A.	CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE						
В.	OPEN FORUM:						
c.	APPROVE AGENDA AND AMEND IF NECESSARY						
MOTION BY SECONDED BY ALL YES YES NO							
D.	D. SHOWCASE OF PROGRAM(S): None						
E.	. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS: None						
F.	CONSENT AGENDA						
	<ol> <li>Approve the minutes of the regular board meeting on March 10<sup>th</sup>, 2025</li> <li>Approve the minutes of the special board meeting on March 24<sup>th</sup>, 2025</li> <li>Approve the minutes of the special board meeting on March 31<sup>st</sup>, 2025</li> <li>Approve the financial reports as of March 31<sup>st</sup>, 2023.</li> </ol>						
	MOTION BY SECONDED BY ALL YES YES NO						
G.	G. BOARD OF GOVERNANCE						
	Approve claims list for payment.						
	MOTION BY SECONDED BY ALL YES YES NO						
	2. Approve the Clark School District joining the SDHSAA for the 2025-2026 school year.						
	MOTION BY SECONDED BY ALL YES YES NO						
	3. Approve participating in the Northern Plains Insurance Pool (NPIP) for the FY 2025-2026.						
	MOTION BY SECONDED BY ALL YES YES NO						
	4. Approve amendments and changes to the CWL Co-op Agreement, for 2025-2026 school year.						
	MOTION BY SECONDED BY ALL YES YES NO						
	5. Approve Negotiated Agreement with certified staff (Base Salary: \$46,000, \$900 increase to each individual returning certified staff, district share of certified insurance (\$685.00/month), \$20/hour Spanish interpreter/translator stipend, #9 School Functions: Sign-up/assigned activity workers w/2 worked events earning an activity pass for immediate household, #40: District will cover payment of 1st Praxis test if at District request.						
	MOTION BY SECONDED BY ALL YES YES NO						

			ied staff wage increase of \$1.00 trict share of classified insurance	for all returning staff, increase of \$0.50 to e (\$615.00/month.	starting
		MOTION BY	SECONDED BY	ALL YES YES NO	
		7. Approve last da	y of school for students and staff	for the 2024-2025 school year.	
		MOTION BY	SECONDED BY	ALL YES YES NO	
		8. Discuss and con	sider motion for update to Clark	School District Facility Use policy.	
		MOTION BY	SECONDED BY	ALL YES YES NO	
н.	ST	AFF/STUDENT SERVIO	CES		
	1.	Approve resignation 2025 school year.	of Jennifer Jensen as Co-After	School Program Director, effective at the e	and of the 202
		MOTION BY	SECONDED BY	ALL YES YES NO	
	2.	Approve contract fo (\$53,000/salary)	r Tori Borns as 1 <sup>st</sup> Grade Elemen	ntary Teacher, effective for the 2025-2026	school year.
		MOTION BY	SECONDED BY	ALL YES YES NO	
	3.	Approve resignation 2025 school year.	n of Julie McElhone as an elemen	ntary para-professional, effective at the end	l of the 2024-
		MOTION BY	SECONDED BY	ALL YES YES NO	
	4.	Approve resignation school year.	n of Harrison Wookey as Assista	nt Football coach, effective at the end of the	ne 2024-2025
		MOTION BY	SECONDED BY	ALL YES YES NO	
I.	RE	PORTS			
		<ol> <li>Superintendent</li> <li>Business Manag</li> <li>MS/HS Principa</li> <li>Elementary Principa</li> <li>NESC</li> <li>Other</li> </ol>	ger J/SPED Director		
J.	EX	ECUTIVE SESSION:			
		·		n for discussion of personnel, student madd 1-25-2 (4) at	tter, and
		MOTION BY	SECONDED BY	ALL YES YES NO	

	3. Consider any other motions coming out of Executive Session.					
K.	ADJOURNMENT					
	1. Will require a motion to adjourn the April 14 <sup>th</sup> , 2025 regular board meeting at					
	MOTION BY	SECONDED BY	ALL YES YES _	_NO		

2. Open session resumed at \_\_\_\_\_\_.