## Proceedings September 11, 2023

The school board of Clark School District #12-2 convened in regular session in the library on Monday, September 11, 2023, at 7:00pm. The following members were in attendance, Malory McIntire, Greg Marx, Lacey Ortberg, Todd Fjelland and Nathan Luvaas. Also in attendance: Superintendent- Travis Ahrens, Business Manager- Mary Nelson, Elementary Principal –Jon Redmond, MS/HS Principal – Jennifer Heggelund and interested patrons.

2024-033

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

Open forum regarding Fast pitch softball.

2024-034

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

No conflicts of interest or waivers.

2024-035

Moved by Ortberg and seconded by McIntire to approve minutes from August 14, 2023, regular board meeting, financial reports as of August 31, 2023. All in favor.

2024-036

Moved by Marx and seconded by Luvaas to approve August claim list for payment. All in favor.

2024-037

Moved by McIntire and seconded by Ortberg to approve 2023-2024 fiscal year budget. All in favor.

2024-038

Moved by Luvaas and seconded by Ortberg to surplus the following items: Lot of Clark FB practice jerseys and Residential gas stove (Elem). All in favor

Discussed proposed update to district policy KLB "Public Complaints about curriculum or instructional /Library Materials."

2024-039

Moved by McIntire and seconded by Marx to approve the work agreement for Amy Nelson as the One Act Play Director (\$1,944.00 stipend) All in favor

2024-040

Moved by Luvaas and seconded by Ortberg to approve the work agreement for Alaina Wellnitz as High School Oral Interp and All School Play director. (\$1,728 and \$2,376). All in favor.

2024-041

Moved by Marx and seconded by Luvaas to approve the work agreement of Melody Hojnacke as Colony school paraprofessional (\$15.00/hr) for the 2023-2024 school year. All in favor.

2024-042

Moved by Ortberg and seconded by McIntire to approve the resignation of Nikki Gronewold MS/HS Food Service position, effective immediately. All in favor.

2024-043

Moved by Luvaas and seconded by McIntire to approve the work agreement for Caleb Orris as JH wrestling coach (\$2,376 stipend) All in favor.

2024-044

Moved by Marx and seconded by Ortberg to go into executive session for personnel (SDCL1-25-2) and (SDCL 1-25-2.5) at 7:51pm. All in favor.

Open session resumed at 9:28pm

## 2024-045

Moved by Luvaas and seconded by Marx to adjourn the September 11, 2023, regular meeting at 9:29pm.

ATTEST	Mary Nelson
Board Chairperson, Todd Fjelland	Business Manager