Proceedings March 13, 2023

The school board of Clark School District #12-2 convened in regular session in the library on Monday, March 13, 2023 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 -Jon Redmond, MS/HS Principal- Jennifer Heggelund and Courier Reporter – Emily Yexley, and interested patrons.

2023-074

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

No open forum

2023-075

Moved by McIntire and seconded by Fjelland to approve the agenda with changes. All in favor

No conflicts of interest or waivers

2023-076

Moved by Luvaas and seconded by Marx to approve minutes from February 13, 2023 regular board meeting, financial reports as of February 28, 2023 and claims presented for payment. All in favor

2023-077

Moved by Fjelland and seconded by McIntire to approve district policy K1 – Public Solicitations, Bingo, Lotteries and Advertising in the Schools. All in favor.

2023-078

Moved by Marx and seconded by Luvaas to approve the renewal of current district Opt-Out resolution of \$300,000 for five additional years. All in favor.

2023-079

Moved by McIntire and seconded by Fjelland to declare the following items surplus. All in favor HS Opaque 1000 Projector, Commercial 210m laminator, Datagraphix 1400, Bell & Howell wheeled film projector, TA Royal electric typewriter and Swintec 2600 electric typewriter.

2023-080

Moved by Luvaas and seconded by Marx to designate Robert Steffen to represent the Clark School District at Equalization meeting on March 20, 2023. All in favor.

2023-081

Moved by McIntire and seconded by Marx to approve the resignation of Heather Patenode as MS/HS cook effective immediately. All in favor.

2023-082

Moved by Luvaas and seconded by Fjelland to approve the resignation of Ryan Larsen as 2^{nd} grade teacher and coach effective immediately. All in favor.

2023-083

Moved by Luvaas and seconded by McIntire to into executive session for discussion of personnel SDCL 1-25-2.1 and negotiations SDCL 1-25-2.4 at 6:52pm. All in favor.

Open session resumed at 7:57pm

2023-084

Moved by Fjelland and seconded by Luvaas to adjourn the March 13, 2023, regular meeting at 7:58 pm. All in favor.

ATTEST Mary Nelson
Board Chairperson, Robert Steffen Business Manager