

Proceedings
February 08, 2021

The school board of Clark School District #12-2 convened in regular session in the library on Monday February 8, 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, Susan Schmit, Melissa Nesheim along with district patrons.

2021-071

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

2021-072

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

No open forum

No conflicts of interest or waivers.

Heidi Johnson presented on PAES lab for our special education program via ZOOM.

2021-073

Moved by McIntire and seconded by Marx to approve minutes from January 11, 2021 regular board meeting, financial reports as of January 31, 2021 and claims list presented for payment. All in favor.

Capital outlay budget was discussed for 2021-2022 school year.

Board members were recognized for their service.

Enrollment projections were reviewed.

2021-074

Moved by Fjelland and seconded by Marx to offer the following contracts for 2021-2022 school year: Beth Helkenn – district librarian, Emily Repp – football cheer coach, Michael Garry – M/S instructor/head football, Adam Calhoon – H/S Social Studies, building trades/CAD and assistant football. All in favor.

2021-075

Moved by Luvaas and seconded by Fjelland to enter executive session at 8:44pm to discuss administration evaluations, review applications for superintendent. SDCL 1-25-2.1. All in favor.

Open session resumed at 9:35pm.

2021-076

Moved by McIntire and seconded by Fjelland to offer Mary Nelson a business manager contract for the 2021-2022 school year with salary to be determined at a later date. All in favor.

2021-077

Moved by Marx and seconded by Luvaas to offer Renae Dahl an elementary/colony principal contract for the 2021-2022 school year with salary to be determined at a later date. All in favor.

2021-078

Moved by Fjelland and seconded by Luvaas to offer Travis Ahrens a contract for the 2021-2022 school year with the salary to be determined at a later date. All in favor.

Back in executive session to review superintendent applications at 9:37pm.

Open session resumed at 10:58pm

2021-079

Moved by Fjelland and seconded by Luvaas to adjourn the regular meeting of February 8, 2021 at 10:59pm. All in favor.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
