

July 9, 2018 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, July 9, 2018. Board members present were: Homola, J. Opdahl, N. Opdahl, Popham and Niemann. Also present were Superintendent Kraning, Business Official Gaikowski, AD MacDonell, Principals Krause and Sheehan. 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 8:39 P.M.

Item #12414 President Niemann led in the Pledge of Allegiance.

Item #12415 Motion by Homola, second by J. Opdahl to adopt the agenda adding: Leslie Sauder- Asst Cheer \$1722. 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 #12416 Minutes of the June 11, 2018 regular Board Meeting and the June 18<sup>th</sup> and 27<sup>th</sup> Special Meetings were read and reviewed by the Board. Motion by J. Opdahl, second by N. Opdahl to approve the minutes as presented. All voted aye.

Item #12417 Motion by J. Opdahl, second by Popham to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #12418 Motion by Homola, second by J. Opdahl to approve the FY2018 payables except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #12419 Motion by Popham, second by N. Opdahl to approve the FY2018 payables Hamlin Building Center claims. 4-0 aye. Homola abstained.

(see enclosed)

Item #12420 Motion by Homola, second by J. Opdahl to approve the FY2018 payables Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #12421 Discussion was held on the NTHS Board meeting.

Item #12422 Discussion was held on the NESC Board meeting.

Item #12423 There being no further business for the 2017-2018 fiscal year before the board, motion by Homola, second by N. Opdahl to adjourn the meeting. All voted aye.

Item #12424 Business Official Gaikowski administered the Oath of Member of School Board - SDCL 13-8-14 to Joe Homola and Jill Opdahl.

Item #12425 Motion by J. Opdahl, second by Homola to appoint the Business Official, Terri L. Gaikowski, as President Pro-tem for the purpose of reorganizing the board for the 2018-2019 fiscal year. All voted aye.

Item #12426 Business Official Gaikowski assumed the chair for the election for Chairman.

Item #12427 Motion by Homola, second by J. Opdahl to nominate Casper Niemann as Chairperson.

Item #12428 Motion by Popham, second by N. Opdahl that nominations cease and cast a unanimous ballot. All voted aye.

Item #12429 Motion by J. Opdahl, second by N. Opdahl to nominate Lynn Popham as Vice-Chairperson.

Item #12430 Motion by Homola, second by J. Opdahl that nominations cease and cast a unanimous ballot. All voted aye.

Item #12431 Motion by Homola, second by Popham to appoint Sheriff Schlotterbeck as Truancy Officer; the Superintendent as the Section 504 Coordinator; the Superintendent and Business Official as purchasing agents for the District; the Business Official as the person to apply for Federal and State Funds; the Business Official as the person to invest and borrow funds in the name of the School District; the Superintendent and Board President as officers for school food service application and hearing officials; Monte Hopper and Rodney Freeman as the School Attorneys; Popham to the NTHS board with N. Opdahl and J. Opdahl as alternates; Homola to the NESC board with Niemann and J. Opdahl as alternates; Niemann as an officer for sexual discrimination; N. Opdahl and Niemann for the negotiation committee; Homola and Niemann to the Professional Practice Committee; The Dakotan and Herald Enterprise as official newspapers; membership in SD United Schools Association; the Statement of Assurances for Federal Programs; the SD Special Education Comprehensive Plan; the use of signature stamps for the board president and business official; membership in ASBSD and to designate Homola as the voting delegate and Niemann as the alternate; option of crediting all interest to the General Fund; designate the majority of the board present to take action and designate Reliabank - Hayti & Hazel, First Premier Bank - Lake Norden and Bryant State Bank - Bryant, as official depositories. All voted aye.

Item #12432 Motion by Homola, second by Popham to set board member salaries at \$75.00/regular meeting and \$50.00/special meeting; set the second Monday of each month at 7:00 P.M. for the School Board Meetings; set mileage allowance; meals allowance, lodging at state rate and student meals at \$5.00/breakfast, \$8.00/lunch & \$8.00/dinner; set the breakfast and school lunch prices, and activity ticket and admission prices as follows: **REDUCED PRICES:** Breakfast - grades K-12 - .30/meal, Lunch - .40/meal; **MILK PRICES** - .40/carton (\$8.00/ticket); **FULL PRICE MEALS:** Breakfast - grades Pre K-12 - \$1.50/meal, adult - \$2.00/meal; Lunches - grades Pre-K-5 - \$2.75/meal, grades 6-8 - \$3.00/meal, grades 9-12 - \$3.25/meal, adults - \$4.15/meal. **ACTIVITY TICKETS:** students - \$15.00, adults - \$30.00. **ADMISSION PRICES:** students - \$3.00/activity, adults - \$5.00/activity; Double Header: - students - \$4.00,

adults - \$6.00/activity. **DRIVERS EDUCATION:** \$175.00/student. **YEARBOOK:** \$50.00/yearbook. **ACTIVITY BUS DRIVER:** \$13.00/hr. **SUBSTITUTE RATES:** substitute teacher - \$85.00/day; Long term teacher - \$200.00/day if Certified and \$140.00/day if NOT Certified; Hourly rate: general substitute - \$9.50/hour; kitchen/Sp. Ed. substitute - \$10.50/hour; Long-Term hourly substitute - \$11.50/hour. All voted aye.

Item #12433 Motion by Popham, second by Homola to approve the payment of FY2019 claims. All voted aye.

(see enclosed)

Item #12434 Motion by Homola, second by N. Opdahl to declare library books surplus and of no value and to dispose of. All voted aye.

Item #12435 Motion by Homola, second by J. Opdahl to approve open enrollment. All voted aye.

Item #12436 Motion by J. Opdahl, second by N. Opdahl to approve adding Class of 2022 to Trust and Agency. All voted aye.

Item #12437 Motion by Popham, second by J. Opdahl to approve Co-Curr Contract for Leslie Sauder- Asst Cheer \$1722- 3 sports. All voted aye.

Item #12438 Alternative Instruction Policy (On-line Courses) Amendment- First Reading.

Item #12439 Wellness Policy Amendment- First Reading.

Item #12440 Restraint and Seclusion Policy- First Reading.

Item #12441 Principals Sheehan and Krause gave their reports to the Board.

Item #12442 AD MacDonell gave his report to the Board.

Item #12443 Superintendent Kraning gave his report to the Board.

Item #12444 Motion by Homola, second by N. Opdahl to adopt the 2018-19 Budget. All voted aye.

Item #12445 The regular Board meeting for the month of August, 2018 will be held Monday, August 13, 2018 at 7:00 P.M.

Item #12446 There being no further business, President Niemann declared the meeting adjourned.

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Terri L. Gaikowski  
Business Official

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Casper Niemann  
President of the Board

IT IS THE POLICY OF THE HAMLIN SCHOOL DISTRICT #28-3 NOT TO DISCRIMINATE ON THE BASIS OF GENDER, RACE, COLOR, NATIONAL ORIGIN, CREED, RELIGION, MARITAL STATUS, STATUS WITH REGARD TO PUBLIC ASSISTANCE, AGE OR DISABILITY, IN EDUCATIONAL PROGRAMS, ACTIVITIES OR EMPLOYMENT POLICIES AS REQUIRED BY

FEDERAL AND STATE LAWS AND REGULATIONS. FOR ADDITIONAL INFORMATION CONTACT:  
MR. Patrick Kraning, SUPERINTENDENT, P.O. BOX 298, HAYTI, SD 57241-0298,  
(605) 783-3631, SECTION 504 COORDINATOR, AFFIRMATIVE ACTION, AND THE  
AMERICANS WITH DISABILITIES ACT COMPLIANCE ACTIVITIES OR THE REGIONAL  
DIRECTOR, DEPARTMENT OF EDUCATION, OFFICE FOR CIVIL RIGHTS, 8930 Ward  
Parkway, Suite 2037, KANSAS CITY, MISSOURI, 64114. PHONE NUMBER (816) 268-  
0550; FAX NUMBER (816) 823-1404.