

January 14, 2019 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, January 14, 2019. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl, Popham. Also present were Superintendent Kraning, Business Official Gaikowski, AD MacDonell, Principals Sheehan and Krause and patrons of the District. The meeting, called to order by President Niemann, and held in the Hamlin Education Center Conference Room, began at 6:00 P.M. and adjourned at 6:55 P.M.

Item #12566 President Niemann led in the Pledge of Allegiance.

Item #12567 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 #12568 Public Comment- The Elementary Staff explained the Charger Challenge to the School Board.

Item #12569 Minutes of the December 11, 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 #12570 Motion by Homola, second by N. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #12571 Motion by J. Opdahl, second by Homola to approve the January 18-19 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #12572 Motion by Popham, second by N. Opdahl to approve the January 18-19 Hamlin Building Center claims. 4-0. Joe Homola abstained.

(see enclosed)

Item #12573 Motion by Homola, second by J. Opdahl to approve the January 18-19 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #12574 Motion by Homola, second by N. Opdahl to approve FY19 co-curricular contract: Jordan King- MS Boys BB Coach \$1,933. All voted aye.

Item #12575 Motion by Popham, second by J. Opdahl to accept resignations from: Sandra Blakeman- Elem Teacher, Janet Jorgenson- HS Science Teacher and Christine Owen- HS Science Teacher. All voted aye.

Item #12576 Motion by J. Opdahl, second by N. Opdahl to adopt the following resolution:

RESOLUTION NO. 19-01-01

The Hamlin School Board wishes to Recognize and Thank the following retiring teachers for their time and dedication to the Hamlin School District

Sandra Blakeman	24 years
Janet Jorgenson	30 years
Christine Owen	24 years

All voted aye.

Item #12577 Motion by Homola, second by J. Opdahl to set June 18, 2019 as the date for the Annual School Board Election. All voted aye.

Item #12578 Motion by N. Opdahl, second by Homola to approve open enrollment. All voted aye.

Item #12579 Discussion was held on the NTHS Board meeting.

Item #12580 Discussion was held on the NESC Board meeting.

Item #12581 Principals Krause and Sheehan gave their reports to the Board.

Item #12582 AD MacDonell gave his report to the Board.

Item #12583 Superintendent Kraning gave his report to the Board.

Item #12584 The regular Board meeting for the month of February , 2019 will be held Monday, February 11th, 2019 at 6:00 P.M.

Item #12585 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board