

Proceedings
February 14, 2022

The school board of Clark School District #12-2 convened in regular session in the library on Monday February 14, 2022 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.

2022-072

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

Macy Steen presented power point of her Senior project plans.

2022-073

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

No conflicts of interest or waivers.

2022-074

Moved by Marx and seconded by McIntire to approve minutes from January 10, 2022 regular board meeting, financial reports as of January 31, 2022 and claims list presented for payment. All in favor.

Capital outlay budget plans for 2022-2023 were discussed.

2022-075

Moved by Marx and seconded by Luvaas to table the Duenwald bus contract at this time. All in favor

2022-076

Moved by Luvaas and seconded by McIntire to approve submitting a non-binding letter of intent for participating in SDHSAA Girls Softball in the 2022-2023 school year. All in favor.

2022-077

Moved by Marx and seconded by Luvaas to purchase the Title IX policy from KSB School Law for \$1,000. All in favor.

2022-078

Moved by McIntire and seconded by Fjelland to approve Pep Band policy allowing the use of community members per SDHSAA guidelines. All in favor.

2022-079

Moved by Marx and seconded by Luvaas to discuss and approve the student lounge senior project to supplement the budget up to \$3,000 to cover furniture. All in favor.

2022-080

Moved by Fjelland and seconded by Marx to hire Emily Meginness to fill part time elementary custodian position at \$11.00/hour. All in favor.

2022-081

Moved by Luvaas and seconded by Fjelland to offer Travis Ahrens a superintendent contract for the 2022-2023 school year with a salary to be determined at a later date. All in favor.

2022-082

Moved by McIntire and seconded by Marx to go into executive session for discussion of personnel and administrative evaluations SDCL 1-25-2.1 at 7:51pm. All in favor.

Open session resumed at 10:35pm.

2022-083

Moved by Marx and seconded by Fjelland to offer Mary Nelson a business manager contract for the 2022-2023 school year with a salary to be determined at a later date. All in favor.

2022-084

Moved by Luvaas and seconded by McIntire to offer Renae Dahl an elementary/colony principal contract for the 2022-2023 school year with a salary to be determined at a later date. Motion failed.

2022-085

Moved by Fjelland and seconded by Luvaas to offer Jennifer Heggelund a MS/HS principal/SPED director contract for the 2022-2023 school year with a salary to be determined at a later date. All in favor.

2022-086

Moved by Fjelland and seconded by Luvaas to adjourn the regular meeting of February 14th, 2022, at 10:37pm. All in favor.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
