Proceedings December 14, 2020

The school board of Clark School District #12-2 convened in regular session in the library on Monday December 14, 2020 at 6:30pm. The following members were in attendance, Robert Steffen, Malory McIntire, Todd Fjelland, Nathan Luvaas via phone and Greg Marx. Also in attendance: Superintendent- Luanne Warren, Business Manager- Mary Nelson, , MS/HS Principal – Travis Ahrens, Courier Reporter – Bill Krikac. Bobbi Bohnet and some 7th grade students.

2021-053

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

2021-054

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

No open forum

Mrs Bohnet and some 7th grade students presented Robotics program.

No conflicts of interest or waivers.

2021-055

Moved by Fjelland and seconded by Luvaas to approve minutes from November 9, 2020 regular board meeting and November 19, 2020 special zoom meeting, financial reports as of November 30, 2020 and claims list presented for payment. All in favor.

Calendar options for school year 21-22 were presented.

Northern Plains Insurance dividend was discussed.

Elementary ceiling repair was discussed.

2021-056

Moved by Fjelland and seconded by McIntire to declare the following items as surplus: 13 student desks-no value. All in favor

Appoint Todd Fjelland as LAN(legislative Action Network) representative for the Clark School District.

2021-057

Moved by Marx seconded by McIntire to amend Covid policy JHCCA to follow new CDC guidelines for close contacts. All in favor.

2021-058

Moved by Marx and seconded by McIntire to enter executive session at 8:32pm for personnel. SDCL 1-25-2.1. All in favor.

Open session resumed at 9:09pm.

2021-059

Moved by McIntire and seconded by Marx to award a share of Covid Relief Funds in the form of Clark Bucks to all staff. All in favor.

2021-060

Moved by Fjelland and seconded by Luvaas to adjourn the regular meeting of December 14, 2020 at 9:10pm. All in favor.

ATTEST Board Chairperson, Robert Steffen Mary Nelson Business Manager