

**A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE**

**B. OPEN FORUM:** None

**C. APPROVE AGENDA AND AMEND IF NECESSARY**

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

**D. SHOWCASE OF PROGRAM(S):** None

**E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS:** None

**F. CONSENT AGENDA**

1. Approve the minutes of the regular board meeting on May 12<sup>th</sup>, 2025.
2. Approve the financial reports as of May 31<sup>st</sup>, 2025.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

**G. BOARD OF GOVERNANCE**

1. Approve claims list for payment.

HSMOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

2. Require a motion to set the budget hearing meeting for the 2025-2026 school year at 6:00pm on July 14<sup>th</sup>, 2025.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

3. Require a motion to join SWWC Service Cooperative (SD purchasing services) contract for the 2025-2026 school year.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

4. Require a motion to establish the following polling places for the June 17<sup>th</sup>, 2025 election: **Clark:** City Hall Community Room, **Garden City:** PR Center Firehall, **Bradley:** Community Center, and **Raymond:** Fire Hall with a \$50 rental fee.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

5. Require a motion to appoint the following election workers: **Clark-**Ardella Jacobson, Kim Nelson, Barb Dalton. **Garden City-** Jeanne Fuller, Joyce Hansen, Marty Lantgen. **Bradley-** Sara Tarbox, Gina Kannas, Jean Obermeier. **Raymond-** Wanda Bethke, Jeanette Brannan, Kathy Wilcox

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

6. Require a motion to establish compensation for election site workers of \$200 for election day and \$25 for attending election school.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

7. Require a motion to approve the Clark School District 2025-2026 Comprehensive Plan.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

8. Discuss Clark School District Board Goals.

9. Vote for East River At-Large Principal for SDHSAA Board of Directors run-off.

\_\_\_ Brittney Eide, Secondary Principal, Corsica-Stickney

\_\_\_ Ryan Rollinger, Secondary Principal, Harrisburg

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

#### **H. STAFF/STUDENT SERVICES**

1. Approve the hiring of Melissa Olson as HS Student Council Advisor. (\$454 Stipend)

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

2. Approve resignation of Dan Duenwald as JH VB Coach, effective immediately.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

3. Approve the resignation of Alyssa Popp as an elementary para-professional, effective immediately.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

#### **I. REPORTS**

1. Superintendent/A.D.
2. Business Manager
3. MS/HS Principal/SPED Director
4. Elementary/Colony Principal
5. NESC
6. Other

#### **J. EXECUTIVE SESSION: None**

#### **K. ADJOURNMENT**

1. Will require a motion to adjourn the June 9<sup>th</sup>, 2025 regular board meeting at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_