

October 16, 2018 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Tuesday, October 16, 2018. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl and Popham. Absent: None. 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 8:57 P.M.

Item #12501 President Niemann led in the Pledge of Allegiance.

Item #12502 Motion by Homola, second by N. Opdahl 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 #12503 Motion by J. Opdahl, second by Homola to approve request for waiver of conflicts for Lynn Popham- Board Member. 4-0. Lynn Popham abstained.

Item #12504 Minutes of the September 10, 2018 regular Board Meeting and September 12, 2018 Special Board 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 #12505 Motion by N. Opdahl, second by J. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #12506 Motion by Popham, second by Homola to approve the October 18-19 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #12507 Motion by N. Opdahl, second by Popham to approve the October 18-19 Hamlin Building Center claims. 4-0. Joe Homola abstained.

(see enclosed)

Item #12508 Motion by J. Opdahl, second by Homola to approve the October 18-19 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #12509 Motion by Popham, second by J. Opdahl to approve the FY 19 certified contract addendum: LaWanda Fedt- was MA- now MA+15- \$48,090. All voted aye.

Item #12510 Motion by Homola, second by N. Opdahl to accept the following resignation: Vicki Kerkvliet- Bus Driver. All voted aye.

Item #12511 Motion by Homola, second by J. Opdahl to approve adding the classes of 2020 and 2021 to Trust and Agency Fund. All voted aye.

Item #12512 Motion by N. Opdahl, second by Homola to approve FY19 snow removal bid from Stormo Fencing for \$64/hr to include skid steer, tractor with snow pusher and pickup with plow. All voted aye.

Item #12513 First Reading on amended Hamlin School District Parent and Family Engagement Policy ESSA.

Item #12514 Discussion was held on the NTHS Board meeting.

Item #12515 Discussion was held on the NESC Board meeting.

Item #12516 Principals Sheehan and Krause gave their reports to the Board.

Item #12517 AD MacDonell gave his report to the Board.

Item #12518 Superintendent Kraning gave his report to the Board.

Item #12519 Discussion was held on the proposed building addition.

Item #12520 Motion by Homola, second by J. Opdahl to go into executive session at 7:56 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 #12521 President Niemann declared the Board out of executive session at 8:56 P.M.

Item #12522 The regular Board meeting for the month of November, 2018 will be held Monday, November 12th, 2018 at 7:00 P.M.

Item #12523 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