

February 14, 2019 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Thursday, February 14, 2019. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl and Popham. Also present were Superintendent Kraning, Business Official Gaikowski, Principals Krause and Sheehan, AD MacDonell 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 10:30 P.M.

Item #12586 President Niemann led in the Pledge of Allegiance.

Item #12587 Motion by J. Opdahl, second by Homola to adopt the agenda adding the following item: approve contracts. 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 #12588 Minutes of the January 14, 2019 regular Board Meeting were read and reviewed by the Board. Motion by Homola, second by N. Opdahl to approve the minutes as presented. All voted aye.

Item #12589 Motion by Homola, second by J. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #12590 Motion by Popham, second by J. Opdahl to approve the February 2018-2019 claims except Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #12591 Motion by J. Opdahl, second by Homola to approve the February 2018-2019 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

Item #12592 Motion by Homola, second by N. Opdahl to approve FY18 Audit. All voted aye.

Item #12593 Motion by Homola, second by Popham to approve Procurement Plan for Child Nutrition Program- failed. All voted nay.

Item #12594 Motion by Homola, second by Popham to approve 2019-2020 school year teacher contracts: Ashley Zantow- \$40,400 and Mara Neitzel- \$40,400. All voted aye.

Item #12595 Code of Standards of Conduct Policy- First Reading.

Item #12596 Discussion was held on the building project.

Item #12597 Discussion was held on the NTHS Board meeting.

Item #12598 Discussion was held on the NESC Board meeting.

Item #12599 Principals Sheehan and Krause gave their reports to the Board.

Item #12600 Motion by J. Opdahl, second by Popham to adopt the following resolution:

Resolution No. 19-02-01

The Hamlin School Board wishes to Recognize  
Cauy Pedersen and Madisen Kangas on their  
Watertown Elks Awards.

All voted aye.

Item #12601 AD MacDonell gave his report to the Board.

Item #12602 Superintendent Kraning gave his report to the Board.

Item #12603 Motion by Popham, second by Homola to go into executive session at 8:53 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 #12604 Motion by Homola and second by J. Opdahl to offer contracts to Superintendent and Business Official with salary to be determined later. All voted aye.

Item #12605 President Niemann declared the Board out of executive session at 10:25 P.M.

Item #12606 The regular Board meeting for the month of March, 2019 will be held Monday, March 11, 2019 at 7:00 P.M.

Item #12607 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