

August 13, 2018 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, August 13, 2018. Board members present were: Niemann, J. Opdahl, N. Opdahl, Homola and Popham. Also present were Superintendent Kraning, Business Official Gaikowski, AD MacDonell, Principals Krause and 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 7:57 P.M.

Item #12451 President Niemann led in the Pledge of Allegiance.

Item #12452 Motion by Homola, second by N. Opdahl to adopt the agenda adding the following item: approve work agreement.

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 #12453 Motion by N. Opdahl, second by J. Opdahl to approve request for waiver of conflicts for Joe Homola- Hamlin Building Center. 4-0 aye. Homola abstained.

Item #12454 Motion by Popham, second by J. Opdahl to approve request for waiver of conflicts for Neal Opdahl- Hamlin County Farmers Coop. 4-0 aye. N. Opdahl abstained.

Item #12455 Minutes of the July 9, 2018 regular Board Meeting and July 23, 2018 Special Meeting were read and reviewed by the Board. Motion by Homola, second by Popham to approve the minutes as presented. All voted aye.

Item #12456 Motion by Homola, second by N. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #12457 Motion by J. Opdahl, second by Popham to approve the August 18-19 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #12458 Motion by Popham, second by N. Opdahl to approve the August 18-19 Hamlin Building Center claims. 4-0 aye. Homola abstained.

(see enclosed)

Item #12459 Motion by J. Opdahl, second by Homola to approve the August 18-19 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #12460 Motion by Homola, second by Popham to approve work agreement: Nathan Struckman- SpEd Para \$11.25/hr. All voted aye.

Item #12461 Motion by Homola, second by J. Opdahl to approve FY19 amended certified contracts. All voted aye.

Item #12462 Motion by Popham, second by N. Opdahl to adopt Alternative Instruction Policy. All voted aye.

Item #12463 Motion by Homola, second by J. Opdahl to adopt amended Wellness Policy. All voted aye.

Item #12464 Motion by J. Opdahl, second by Popham to adopt Restraint and Seclusion Policy. All voted aye.

Item #12465 Motion by N. Opdahl, second by Homola to approve FY18 annual report. All voted aye.

Item #12466 Motion by Homola, second by J. Opdahl to approve open enrollment. All voted aye.

Item #12467 Motion by Popham, second by Homola to approve FY19 budget amendment: Capital Outlay- increase HS software \$1,500, increase Main/OP of Plant \$2,000 and decrease other Equipment \$3,500; Special ED- increase Elem. Software \$12,600, MS Software \$12,600, HS Software \$12,600 use Fund Balance \$37,800. All voted aye.

Item #12468 Discussion was held on the NTHS Board meeting.

Item #12469 Discussion was held on the NESC Board meeting.

Item #12470 Principals Sheehan and Krause gave their reports to the Board.

Item #12471 AD MacDonell gave his report to the Board.

Item #12472 Superintendent Kraning gave his report to the Board.

Item #12473 The regular Board meeting for the month of September, 2018 will be held Monday, September 10, 2018 at 7:00 A.M.

Item #12474 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