

Proceedings  
September 12, 2022

The school board of Clark School District #12-2 convened in regular session in the library on Monday, September 12, 2022 at 6:30pm. The following members were in attendance, Malory McIntire, Greg Marx, Bob Steffen, Todd Fjelland and Nathan Luvaas. Also in attendance: Superintendent- Travis Ahrens, Business Manager- Mary Nelson, Elementary Principal –Jon Redmond, MS/HS Principal – Jennifer Heggelund.

2023-022

President Steffen called the meeting to order at 6:31pm with all members saying the Pledge of Allegiance.

2023-023

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

No open forum

No conflicts of interest or waivers.

2023-024

Moved by Fjelland and seconded by Marx to approve minutes from August 8, 2022 regular board meeting, financial reports as of August 31, 2022 and claims presented for payment. All in favor.

2023-025

Moved by Luvaas and seconded by Marx to approve the 2022-2023 fiscal year budget. All in favor.

2023-026

Moved by Fjelland and seconded by Luvaas to approve state mileage increase from .42 per mile to .51 per/mile effective September 12, 2022. All in favor.

2023-027

Moved by McIntire and seconded by Marx to declare the following items surplus: Homemade FB linemen chute. All in favor.

2023-028

Moved by Marx and seconded by Luvaas to approve Meal charge policy (EFA). All in favor

2023-029

Moved by McIntire and seconded by Fjelland to approve Naming rights and naming school facilities policy (FM). All in favor.

2023-030

Moved by Marx and seconded by Fjelland to approve contract for Jill Rathe as the All School Play (\$2,376) and One Act Play Director (\$1,944). All in favor.

2023-031

Moved by Luvaas seconded by Marx to approve contract for Nicole Deslauriers as High School Oral Interp coach (\$1,728) All in favor.

2023-032

Moved by Fjelland and seconded by Marx to enter executive session (SDCL 1-25-2.2) to consider student open enrollment, 1A, at 7:40pm. All in favor.

Open session resumed at 7:44p.

2023-033

Moved by McIntire and seconded by Luvaas to approve open enrollment for student 1A. All in favor.

2023-034

Moved by Fjelland and seconded by Luvaas to adjourn the September 12, 2022 regular meeting at 7:45pm.

ATTEST  
Board Chairperson, Robert Steffen

Mary Nelson  
Business Manager

---

---