# Proceedings

# May 12, 2025

The school board of Clark School District #12-2 convened in regular session in the high school library on Monday, May 12, 2025 at 6:30pm. The following members were in attendance, Malory McIntire, Lacey Ortberg, Todd Fjelland. Troy Mudgett and Travis Peterson. Also in attendance: Superintendent- Travis Ahrens, Business Manager- Mary Nelson, MS/HS Principal – Jennifer Heggelund, Elementary Principal –Jon Redmond and Courier Reporter.

2025-143

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

No open forum

2025-144

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

No conflicts of interest or waivers.

2025-145

Moved by McIntire and seconded by Ortberg to approve minutes from April 14, 2025, regular board meeting, and financial reports as of April 30, 2025. All in favor

Jeremy Wellnitz spoke on vaping concerns in school.

2025-146

Moved by Mudgett and seconded by Ortberg to approve claim list for payment. All in favor. .

 2025-147

Moved by Peterson and seconded by McIntire to Vote for Billy Clanton, Harding County School District for Small Group Board of Education Representative for the SDHSAA Board of Directors. All in favor.

 2025-148

Moved by Ortberg and seconded by McIntire to Vote for Brittney Eide, Secondary Principal, Corsica-Stiickney East River At-Large Principal for the SDHSAA Board of Directors. All in favor.

 2025-149

Moved by Peterson and seconded by Mudgett to Vote for Jordan Bauer, Rapid City Central High School for Division I Representative (A.D.) for the SDHSAA Board of Directors. All in favor.

 2025-150

Moved by Ortberg and seconded by Mudgett to Vote for Chad Allison, Lennox High School for Division III Representative (Secondary Principal/Asst. Principal) for the SDHSAA Board of Directors. All in favor.

 2025-151

Moved by McIntire and seconded by Peterson to vote Yes on proposed Amendment No. 1 of SDHSAA Constitution, amend Chapter I, Part IV, Section 1, Subsection E (Scholastic/Academic Rule) of the SDHSAA By-Laws. All in favor.

 2025-152

Moved by Ortberg and seconded by Mudgett to vote Yes on proposed Amendment No. 2 of SDHSAA Constitution, to add Chapter I, Part IV, Section 1, Subsection D (Scholastic/Academic Rule) of the SDHSAA By-Laws. All in favor.

 2025-153

Moved by Peterson and seconded by McIntire to vote Yes on proposed Amendment No. 3 of SDHSAA Constitution, to amend Chapter II, Part I, Section 1, Subsections B and C of the SDHSAA By-laws. All in favor.

 2025-154

Moved by Ortberg and seconded by Mudgett to vote Yes on proposed Amendment No. 4 of SDHSAA Constitution, to amend Chapter II, Part I, Subsections A and N of the SDHSAA By-laws. All in favor.

 2025-155

Moved by McIntire and seconded by Peterson to vote Yes on proposed Amendment No. 5 of SDHSAA Constitution, to amend Chapter II, Part I, Section 1, Subsections F and H of the SDHSAA By-laws. All in favor.

 2025-156

Moved by Mudgett and seconded by McIntire to approve contract with Expetec for the 2025-2026 school year. ($4,070.56/month) All in favor.

 2025-157

Moved by Ortberg and seconded by Peterson to declare the following items surplus. MS/HS Social Studies textbooks and materials, 15 Under Armor Basketball warm-ups, 15 Under Armor black top uniforms, 15 Under Armor black bottom uniforms, 15 Under Armor white top uniforms, 15 Under Armor white bottom uniforms. All in favor.

 2025-158

Moved by Mudgett and seconded by McIntire to approve update to district policy KG-Community Use of School facilities. All in favor.

Preliminary budget for 2025-2026 school year was presented.

Clark School District board goals were discussed.

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 2025-159

Moved by Ortberg seconded by Peterson to approve work agreement for Erin Lauritsen as Silver Lake Colony Para-professional, ($16.25/hour) All in favor.

 2025-160

Moved by McIntire and seconded by Mudgett to approve work agreement for LeAnn Ducker as Elementary Para-professional ($17.50/hour) All in favor.

 2025-161

Moved by Peterson and seconded by McIntire to approve resignation of Felicia Hofman as HS Student Council Advisor effective at the end of the 2024-2025 school year. All in favor.

 2025-162

Moved by McIntire and seconded by Peterson to enter into executive session for personnel SDCL 1-25-2(1)) at 9:19pm. All in favor.

Open session resumed at 9:42pm.

 2025-163

Moved by Mudgett and seconded by Ortberg to adjourn the May 12, 2025, regular meeting at 9:43pm.

ATTEST Mary Nelson
Board Chairperson, Todd Fjelland Business Manager

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