

Proceedings
September 14, 2020

The school board of Clark School District #12-2 convened in regular session in the library on Monday, September 14, 2020 at 7:00pm. The following members were in attendance, Malory McIntire, Greg Marx, Bob Steffen via phone, Todd Fjelland and Nathan Luvaas. Also in attendance: Superintendent- Luanne Warren, Business Manager- Mary Nelson, Elementary Principal – Renae Dahl, MS/HS Principal – Travis Ahrens and Amy Nelson and new staff members.

2021-024

Vice President Fjelland called the meeting to order at 7:00pm with all members saying the Pledge of Allegiance.

2021-025

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

No open forum
No conflicts of interest or waivers.

New staff were present and introduced to the board members.

2021-026

Moved by McIntire and seconded by Luvaas to approve minutes from August 10, 2020 regular board meeting, financial reports as of August 30, 2020 and claims list presented for payment. All in favor.

2021-027

Moved by Marx and seconded by McIntire to approve the 2020-2021 fiscal year budget. All in favor.

2021-028

Moved by Luvaas seconded by Steffen to raise the adult meal prices to \$3.85 as set by the state. All in favor.

2021-029

Moved by McIntire and seconded by Marx to opt out of the Presidential Memorandum IRS 2020-54, payroll tax relief. All in favor.

2021-030

Moved by Marx and seconded by Luvaas to deem all employees as critical infrastructure employees policy GBEB. All in favor.

2021-031

Moved by McIntire and seconded by Luvaas to adopt COVID attendance policy (JHCCA) All in favor.

2021-032

Moved by Marx and seconded by McIntire to add Tri-M Honor Society to the Clark School District. All in favor.

2021-033

Moved by Luvaas seconded by Marx to amend Amy Nelson's contract to include BB cheerleading advisor(salary \$1456) All in favor.

2021-034

Moved by Steffen and seconded by Luvaas to enter executive session at 8:48pm for student (Open enrollment) SDCL1-25-2.2. All in favor.

Open session resumed at 8:54pm.

Moved by Steffen and seconded by McIntire to approve open enrollment 20-4. All in favor.

2021-035

Moved by Steffen and seconded by Marx to adjourn the regular meeting of September 14, 2020 at 8:55pm. All in favor.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager