

November 12, 2018 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, November 12, 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 8:13 P.M.

Item #12528 President Niemann led in the Pledge of Allegiance.

Item #12529 Motion by Homola, second by Popham to adopt the agenda adding the following item: resignation. 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 #12530 Minutes of the October 16, 2018 regular Board Meeting and October 29, 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 #12531 Motion by Homola, second by N. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #12532 Motion by Popham, second by J. Opdahl to approve the October 18-19 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #12533 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 #12534 Motion by Homola, second by J. Opdahl to approve the October 18-19 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #12535 Motion by Popham, second by Homola to approve FY19 contracts for Pat Kraning- MS Boys Basketball- \$2,900, Lisa Kraning- MS Girls Basketball- \$2,900; addendums for Michelle Bartels- was MA+30 and MS Science Fair- now MA+45- \$49,379 and MS Science Fair- \$2,372; Jennifer Dorn- was BA+30- now BA+45- \$44,028. All voted aye.

Item #12536 Motion by Homola, second by N. Opdahl to adopt amended Hamlin School District Parent and Family Engagement Policy ESSA. All voted aye.

Item #12537 Motion by Homola, second by J. Opdahl to accept resignation from Cheryl Davidson- Bus Driver. All voted aye.

Item #12538 Discussion was held on the NTHS Board meeting.

Item #12539 Principals Sheehan and Krause gave their reports to the Board.

Item #12540 AD MacDonell gave his report to the Board.

Item #12541 Superintendent Kraning gave his report to the Board.

Item #12542 Motion by Homola, second by J. Opdahl to go into executive session at 7:55 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 #12543 President Niemann declared the Board out of executive session at 8:12 P.M.

Item #12544 Motion by J. Opdahl, second by Popham to approve sick leave bank request from Lindsay Martenson. All voted aye.

Item #12545 The regular Board meeting for the month of December, 2018 will be held Tuesday, December 11th, 2018 at 7:00 P.M.

Item #12546 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board