

AGENDA
CLARK BOARD OF EDUCATION
BUDGET HEARING
REGULAR MEETING

CLARK SCHOOL DISTRICT 12-2
Monday, July 13th, 2026
5:30PM in High School Library
6:00pm in High School Library

BUDGET HEARING: 5:30PM START
BUDGET HEARING ENDED AT: _____

A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE

B. OPEN FORUM: None

C. APPROVE AGENDA AND AMEND IF NECESSARY

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

D. SHOWCASE OF PROGRAM(S): None

E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS: None

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on June 8th, 2026.
2. Approve the minutes of the special board meeting on June 30th, 2026.
3. Approve the financial reports as of June 30th, 2026.

MOTION BY _____ SECONDED BY _____ ALL YES YES NO

G. BOARD OF GOVERNANCE

1. Approve claims list for payment.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Review final CWL Athletic Co-op expenses for 2025-2026 SY.

4. Approve the supplemental budget for the 2025-2026 FY.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

H. STAFF/STUDENT SERVICES

1. Approve resignation of Adrien Hofer (Bjerke) as Fordham Colony para-professional, effective immediately.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Approve resignation of LeAnn Ducker as an Elementary Para-professional, effective immediately.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

I. EXECUTIVE SESSION: None

J. ADJOURNMENT

1. Will require a motion to adjourn the July 14th, 2026 regular board meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

JULY REGULAR MEETING

A. CALL MEETING TO ORDER AND TAKE ROLL AT ____.

B. OPEN FORUM: None

C. APPROVE AGENDA AND AMEND IF NECESSARY:

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

D. SHOWCASE OF PROGRAMS: None

E. CONFLICT OF INTEREST AND CONSIDERATION OF WAIVERS: None

F. BOARD OF GOVERNANCE

1. Present School Board Certificates and Administer Oath to:

a. **Malory McIntire** and **Lacey Ortberg**: for 3-year school board terms.

2. Elect _____ as Board President for the 2026-2027 year. (Mr. Ahrens will call for nomination)

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Elect _____ as Board Vice-President for the 2026-2027 year. (Board President will take over meeting)

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

4. Discuss, amend if necessary, and require a motion to approve the following items:

a. Regular Board Meetings:

i. (____) of Each Month

ii. Time - _____

iii. Place – (____)

b. Depository for all District Funds –

c. Legal Newspaper for District –

d. Authorize continuation of School Food Service Agreement with State of South Dakota

e. Designate Rodney Freeman as District Legal Counsel

f. Designate Superintendent Travis Ahrens as the Title II & School Improvement Coordinator

- g. Designate Superintendent Travis Ahrens as the administrator for all Federal programs, truant officer, and transportation supervisor
- h. Designate voting Board Member of the ASBSD –
- i. Designate NESC Board Representative –
 - i. Alternates: (McIntire/Mudgett)
- j. Set line authority as spelled out in policy as: Travis Ahrens, Jennifer Heggelund, Jon Redmond, & Mary Rauscher
- k. Authorize participation South Dakota United School Association
- l. Authorize participation in the Emergency Bus Pact

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

5. Discuss, amend if necessary, and require a motion to approve the following items:

- a. Board Member salaries per meeting:
 - i. Regular Meetings:
 - ii. Committee Meetings:
- b. Designate Mary Rauscher & Board Chairperson as custodians of financial accounts, with authority to use the facsimile signature
- c. Set Surety Bond at \$50,000
- d. Designate Mary Rauscher as the authorized signature for the Custodial Account
- e. Set Imprest Fund at \$3,500
- f. Establish:
 - i. Sub-teacher pay for certified & certified w/lapsed certification: (____) per day, (____) after 10 consecutive days
 - ii. Non-certified Sub-teacher pay: (____) per day
 - iii. Para-professional Sub pay: (____)
 - iv. Janitorial/Food Service Sub pay: (____)
 - v. Adult Meal Reimbursement: breakfast - (\$6), lunch – (\$14), dinner – (\$20)
 - vi. Mileage Reimbursement: State Rate
 - vii. Student Meal Reimbursement for State Events: (____)
 - viii. School Lunch Rates:
 - 1. PreK-5:
 - 2. 6-12:
 - 3. Adult:
 - ix. School Breakfast Rates:
 - 1. PreK-5:
 - 2. 6-12:
 - 3. Adult:
 - x. Extra entrée:
 - xi. Extra Milk:
 - xii. After School Snack:
 - xiii. Admission Prices:
 - 1. Adults: ____ DH-____
 - 2. Students: ____ DH-____
 - xiv. Activity Pass:
 - 1. Students: ____
 - 2. Adults: ____
 - 3. 60+ : ____
 - xv. Yearbook (Annual):
 - xvi. Fieldhouse Memberships:
 - 1. Single:
 - 2. Family____

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

6. Set board committee assignments: (current)

	Current
Negotiations:	(Mudgett & McIntire)
Policy:	(Linneman & Peterson)
Buildings & Grounds:	(Peterson & Ortberg)
Athletic Co-op:	(Mudgett & Peterson)
Transportation:	(McIntire & Linneman)
Finance:	(Linneman & Ortberg)

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

7. Review “Conducting the Public’s Business in Public”, A Guide to South Dakota’s Open Meeting Laws prepared by the SD Attorney General’s Office in partnership with the SD NewsMedia Association.

8. ASDSD Joint Convention, August 6th & 7th, 2026 in Sioux Falls.

9. Approve Surplus of the following items:

- a. 4-Drawer File Cabinet
- b. 2-Drawer File Cabinet
- c. 4’x4’ Wood shelf
- d. 6-Sections of Steel Angle Iron Temporary Bleachers
- e. Manual Milling Machines:
 - i. 5-Birminghams
 - ii. 2-Trees
- f. Engine Lathes:
 - i. 4-Birminghams
- g. Lincoln Welder: DC-600 Arc Welder
- h. Vectra On-line 3800 exercise station
- i. 4 – Treadmills: Alpine Runner, Free Motion, Incline Trainer, Lifetime Fitness
- j. 20 – student chairs
- k. Terra 28B Carpet Sweeper

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

10. Approve resolution authorizing the Clark School District’s membership in the South Dakota High School Activities Association.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

11. Approve updated district policies: Series; 1000-Policy Overview & Mission Statement, 2000-The Board: Organization, Development, & Procedures, 3000-Daily Operations, 4000-Staff, 5000-Students, 6000-Curriculum & Academic Matters.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

12. Approve Handbooks for the 2026-2027 School Year: Classified Staff, Certified Staff, MS/HS Student, and Elementary Handbooks.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

G. STUDENT/STAFF SERVICES

1. Approve work agreement for the hiring of Andrea Begeman as Assistant Volleyball Coach, for the 2026-2027 school year. (\$4,199 stipend)

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Approve Work Agreement for Jeanet Adriana Olivera Miguel as Elementary Food Service position, for the 2026-2027 school year. (\$17.00/hr)

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

H. REPORTS

1. Superintendent/A.D.
2. Business Manager
3. MS/HS Principal/SPED Director
4. Elementary/Colony Principal
5. NESC
6. Other

I. EXECUTIVE SESSION:

1. Will require a motion to go into executive session for discussion of student open enrollments, 26-27-1, 26-27-2, 26-27-3, 26-27-4, 26-27-5, 26-27-6, 26-27-7 based on SDCL 1-25-2 (2), at _____.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Open session resumed at _____.

3. Consider any other motions coming out of Executive Session.

J. ADJOURNMENT

1. Will require a motion to adjourn the July 13th, 2026 regular meeting at _____.