

Proceedings
June 8, 2020

The school board of Clark School District #12-2 convened in regular session in the library on Monday, June 8, 2020 8:30am. 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 and courier reporter Bill Krikac, Matti Boomgaarden, Mallory McIntire and Alissa Reidburn.

2020-132

President Steffen called the meeting to order at 8:32am. With all members saying the Pledge of Allegiance.

2020-133

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

Alissa Reidburn represented Backroads Floral and spoke in regards to Greenhouse project.

2020-134

Moved by Luvaas and seconded by Marx to approve minutes from May 11, 2020 regular board meeting and May 19, 2020 special meeting, financial reports as of May, 2020 and claims list presented for payment. All in favor.

2020-135

Moved by Fjelland and seconded by Huber to set the budget hearing meeting for the 2020-2021 school year at 5:30pm on July 13, 2020. All in favor.

2020-136

Moved by Luvaas seconded by Marx to join ASBSD for the 2020-2021 school year at dues rate of \$1,091.02 with dues paid after July 1st. All in favor.

2020-137

Moved by Huber and seconded by Fjelland to join SWWC Service Cooperative (SD purchasing services) contract for the 2020-2021 School year. All in favor.

2020-138

Moved by Marx and seconded by Luvaas to approve administrative negotiation package for the 2020-2021 school year (Superintendent at current salary with two year contract; business manager salary increase \$2,000) All in favor.

2020-139

Moved by Fjelland seconded by Luvaas to offer classified staff an hourly increase of \$.25 for the 2020-2021 school year. All in favor

2020-140

Moved by Huber and seconded by Fjelland to hire the following people, Betty McGraw – Head Volleyball coach. All in favor.

Middle School/High School schedules were reviewed for 2020-2021 school year.

2020-141

Moved by Fjelland and seconded by Huber to accept the states athletic proposal for the summer contact regarding SDHSAA Summer 2020 contact recommendation. All in favor.

2020-142

Moved by Marx and seconded by Huber to amend and change terms and conditions of the field house membership agreement. All in favor.

2020-143

Moved by Huber and seconded by Luvaas to go into executive session for student open enrollment SDCL SDCL1-25-2.2 and negotiations SDCL 1-25-2.4 at 10:21am. All in favor.

Open session resumed at 11:31am

2020-144

Moved by Huber seconded by Luvaas to accept open enrollment 20-3. All in favor

2020-145

Moved by Fjelland and seconded by Marx to adjourn the June 8, 2020 regular meeting at 11:32am.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
