

Proceedings
June 15, 2021

The school board of Clark School District #12-2 convened in regular session in the library on Tuesday June 15, 2021 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, Elem Principal - Renae Dahl and Courier Reporter – Bill Krikac and Matti Boomgaarden.

2021-148

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

2021-149

Moved by Fjelland and seconded by Luvaas to approve the agenda adding executive session for personnel. All in favor.

2021-150

Moved by McIntire and seconded by Marx to approve minutes from May 10, 2021 regular board meeting and financial reports as of May 2021 and claims list presented for payment. All in favor.

2021-151

Moved by Luvaas and seconded by McIntire to set the budget hearing meeting for the 2021-2022 school year at 6:00PM on July 12, 2021. All in favor.

2021-152

Moved by Fjelland and seconded by Marx to join ASBSD for the 2021-2022 school year at a dues rate of \$1,113.12 with dues paid after July 1st. All in favor.

2021-153

Moved by Luvaas and seconded by Marx to join SWWC Service Cooperatative(SD purchasing services) contract for the 2021-2022 school year. All in favor.

2021-154

Moved by McIntire and seconded by Fjelland to approve administrative negotiation package for the 2021-2022 school year. (Elementary principal \$2,000; Business Manager \$ 1,000 increase) All in favor.

2021-155

Moved by Marx and seconded by Luvaas to declare the following the following items surplus: 6 cassette recorders, 2 VCR and 5 filmstrip projectors. All in favor.

2021-156

Moved by Fjelland and seconded by Luvaas to cast a vote for Todd Palmer for West River At Large representative on the SDHSAA Board of Directors. All in favor

2021-157

Moved by Luvaas and seconded by Marx to go into executive session for personnel SDCL 1.25.2.1 at 6:44pm. All in favor.

Open session resumed at 6:54pm

2021-158

Moved by McIntire and seconded by Marx to hire the following for the 2021-2022 school year: Adrien Bjerke – Special Education Aide (one on one) Whitney Falk – Hillcrest teacher, Felicia Reed – K-12 Counselor, Wanda Torres – EL instructor, Harrison Wookey – Elem PE. All in favor.

2021-159

Moved by McIntire and seconded by Luvaas to accept the resignation of Regan Garry as middle school language arts teacher w/JV volleyball and JH basketball. All in favor.

2021 -2022 schedules for Elementary, Middle and High School were reviewed.

Return to school plan was discussed.

2021-160

Moved by Fjelland and seconded by McIntire to continue with Greenhouse NW of the school at corner of football field location contingent on approval from city on drainage variance. Fjelland-yes, Luvaas – yes, McIntire- yes, Steffen – yes, Marx – no. Motion carried.

2021-161

Moved by Fjelland and seconded by Marx to adjourn the regular meeting of June 15,2021 at 8:07pm. All in favor.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
