

Proceedings
November 11, 2019

The school board of Clark School District #12-2 convened in regular session in the library on Monday, November 11, 2019 at 6:00pm. The following members were in attendance, Shannon Huber, Greg Marx, Bob Steffen, Nathan Luvaas & Todd Fjelland. Also in attendance: Superintendent- Luanne Warren, Business Manager- Mary Nelson, Elementary Principal –Tracy Stallman and courier reporter Bill Krikac. Also in attendance were TSP Architects and Allied Climate Professionals and Kristin Janisch.

2020-036

President Steffen called the meeting to order at 6:00pm. With all members saying the Pledge of Allegiance.

2020-37

Moved by Fjelland and seconded by Luvaas to approve the agenda adding G5 Allied Climate to discuss the HVAC systems and adding G6 Legislative Resolutions. All in favor.

Kristin Janisch, Art teacher presented on Evolution of portraits.

No open forum

No conflicts of interest.

2020-038

Moved by Huber and seconded by Marx to approve minutes from October 14, 2019 regular board meeting, financial reports as of October 31, 2019 and claims list presented for payment. All in favor.

Preliminary calendars were discussed.

Tadd Holt, engineer and Michelle Klobassa, architect presented on building/renovation project.

2020-039

Moved by Marx and seconded by Luvaas to set school board election for June 16, 2020. All in favor.

Policies reviewed and adopted for Technology policies.

Allied Climate Professionals presented HVAC problems.

Upcoming Legislative Resolutions were discussed.

2020-040

Moved by Fjelland and seconded by Huber to adjourn the November 11, 2019 regular meeting at 7:59pm.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
