 2nd, 2026
3. Approve the minutes of the special board meeting on April 7th, 2026
4. Approve the minutes of the special board meeting on April 8th, 2026
5. Approve the financial reports as of March 31st, 2026.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

G. BOARD OF GOVERNANCE

1. Approve claims list for payment.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Two Incumbent candidates (Malory McIntire & Lacey Ortberg) filed petitions for school board elections in June. With only two seat up for election and no other candidates filed by the deadline, there will be no school board election this year.
3. Approve the Clark School District joining the SDHSAA for the 2026-2027 school year.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

4. Approve participating in the Northern Plains Insurance Pool (NPIP) for the FY 2026-2027.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

5. Approve Negotiated Agreement with certified staff:
 - a. Increase Base Salary: \$46,600,
 - b. 2.3% increase to each individual returning certified staff,
 - c. increase district share of certified insurance (\$700.00/month),
 - d. Addition of 8-hours of flex time to be used at the end of a student contact school day 2:45-3:45pm only. Not to be used in conjunction with any other leave.
 - e. #9 School Functions: Strike “the activities include elementary concerts.”

- f. #13: Strike “Teacher Workshop” language
- g. #30: Double the amount of each penalty.
- h. 2026-2028 Activity Stipends: strike Webmaster position and create NHS Advisor stipend at \$1,424. Add \$712 to Sports Complex Maintenance and \$712 to Concessions stipends. 8% increase to all other district activity stipends.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

- 6. Approve classified staff wage and benefit package:
 - a. wage increase of \$0.50 for all returning staff,
 - b. increase of \$0.50 to starting salaries,
 - c. Administrative Assistants will no longer receive compensation time and will be paid overtime for any hours over 40/week with prior administrative approval.
 - d. increase district share of classified insurance to (\$685.00/month).
 - e. 12-month staff will receive 4-paid Federal holidays effective July 1, 2026 unless school is in session. (Oct-Native American Day, Jan-MLK Jr. Day, Feb-President’s Day, June-Juneteenth)
 - f. 9-month staff will receive 2-paid Federal holidays, unless school is in session. (Oct-Columbus Day, Jan-MLK Jr. Day)
 - g. Payment For Unused Sick Leave: increase to \$30 per 8-hours of unused leave

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

- 7. Approve last day of school for students and staff for the 2026-2027 school year.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

- 8. Open sealed bids for Copier Service and approve vendor RFP.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

- 9. Discuss and prioritize proposed building project concepts.

H. STAFF/STUDENT SERVICES

I. REPORTS

- 1. Superintendent/A.D.
- 2. Business Manager
- 3. MS/HS Principal/SPED Director
- 4. Elementary Principal
- 5. NESC
- 6. Other

J. EXECUTIVE SESSION:

- 1. Will require a motion to go into executive session for discussion of personnel, student open enrollment, and negotiations SDCL 1-25-2 (1), SDCL 1-25-2 (2) and 1-25-2 (4) at _____.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Open session resumed at _____.

3. Consider any other motions coming out of Executive Session.

4. Approve/Deny open enrollment of student 25-26-15.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

5. Approve/Deny open enrollment of student 25-26-16.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

6. Approve/Deny open enrollment of student 25-26-17.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

7. Approve/Deny open enrollment of student 25-26-18.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

K. ADJOURNMENT

1. Will require a motion to adjourn the April 13th, 2026 regular board meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___