

June 11, 2018 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, June 11, 2018. Board members present were: Homola, Niemann, J. Opdahl and Popham. N. Opdahl arrived during item #12385. Absent: none. Also present were Superintendent Kraning, Business Official Gaikowski, AD MacDonell, Principal Sheehan and patrons of the District. The meeting, called to order by President Niemann, and held in the Hamlin Education Center Conference Room, began at 7:00 P.M. and adjourned at 8:19 P.M.

Item #12377 President Niemann led in the Pledge of Allegiance.

Item #12378 Motion by Homola, second by Popham to adopt the agenda adding: cast SDHSAA run off Ballots, approve SDSU Student Teacher agreement 18-19. All voted aye.

CONFLICTS DISCLOSURE: "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available".

Item #12379 Minutes of the May 14, 2018 regular Board Meeting and the May 23rd Special Meeting were read and reviewed by the Board. Motion by J. Opdahl, second by Homola to approve the minutes as presented. All voted aye.

Item #12380 Motion by Popham, second by Homola to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #12381 Motion by J. Opdahl, second by Homola to approve the June 2017-2018 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #12382 Motion by Popham, second by J. Opdahl to approve the June 2017-2018 Hamlin Building Center claims. 3-0 aye. Homola abstained.

(see enclosed)

Item #12383 Motion by Homola, second by Popham to approve the June 2017-2018 Hamlin County Farmers Coop claims. All voted aye.

(see enclosed)

Item #12384 Motion by Homola, second by Popham to approve FY 19 Certified Contracts and Classified Work Agreements: Shanna Ries- Elem SpEd Teacher \$40,000; Mahyle Hausman- Elem Teacher \$40,000; Joni Waliezer- SpEd Para \$11.25/HR; Courtney Vanderzee- SpEd Para \$11.25/HR and Leslee Roe- SpEd Para \$11.00/HR. All voted aye.

Item #12385 Motion by Popham, second by Homola to adopt the following Public Comment Resolution:

Resolution No. 18-06-01

Be it resolved that in order to comply with SDCL 1-25-1, as amended by HB 1172 (2018 legislative session), which states "the chair of the public body shall reserve at every official meeting by the public body a period for public comment, limited at the chair's discretion, but not so limited as to provide for no public comment," and also provide for a known procedure by which there may be public participation at school board meetings, the President/Chairperson of the Hamlin School District Board of Education shall apply and follow school board policy I-K with respect to public participation at all school board meetings."

All voted aye.

Item #12386 Motion by J. Opdahl, second by Homola to approve audit proposal from William Neale & Co for FY18 audit in the amount of \$9,750. All voted aye.

Item #12387 Motion by Homola, second by N. Opdahl to cast SDHSAA runoff Ballots. All voted aye.

Item #12388 Discussion was held on the NTHS Board meeting.

Item #12389 Discussion was held on the NESC Board meeting.

Item #12390 Principal Sheehan gave his report to the Board.

Item #12391 AD MacDonell gave his report to the Board.

Item #12392 Motion by J. Opdahl, second by Popham to adopt the following resolution:

RESOLUTION NO. 18-06-02

The Hamlin School Board wishes to
Recognize State Track &
State Golf participants
& place winners.

All voted aye.

Item #12393 Superintendent Kraning gave his report to the Board.

Item #12394 Motion by J. Opdahl, second by Homola to approve SDSU Student Teacher agreement for 2018-19. All voted aye

Item #12395 Motion by Homola, second by Popham to go into executive session at 7:44 P.M. pursuant to SDCL 1-25-2, as amended, to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. All voted aye.

Item #12396 President Niemann declared the Board out of executive session at 7:46 P.M.

Item #12397 Motion by N. Opdahl, second by Homola to approve the sick leave bank request for Meghan Vega. All vote aye.

Item #12398 Motion by Homola, second by J. Opdahl to go into executive session at 7:47 P.M. pursuant to SDCL 1-25-2, as amended, to prepare for negotiations or negotiating with employees or employee representatives. All voted aye.

Item #12399 President Niemann declared the Board out of executive session at 8:18 P.M.

Item #12400 The regular Board meeting for the month of July, 2017 will be held Monday, July 9, 2018 at 7:00 P.M.

Item #12401 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board