

Proceedings  
July 12, 2021

The school board of Clark School District #12-2 convened in regular session in the library on Monday, July 12, 2021 at 6:00pm. 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.

Budget hearing started at 6:00pm and ended at 6:30pm. No interested patrons were present.

2021-162

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

2021-163

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

No open forum  
No conflicts of interest or waivers.

2021-164

Moved by McIntire and seconded by Marx to approve minutes from June 14, 2021 regular board meeting, financial reports as of June 30, 2021 and claims list presented for payment. All in favor.

Review of final athletic coop expenses discussed with the board.

2021-165

Moved by Luvaas and seconded by Fjelland to adopt the supplemental budget for the 2020-2021 budget. All in favor.

2021-166

Moved by Fjelland and seconded by McIntire to support Jeff Kosters SDHSAA Division IV Representative (AD) Run off vote. All in favor.

2021-167

Moved by Luvaas and seconded by Marx to surplus the following items: Large wood desk 4'x8', Reel Cleaner(non working) 2 humidifiers, Commercial dishwasher, teeter-totter, 4' maroon folding mats(26), sheet music/folder rack 4' x4'x16', 2 TVs, 2 VCR/DVR combos. All in favor.

2021-168

Moved by Marx and seconded by Luvaas to accept the signed returned rental agreement from Paul Striff/P4 Manufacturing. All in favor.

2021-169

Moved by Fjelland and seconded by McIntire to adjourn the regular meeting of July 12, 2021 at 6:48pm. All in favor.

Travis Ahrens called the meeting to order at 6:49pm..

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

Certificate of Election was presented to Nathan Luvaas(3yr term) and Greg Marx(3 yr term) along with administer oath.

2022-001

Mr Ahrens called for nomination of president.

A unanimous ballot was cast for Robert Steffen as President.

2022-002

President Steffen called for nomination for Vice-President

A unanimous ballot was cast for Todd Fjelland as Vice President

2022-003

Moved by Luvaas and seconded by McIntire to set regular board meetings for 2<sup>nd</sup> Monday of each month at 6:30pm at the high school library; Dacotah Bank as the official depository; the Clark Courier as the legal newspaper; authorize continuation of the School Food Service agreement with the state of South Dakota; designate Rodney Freeman as legal counsel; Travis Ahrens as the Title II and School Improvement Coordinator, designate Travis Ahrens as the administrator for all Federal programs as well as the truant officer and transportation supervisor. Appoint Robert Steffen as the board member designated as the voting member of the ASBSD. Malory McIntire will be the representative for the NESC with Greg Marx and Robert Steffen as alternates. The line of authority as spelled out in policy is Travis Ahrens, Jennifer Heggelund, Renae Dahl and Mary Nelson, agree to join the SD United School Association and the Emergency Bus Pact.

2022-004

Moved by Fjelland and seconded by Marx to set board member salaries at \$75 per meeting; designate Mary Nelson and Robert Steffen as the custodian of financial accounts along with having the authority to use the facsimile signature, set surety bond at \$50,000, Mary Nelson as the authorized signature for the Custodial Account, set the Imprest Fund at \$3,500, sub teacher pay for certified and certified with lapsed certification at \$110 per day and after 10 consecutive days, \$125 per day, noncertified at \$90 per day, paraprofessional sub at \$10.00 per hour & classified sub for janitorial/food service at \$10.00 per hour. Meal and mileage reimbursements to adults will follow state rate, currently as follows: \$0.42 per mile, \$6-breakfast, \$14-lunch, \$20-dinner. Student reimbursement for state events only will be \$10 per meal. School lunch costs rate at \$2.35 for preschool through grade 6, \$2.60 for grades 7 through 12, and \$3.85 for adults. Breakfast costs are set at \$1.20 for preschool through 4, \$2.00 for 5-12 \$0.60 for after school snacks, \$.75 for extra entrée, \$0.30 for extra milk. Admission prices set at \$5 for adults and \$3 for students, doubleheaders at \$6 for adults and \$4 for students. Activity passes at \$15 for students and \$40-adults, \$25 for age 60 and over. Annual prices will be \$45 for the 21-22 school year. All in favor.

Chairman Steffen made the following committee assignments:

NEGOTIATIONS: Fjelland & Steffen

POLICY: Marx & McIntire

BUILDING AND GROUNDS: Luvaas & Steffen

TECHNOLOGY: Marx & McIntire

ATHLETIC COOP: Fjelland & Luvaas

TRANSPORTATION: Fjelland & Luvaas

FINANCE: Marx & Steffen

Update on summer projects was given by Travis Ahrens.

2022-005

Moved by Luvaas and seconded by McIntire to approve July claim list presented for payment. All in favor.

Mr Ahrens informed everyone of ASBSD joint convention in Sioux Falls on August 5<sup>th</sup> and 6<sup>th</sup>.

2022-006

Moved by Fjelland and seconded by Luvaas to approve comprehensive plan for Sped. All in favor.

2022-007

Moved by Luvaas seconded by Marx to approve signed returned contracts from Emily Sansom – head VB coach, Dave Severson - HS social studies/CAD/Building trades and assistant FB, Amy Sass – 5<sup>th</sup> grade classroom, Pam Dekker – HS cook, Dawn Bergan – HS cook for the 2021-2022 school year. All in favor.

2022-008

Moved by Fjelland and seconded by Luvaas to adjourn the July 12, 2021 regular meeting at 7:30pm.

ATTEST

Board Chairperson, Robert Steffen

Mary Nelson  
Business Manager

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