## Proceedings November 8, 2021

The school board of Clark School District #12-2 convened in regular session in the library on Monday, November 8, 2021 at 6:30pm. The following members were in attendance, Malory McIntire, Greg Marx, Bob Steffen, Todd Fjelland and Nathan Luvaas. Also in attendance: Superintendent- Travis Ahrens, Business Manager- Mary Nelson, MS/HS Principal – Jennifer Heggelund, Elementary Principal -Renae Dahl and Courier Reporter- Bill Krikac.

## 2022-049

2022-050

President Steffen called the meeting to order at 6:30pm with all members saying the Pledge of Allegiance.

No open forum

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

No conflicts of interest or waivers.

Moved by Marx and seconded by McIntire to approve minutes from October 12, 2021 regular board meeting, financial reports as of October 31, 2021 and claims list presented for payment. All in favor.

2022-052

Moved by Luvaas and seconded by Marx to set the school board election for June 21, 2022. All in favor

5- year capital outlay plan was discussed.

2022-2023 school calendar was discussed.

2022-053

Moved by McIntire and seconded by Fjelland to declare the following item surplus: 9 seedling/plant grow racks. All in favor

2022-054

Moved by Luvaas and seconded by Marx to accept the following resignations: Raegan Karber, JH Volleyball coach, Dawn Bergan, MS/HS cook and Dan Whalen, Asst varsity Football coach. All in favor.

2022-055

Moved by Fjelland and seconded by McIntire to adjourn the regular meeting of November 8, 2021, at 7:37pm. All in favor.

ATTEST Board Chairperson, Robert Steffen

Mary Nelson Business Manager

## 2022-051