

Proceedings
May 11, 2020

The school board of Clark School District #12-2 convened in regular session in the gym on Monday, May 11, 2020 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, Matti Boomgaarden, Jerome Nesheim and Mallory McIntire.

2020-110

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

2020-111

Moved by Fjelland and seconded by Huber to approve the agenda with addition of school board petitions and approval of open enrollment. All in favor.

Matti Boomgaarden presented on Greenhouse proposal.

2020-112

Moved by Luvaas and seconded by Marx to approve minutes from April 13, 2020 regular board meeting and April 15, 2020 special meeting, financial reports as of April 30, 2020 and claims list presented for payment. All in favor.

2020-113

Moved by Huber and seconded by Luvaas to pass resolution to cast a vote for Jeff Kusters for East River At Large representative on the SDHSAA Board of Directors. All in favor.

2020-114

Moved by Fjelland seconded by Marx to accept Marty Weismantel(Groton) for Small School Group SDHSAA Board of Education Representative. Weismantal ran uncontested. All in favor.

2020-115

Moved by Marx and seconded by Huber to cast a vote for Michael Talley Division 1 representative on the SDHSAA on the Board of Directors. All in favor.

2020-116

Moved by Luvaas and seconded by Fjelland to cast a yes vote for 2020 Amendment No. 1 proposed by the SDHSAA. (Mandated team practice) All in favor.

2020-117

Moved by Huber seconded by Marx to accept a 2020-2021 contract with SILDL(Long Distance learning/erate consortium) All in favor

2020-118

Moved by Luvaas and seconded by Huber to accept the engagement letter from Quam and Berglin as school district CPA for the 2020-2021 school year. All in favor.

2020-119

Moved by Fjelland and seconded by Marx to approve the preliminary budget for 2020-2021 school year. All in favor.

Superintendent Warren reported 2 School Board terms were up and 2 petitions were received. No School board election will be necessary this year.

2020-120

Moved by Huber and seconded by Fjelland to approve the contract for the school year 2020-2021 between the Clark School District and the South Dakota Department of Health. All in favor.

2020-121

Moved by Luvaas seconded by Marx to accept the negotiated package between the Clark School District and certified staff for 2020-2021 school year. Increase of \$500 to salaries for returning teachers. All in favor.

2020-122

Moved by Fjelland and seconded by Huber to accept resignation of Greg Ehrke-Fordham Colony (retiring). All in favor.

2020-123

Moved by Fjelland and seconded by Huber to offer contracts to the following for the 2020-2021 school year: Amanda Ahrens grade 5-8 Fordham Colony and Ryan Larsen assistant Cross Country. All in favor.

2020-124

Moved by Huber and seconded by Fjelland to declare the following items surplus: 2 broken file cabinets (no value), Ace music curriculum, VCR, 2 white boards (no value), 5 large TVs and H/S incinerator. All in favor.

2020-125

Moved by Fjelland and seconded by Huber to go into executive session to discuss personnel, administrative negotiations and open enrollment SDCL 1-25-2.1, SDCL 1-25-2.4 and SDCL 1.252.2 at 7:50pm. All in favor.

Open session resumed at 9:57pm

2020-126

Moved by Huber seconded by Luvaas to accept open enrollments 20-1 and 20-2. All in favor

2020-127

Moved by Huber and seconded by Fjelland to adjourn the May 11, 2020 regular meeting at 9:58pm.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
