## Proceedings April 8, 2019

The school board of Clark School District #12-2 convened in regular session in the library on Monday, April 8, 2019 at 5:30pm. The following members were in attendance, Nathan Luvaas, Shannon Huber, Greg Marx & Bob Steffen Also in attendance: Superintendent- Luanne Warren, Elementary Principal –Tracy Stallman and Business Manager - Mary Nelson, Courier Reporter- Bill Krikac, Tammy Rusher, Betsy Kolden, Christina Flora and Bobbi Bohnet. Todd Fjelland was absent.

2019-079

President Steffen called the meeting to order at 5:30pm. With all members saying the Pledge of Allegiance.

2019-080

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

No open forum.

No conflicts of interest.

Tammy Rusher and Betsy Kolden showcased Hillcrest Colony.

2019-081

Moved by Huber and seconded by Marx to approve minutes from March 11, 2019 regular board meeting, financial reports for March 2019 and claims presented for payment. All in favor.

2019-082

Moved by Marx and seconded by Huber to pass resolution to join SDHSAA for the 2019-2020 school year. All in favor.

2019-083

Moved by Huber and seconded by Luvaas to extend the school year for students to May 22, 2019. Teachers will add 1 more in service day after school to fulfill their contract obligations. All in favor.

2019-084

Moved by Luvaas seconded by Huber to accept the letter of resignation from the following people, Nan Bell – Junior High Volleyball coach and Sherry Swanson – Colony Special Education Aide. All in favor.

2019-085

Moved by Huber and seconded by Marx to accept the following contract for 2019 -2020 school year, Ashley Dandurand – kindergarten teacher. All in favor.

2019-086

Moved by Huber seconded by Luvaas to go into executive session to discuss personnel matters SDCL 1.25.2.1 and negotiations. SDCL 1-25-2.4 at 6:36pm. All in favor.

Open session resumed at 7:52pm.

2019-087

Moved by Luvaas and seconded by Huber to adjourn the April 8, 2019 regular meeting at 7:53pm.

ATTEST Board Chairperson, Robert Steffen Mary Nelson Business Manager

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