## Proceedings April 15th, 2020

The school board of Clark School District #12-2 convened in special session in the gym on Wednesday April 15th, 2020 at
6:00pm. The following members were in attendance, Greg Marx, Bob Steffen, Todd Fjelland, Nathan Luvaas and Shannon
Huber. Also in attendance: Superintendent- Luanne Warren, Business Manager - Mary Nelson, Elementary Principal - Tracy
Stallman, Courier reporter – Bill Krikac.

2020-110

President Steffen called the meeting to order at 6:00pm

2020-111

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

2020-112

Moved by Fjelland and seconded by Luvaas to accept bid from Boss Construction for the amount of \$314,051 for the field house (wrestling/garage) addition. After discussion, motion died due to uncertainty of tax payer economy.

2020-113

 $Moved \ by \ Huber \ and \ seconded \ by \ Luva as \ to \ go \ into \ executive \ session \ for \ negotiations \ SDCL1-25-2.4 \ at \ 6:26pm. \ All \ in \ favor.$ 

Open session resumed at 7:31pm

2020-114

Moved by Fjelland and seconded by Marx to adjourn the April 15th, 2020 special meeting at 7:32pm. All in favor.

ATTEST Mary Nelson
Board Chairperson, Robert Steffen Business Manager