Proceedings December 09, 2024

The school board of Clark School District #12-2 convened in regular session in the library on Monday, December 09, 2024 at 6:30pm. The following members were in attendance, Malory McIntire, Lacey Ortberg, Todd Fjelland. Troy Mudgett and Travis Peterson. Also in attendance: Superintendent- Travis Ahrens, Business Manager- Mary Nelson, Elementary Principal -Jon Redmond, MS/HS Principal - Jennifer Heggelund.

2025-067

2025-068

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

No open forum

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

No conflicts of interest or waivers.

Moved by Peterson and seconded by Ortberg to approve minutes from November 11, 2024, regular board meeting, financial reports as of November 30, 2024. All in favor

2025-070

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

Discussed 2025-2026 School District calendar.

Discussed 5 year Capital Outlay Plan.

2025-071

Moved by Peterson and seconded by Mudgett to approve new district policy DJBB for" Fiscal Management for Purchasing and Procurement using Federal Funds" All in favor.

2025-072

Moved by Mudgett and seconded by McIntire to enter into executive session SDCL 1-25-2(1) personnel and SDCL 1-25-2(2) to consider student open enrollments 1-2425 and 2-2425 at 7:52pm. All in favor.

Open session resumed at 8:15pm.

2025-073

Moved by McIntire and seconded by Ortberg to approve open enrollments of 1-2425 and 2-2425. All in favor.

2025-074

Moved by Mudgett and seconded by Peterson to adjourn the December 09, 2024, regular meeting at 8:17pm.

ATTEST Board Chairperson, Todd Fjelland Mary Nelson **Business Manager**

2025-069