

December 11, 2018 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Tuesday, December 11, 2018. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl, Popham. Also present were Superintendent Kraning, Business Official Gaikowski, AD MacDonell, Principal 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 8:38 P.M.

Item #12547 President Niemann led in the Pledge of Allegiance.

Item #12548 Motion by Homola, second by J. 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 #12549 Minutes of the November 12, 2018 regular Board Meeting 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 #12550 Motion by Homola, second by Popham to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #12551 Motion by J. Opdahl, second by Homola to approve the December 18-19 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #12552 Motion by Popham, second by N. Opdahl to approve the December 18-19 Hamlin Building Center claims. 4-0. Joe Homola abstained.

(see enclosed)

Item #12553 Motion by Homola, second by J. Opdahl to approve the December 18-19 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #12554 Motion by Homola, second by N. Opdahl to approve FY19 work agreements, co-curricular contracts and addendum: David Wernke-Bus Driver (3 hrs/day) \$80.00/day; Ashley Zantow-Sped Para \$15.55/hr; Bryon Noem-"C" Boys BB Coach \$2,952; Jared St. Pierre-Head Wrestling Coach \$3,691; and Lynn Wendling-Bus Driver was \$78.73/day now \$83.50/day. All voted aye.

Item #12555 Motion by Popham, second by Homola to accept resignation from Joni Waliezer- Sped Para. All voted aye.

Item #12556 Discussion was held on the NTHS Board meeting.

Item #12557 Discussion was held on the NESC Board meeting.

Item #12558 Principal Sheehan gave his report to the Board.

Item #12559 Discussion was held on 8<sup>th</sup> Grade Graduation.

Item #12560 AD MacDonell gave his report to the Board.

Item #12561 Superintendent Kraning gave his report to the Board.

Item #12562 Motion by Homola, second by N. Opdahl to go into executive session at 7:58 P.M. pursuant to SDCL 1-25-2, preparing for contract negotiations or negotiating with employees or employee representatives. All voted aye.

Item #12563 President Niemann declared the Board out of executive session at 8:37 P.M.

Item #12564 The regular Board meeting for the month of January , 2019 will be held Monday, January 14th, 2019 at 6:00 P.M.

Item #12565 There being no further business, President Niemann declared the meeting adjourned.

---

Terri L. Gaikowski  
Business Official

---

Casper Niemann  
President of the Board