Proceedings June 12, 2023

The school board of Clark School District #12-2 convened in regular session in the library on Monday June 12, 2023 at 6:30pm. The following members were in attendance, Malory McIntire, Greg Marx, Todd Fjelland and Nathan Luvaas. Also in attendance: Superintendent- Travis Ahrens, Business Manager- Mary Nelson, Elementary Principal -Jon Redmond, MS/HS Principal-Jennifer Heggelund, Courier Reporter – Emily Yexley and interested patrons.

2023-138

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

No open forum

2023-139

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

No conflicts of interest or waivers

2023-140

Moved by McIntire and seconded by Marx to approve minutes from May 8, 2023, regular board meeting, financial reports as of May 31, 2023 and claims presented for payment. All in favor

2023-141

Moved by Luvaas and seconded by McIntire to formally name Vice President, Todd Fjelland, "Acting President" for the remainder of the fiscal year. All in favor.

2023-142

Moved by Marx and seconded by Luvaas to set the budget hearing meeting for the 2023-2024 school year at 6:00pm on July 10, 2023. All in favor.

2023-143

Moved by McIntire and seconded by Luvaas join ASBSD for the 2023-2024 school year at a dues rate of \$1,170.94 with dues paid after July 1, 2023. All in favor.

2023-144

Moved by Marx and seconded by McIntire to join SWWC Service Cooperative (SD purchasing services) contract for the 2023-2024 school year. All in favor.

2023-145

Moved by Luvaas and seconded by McIntire to declare the following items surplus: Elementary Reading Street curriculum, 2 computer carts, 5 television sets, 7 computer desks, 5 black top science tables, 5 VCR players, 8' wood table, 6' wood table, 5 TV wall mounts.. All in favor.

2023-146

Moved by Luvaas and seconded by McIntire to approve the Southeast Interactive Long Distance Learning agreement. All in favor

2023-147

Moved by McIntire and seconded by Marx to approve the Clark School District Return-to-school safety plan for the 2023-2024 school year (Covid) All in favor.

2023-148

Moved by Luvaas and seconded by Marx to affirm the nominating petitions of James Waldner, Lacey Ortberg, Travis Peterson and Malory McIntire. All in favor

2023-149

Moved by Marx and seconded by Luvaas to establish the following polling places for the June 20, 2023 election: City Hall Community Room, Garden City Methodist Church, Bradley Community Center and Raymond Fire Hall with a \$50.00 rental fee. All in favor

2023-150

Moved by Marx and seconded by Luvaas to appoint the following election workers: Clark- Ardella Jacobson, Dianna Overby, Pam Dekker. Garden City – Kim Nelson, Barb Dalton, TBD, Bradley – Rose Lukkes, Patty Tarbox, Jean Obermeier. Raymond – Wanda Bethke, Florence Hink, Kathy Wilcox. All in favor.

2023-151

Moved by Luvaas and seconded by Marx to establish compensation for election site workers of \$160 for election day and \$20 for attending election school. All in favor.

2023-152

Moved by McIntire and seconded by Marx to approve the Clark School District 2023-2024 comprehensive Plan. All in favor.

ARP ESSER School District plan was reviewed.

2023-153

Moved by Marx and seconded by Luvaas to approve Alicia Turnquist as Assistant Varsity Cross Country coach for the 2023-2024 school year(\$2,502 Stipend) All in favor.

2023-154

Moved by McIntire and seconded by Luvaas to approve the resignation of Shannon Huber as Assistant GBB coach, effective June, of this school year. All in favor.

2023-155

Moved by Luvaas and seconded by Marx to approve the hire of Shannon Huber as JH Oral Interp coach for the 2023-2024 school year. (\$972.00 stipend) All in favor

2023-156

Moved by McIntire and seconded by Marx to approve the hire of Nicole Peckham as an Elementary Paraprofessional for the 2023-2024 school year..(\$15.00/hr). All in favor.

2023-157

Moved by McIntire and seconded by Luvaas to approve the hire of Lydia Reidburn as a MS/HS Paraprofessional for the 2023-2024 school year. (\$15.00/hr) All in favor.

2023-158

Moved by McIntire and seconded by Marx to approve the hire of Annie Spieker as Elementary Paraprofessional for the 2023-2024 school year. (\$16.00/hr) All in favor

2023-159

Moved by Luvaas and seconded by McIntire to approve transfer of Shelby Rosenau to Study Hall/multi-role liaison for the 2023-2024 school year. (\$16.75/hr) All in favor.

2023-160

Moved by McIntire and seconded by Luvaas to go into executive session for discussion of personnel SDCL 1-25-2.1 at 7:00pm. All in favor.

Open session resumed at 7:42pm

2023-161

Moved by Luvaas and seconded by McIntire to adjourn the June 12, 2023, regular meeting at 7:43pm. All in favor.

ATTEST Mary Nelson
Board Chairperson, Todd Fjelland Business Manager