

September 10, 2018 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, September 10, 2018. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl and Popham. Absent: None. Also present were Superintendent Kraning, Business Official Gaikowski, 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 A.M. and adjourned at 8:01 A.M.

Item #12475 President Niemann led in the Pledge of Allegiance.

Item #12476 Motion by J. Opdahl, second by Homola to adopt the agenda as presented. 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 #12477 Motion by J. Opdahl, second by N. Opdahl to approve request for waiver of conflicts for Pat Kraning- Superintendent and Lynn Popham- Board Member. 4-0 Lynn Popham abstained.

Item #12478 Minutes of the August 13, 2018 regular Board Meeting were read and reviewed by the Board. Motion by Popham, second by Homola to approve the minutes as presented. All voted aye.

Item #12479 Motion by Homola, second by J. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #12480 Motion by J. Opdahl, second by Homola to approve the September 18-19 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #12481 Motion by Popham, second by N. Opdahl to approve the September 18-19 Hamlin Building Center claims. 4-0. Joe Homola abstained.

(see enclosed)

Item #12482 Motion by Homola, second by J. Opdahl to approve the September 18-19 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #12483 Motion by Homola, second by N. Opdahl to approve FY19 certified contract addendums: Kirk Beebout - was BA+30 - now MA - \$45,811; Julie

Prasek- was MA+15- now MA+30 \$54,830; Crystal Thue - was BA+60 - now MA - \$49,233; Kara Zaug- was MA- now MA+15 \$48,790. All voted aye.

Item #12484 Motion by Popham, second by J. Opdahl to accept the following resignation: Joyce Lane- SpEd Para. All voted aye.

Item #12485 Motion by Homola, second by J. Opdahl to approve increase of adult breakfast price to \$2.15. All voted aye.

Item #12486 Motion by J. Opdahl, second by N. Opdahl to approve FY19 Flex System Plan Document (TASC). All voted aye.

Item #12487 Motion by Popham, second by N. Opdahl to approve FY19 tax request. All voted aye.

Item #12488 Motion by J. Opdahl, second by Popham to adopt the following resolution:

RESOLUTION No. 18-09-01

Whereas, a proposed Agreement has been negotiated and drafted regarding the cooperative sponsorship of a joint high school wrestling program.

Now, therefore, be it resolved by the School Board of Hamlin as follows:

1. That the attached Cooperative Sponsorship application be and hereby is approved.
2. That the School Board President and Superintendent of Schools are hereby authorized to execute the attached Cooperative Sponsorship Agreement and to make the required application to the South Dakota High School Activities Association.
3. That this resolution shall be effective only upon the adoption of a similar resolution by the Governing Board or School Board of each cooperating school.

All voted aye.

Item #12489 Motion by Homola, second by Popham to call for FY19 snow removal bids. All voted aye.

Item #12490 Discussion was held on the NTHS Board meeting.

Item #12491 Discussion was held on the NESC Board meeting.

Item #12492 Principals Sheehan and Krause gave their reports to the Board.

Item #12493 AD report was given to the Board.

Item #12494 Superintendent Kraning gave his report to the Board.

Item #12495 The regular Board meeting for the month of October, 2018 will be held Tuesday, October 16th, 2018 at 7:00 P.M.

Item #12496 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

