Proceedings November 9, 2020

The school board of Clark School District #12-2 convened in regular session in the library on Monday November 9, 2020 at 6:30pm. The following members were in attendance, Robert Steffen, Malory McIntire, Todd Fjelland, Nathan Luvaas and Greg Marx. Also in attendance: Superintendent- Luanne Warren, Business Manager- Mary Nelson, , MS/HS Principal – Travis Ahrens, Courier Reporter – Bill Krikac.

2021-041

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

2021-042

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

No open forum

No conflicts of interest or waivers.

2021-043

Moved by Luvaas and seconded by McIntire to approve minutes from October 14, 2020 regular board meeting, financial reports as of October 31, 2020 and claims list presented for payment. All in favor.

Covid attendance policy was discussed.

School statistics related to COVID were reviewed.

2021-044

Moved by Marx and seconded by Luvaas to add Cyber/Copyright liability to our insurance policy. All in favor

2021-045

Moved by McIntire and seconded by Fjelland to set the school board election for June 15, 2021. All in favor.

2021-046

Moved by Luvaas and seconded by Marx to surplus 51 football jerseys. All in favor.

Moved by Luvaas and seconded by McIntire to accept the following resignations: Jerome Nesheim – assistant football coach, Joel Huber – head football coach and Mary Nelson – football cheer coach. All in favor.

2021-047

Moved by Luvaas and seconded by McIntire to enter executive session at 8:09pm for personnel. SDCL 1-25-2.1. All in favor.

Open session resumed at 9:20pm.

2021-048

Moved by Fjelland and seconded by Marx to adjourn the regular meeting of November 9, 2020 at 9:21pm. All in favor.

ATTEST Board Chairperson, Robert Steffen

Mary Nelson Business Manager