

Proceedings  
March 08, 2021

The school board of Clark School District #12-2 convened in regular session in the library on Monday March 8, 2021 at 4:30pm. The following members were in attendance, Robert Steffen, Malory McIntire, Todd Fjelland, Nathan Luvaas and Greg Marx. Also in attendance: Superintendent - Luanne Warren, Business Manager- Mary Nelson, MS/HS Principal – Travis Ahrens, Elem Principal - Renae Dahl and Courier Reporter – Bill Krikac and Melissa Nesheim.

2021-093

President Steffen called the meeting to order at 4:31pm with all members saying the Pledge of Allegiance.

2021-094

Moved by Fjelland and seconded by Luvaas to approve the agenda adding resignation of Betty McGraw. All in favor.

No open forum

No conflicts of interest or waivers.

2021-095

Moved by Marx and seconded by McIntire to approve minutes from February 08, 2021 regular board meeting, February 15, 2021 special board meeting, February 16, 2021 special board meeting and February 18, 2021 special board meeting and financial reports as of February 2021 and claims list presented for payment. All in favor.

Capital outlay plans were discussed for 2021-2022 school year.

Legislative updates were discussed.

2021-096

Moved by Fjelland and seconded by Luvaas to declare the following items as surplus: 78 VHS tapes at elementary, 2 TVs, RCA VCR, trays and bowls in kitchen, 4 overhead projectors, 95 VHS videos at high school. All in favor.

City Equalization meeting will be March 15, 2021 at 7:00pm. Robert Steffen will attend.

2021-097

Moved by Fjelland and seconded by McIntire to implement PAES lab (SPED program) for next school year. All in favor.

Wednesday April 7 at 6:00pm has been set for negotiations.

Increased enrollment numbers were discussed. Discussion was also held regarding moving 5<sup>th</sup> grade to elementary next year. Hillcrest Colony will need to add another teacher due to increase in students.

2021-098

Moved by Fjelland and seconded by McIntire to approve the contract for Jordan Solberg as High School Social Studies/CAD/Building Trades/assistant football for the 2021-2022 school year. (Salary \$42,880 Asst football \$3,274) All in favor.

2021-099

Moved by Luvaas and seconded by Marx to accept the retirement of Cindy Maffei, elementary secretary. All in favor

2021-100

Moved by McIntire and seconded by Fjelland to accept the resignation of Betty McGraw, head volleyball coach for the 2021-2022 school year. All in favor.

2021-101

Moved by Luvaas and seconded by Marx to enter executive session at 6:02pm for personnel and negotiations SDCL 1-25-2.1. and SCCL 1-25-2.4. All in favor.

Open session resumed at 7:28pm.

2021-102

Moved by McIntire and seconded by Luvaas to approve the contract for Travis Ahrens Superintendent/Activities Director (salary \$70,000 AD \$5,000 + full family insurance) All in favor.

2021-103

Moved by Fjelland and seconded by Marx to adjourn the regular meeting of March 8, 2021 at 7:29pm. All in favor.

ATTEST  
Board Chairperson, Robert Steffen

Mary Nelson  
Business Manager

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