## Proceedings August 9, 2021

The school board of Clark School District #12-2 convened in regular session in the library on Monday, August 9, 2021 at 6:30pm. 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, Elementary Principal –Renae Dahl, MS/HS Principal – Jennifer Heggelund and Courier Reporter- Bill Krikac along with new certified staff.

2022-009

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

2022-010

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

New staff were introduced to the school board.

No open forum

No conflicts of interest or waivers.

2022-011

Moved by Marx and seconded by McIntire to approve minutes from July 12, 2021 regular board meeting, financial reports as of July 31, 2021 and claims list presented for payment. All in favor.

2022-012

Moved by Luvaas and seconded by McIntire to declare the following items surplus: Floor scrubber (advance micromatic M17B) 4 burner electric stove (water damage) 4'chest freezer(non -working). All in favor.

2022-013

Moved by McIntire and seconded by Fjelland to approve the 2021-2022 Clark School District Return to School plan. All in favor.

2022-014

Moved by Fjelland and seconded by Marx to approve contract with Avera Pace/Prairie Farms(aka Land of Lakes) for milk pricing including the escalator clause for the 2021-2022 school year. All in favor

2022-015

Moved by McIntire and seconded by Luvaas to approve 2021-2022 Duenwald Transportation contract modification. All in favor.

2022-016

Moved by Fjelland and seconded by Marx to support Todd Palmer, Sturgis Brown for SDHSAA West River At-Large Representative, Runoff vote. All in favor.

Medical Cannabis and schools were discussed.

2022-017

Moved by Luvaas and seconded by McIntire to approve Clark School District ARP/ESSER III plan. All in favor.

2022-018

Moved by McIntire and seconded by Fjelland to approve Adult Meal Lunch price at \$4.01. All in favor.

2022-019

Moved by Luvaas and seconded by Marx to discuss and approve Clark School District handbooks. All in favor.

2022-020

Moved by McIntire and seconded by Luvaas to approve contracts for John Brown for Assistant Varsity Volleyball for the 2021-2022 season (\$3,274) and Judy Wieker as kitchen fill in/part time elementary custodian(\$11.00.hr) All in favor.

2022-021

Moved by Fjelland and seconded by Marx to approve the resignation of Adrien Bjerke as colony paraprofessional. All in favor.

Travs Ahrens gave update on facility projects.

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Moved by Luvaas and seconded by McIntire to enter executive session at 8:38pm for student.	(Student-Open Enrollment)	SDCL
1-25-2.2 and personnel SDCL 1-25-2.1. All in favor		

Open session resumed at 9:16pm

2022-023

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

2022-024

Moved by Fjelland and seconded by Luvaas to adjourn the regular meeting of August 9, 2021, at 9:18pm. All in favor.

ATTEST Board Chairperson, Robert Steffen Mary Nelson Business Manager