

Proceedings
July 08, 2024

The school board of Clark School District #12-2 convened in regular session in the library on Monday, July 8, 2024 at 6:00pm. 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, Travis Peterson and Troy Mudgett.

Budget hearing started at 6:00pm and ended at 6:48pm. No interested patrons were present.

2024-191

President Fjelland called the meeting to order at 6:49pm with all members saying the Pledge of Allegiance.

2024-192

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

No open forum
No conflicts of interest or waivers.

2024-193

Moved by Ortberg and seconded by McIntire to approve minutes from June 10, 2024 regular board meeting, financial reports as of June 30, 2024. All in favor.

Review of final athletic coop expenses discussed with the board.

School board canvassed the School Board election results.

THREE YEAR TERM	Clark	Garden City	Bradley	Raymond	Totals
Troy Mudgett	82	34	24	30	170
Travis Peterson	49	29	27	17	122
Nathan Luvaas	60	15	18	18	111
TOTAL BALLOTS CAST	191	78	69	65	403
TOTAL VOTERS	106	40	40	36	222
TOTAL REGISTERED VOTERS	1159	198	212	162	1731
	11%	20%	19%	22%	13%

2024-194

Moved by Luvaas and seconded by Ortberg to adopt the supplemental budget for the 2023-2024 FY budget. All in favor.

2024-195

Moved by McIntire and seconded by Marx to approve rental agreement with P4 Manufacturing/Paul Streff for CTE course use for the 2024-2025 school year. All in favor.

2024-196

Moved by Ortberg and seconded by McIntire to surplus the following item: 2008 Chevy Impala. All in favor

2024-197

Moved by Luvaas and seconded by Marx to approve the work agreement for Adrien Bjerke as a Fordham paraprofessional (\$15.50/hr) All in favor.

2024-198

Moved by McIntire and seconded by Ortberg to approve job description and stipend for the After School Coordinator position. All in favor.

2024-199

Moved by Luvaas and seconded by Marx to adjourn the regular meeting of July 8, 2024 at 7:17pm. All in favor.

Travis Ahrens called the meeting to order at 7:18pm..

Moved by Ortberg and seconded by McIntire to approve agenda.. All in favor.

Certificate of Election was presented to Troy Mudgett and Travis Peterson(3yr terms) and Todd Fjelland(1yr term) along with administer oath.

2025-001

Mr Ahrens called for nomination of president.

Moved by Mudgett and seconded by Ortberg to cast a unanimous ballot for Todd Fjelland as President. All in favor

2025-002

President Fjelland called for nomination for Vice-President

Moved by Ortberg and seconded by Peterson to cast a unanimous ballot for Malory McIntire as Vice President. All in favor.

2025-003

Moved by McIntire and seconded by Ortberg to set regular board meetings for 2nd Monday of each month at 6:30pm at the high school library;

Dacotah Bank as the official depository;

the Clark Courier as the legal newspaper;

authorize continuation of the School Food Service agreement with the state of South Dakota;

designate Rodney Freeman as legal counsel;

Designate Superintendent Travis Ahrens as the Title II and School Improvement Coordinator, designate Travis Ahrens as the administrator for all Federal programs as well as the truant officer and transportation supervisor.

Appoint Todd Fjelland as the board member designated as the voting member of the ASBSD.

Malory McIntire will be the representative for the NESC with Todd Fjelland and Lacey Ortberg as alternates.

The line of authority as spelled out in policy is Travis Ahrens, Jennifer Heggelund, Jon Redmond and Mary Nelson,

Authorize participation with the SD United School Association

Authorize participation in the Emergency Bus Pact. All in favor.

2025-004

Moved by Ortberg and seconded by Mudgett to set board member salaries at \$125 per meeting plus state mileage designate Mary Nelson and Todd Fjelland as the custodian of financial accounts along with having the authority to use the facsimile signature,

set surety bond at \$50,000,

designate Mary Nelson as the authorized signature for the Custodial Account,

set the Imprest Fund at \$3,500,

sub teacher pay for certified and certified with lapsed certification at \$150 per day and after 10 consecutive days, \$175 per day, noncertified sub teacher pay at \$125 per day, paraprofessional sub at \$14.50 per hour & classified sub for janitorial/food service at \$14.50 per hour.

Meal and mileage reimbursements to adults will follow state rate, currently as follows: \$0.655 per mile, \$6-breakfast, \$14-lunch, \$20-dinner. Student reimbursement for SDHSAA state events only will be \$10 per meal.

School lunch costs rate at \$2.45 for preschool through grade 5, \$2.70 for grades 6 through 12, and \$4.71 for adults.

Breakfast costs are set at \$1.30 for preschool through 5, \$2.00 for 6-12

\$.060 for after school snacks,

\$1.60 for extra entrée, \$0.50 for extra milk.

Admission prices set at \$5 for adults and \$3 for students, doubleheaders at \$6 for adults and \$4 for students.

Activity passes at \$15 for students and \$40-adults, \$25 for age 60 and over.

Annual prices will be \$45 For the 24-25 school year. All in favor.

2025-005

Moved by McIntire and seconded by Mudgett to set the following committee assignments: All in favor.

NEGOTIATIONS: Fjelland & McIntire

POLICY: Mudgett & Ortberg

BUILDING AND GROUNDS: Peterson & Fjelland

TECHNOLOGY: Mudgett & Ortberg

ATHLETIC COOP: Fjelland & Peterson

TRANSPORTATION: Mudgett & Peterson

FINANCE: McIntire & Ortberg

2025-006

Moved by Ortberg and seconded by Peterson to approve July claim list presented for payment. All in favor.

2025-007

Moved by Ortberg and seconded by McIntire vote for Mark Naugle, Custer School District for West River At Large(Superintendent) Representative run-off for the SDHSAA Board of Directors. All in favor.

2025-008

Moved by McIntire seconded by Ortberg to approve sponsoring Girls' Fastpitch Softball as SDHSAA sanctioned sport and Clark-Willow Lake Athletic Co-op activity for the 2024-2025 school year. All in favor.

2025-009

Moved by Peterson and seconded by Mudgett to approve contract with Avera Pace/Prairie Farms (AKA Land of Lakes) for milk pricing including the escalator clause for the 2024-2025 school year. All in favor.

Discussed Clark School District(CSD) policy update of GCDB & GCDB-E(1) regarding Criminal Background checks.

Discussed CSD policy update of IIA regarding Instructional Materials.

Discussed CSD policy update of IIAC regarding Library Materials Selection & Adoption

Discussed CSD policy update of IIBG regarding Use of Computers & Networks.

Mr Ahrens informed everyone of ASBSD joint convention in Sioux Falls on August 8th and 9th, 2024.

2025-010

Moved by McIntire and seconded by Peterson to approve the work agreement for Shelby Rosenau as Winter (Basketball) Sideline cheer coach for the 2024-2025 school year. (Stipend \$1,688) All in favor.

2025-011

Moved by Ortberg and seconded by Mudgett to approve the resignation of Shannon Huber as JH Volleyball coach for the 2024-2025 school year. All in favor.

2025-012

Moved by Mudgett and seconded by McIntire to approve the work agreement with Audrye Foster as Elementary Para-professional(\$15.50/hour) for the 2024-2025 school year. All in favor.

2025-013

Moved by Ortberg and seconded by McIntire to adjourn the July 10, 2024 regular meeting at 9:00pm.

ATTEST
Board Chairperson, Todd Fjelland

Mary Nelson
Business Manager
