

March 11, 2019 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, March 11, 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 7:40 P.M.

Item #12612 President Niemann led in the Pledge of Allegiance.

Item #12613 Motion by Popham, 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 #12614 Minutes of the February 14, 2019 regular Board Meeting and the March 5, 2019 Special Board Meeting were read and reviewed by the Board. Motion by Homola, second by N. Opdahl to approve the minutes as published. All voted aye.

Item #12615 Motion by Homola, second by J. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #12616 Motion by Popham, second by J. Opdahl to approve the March 2018-2019 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #12617 Motion by Homola, second by J. Opdahl to approve the March 2018-2019 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #12618 Motion by Popham, second by N. Opdahl to approve the March 2018-2019 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #12619 Motion by Homola, second by J. Opdahl to adopt Code of Standards of Conduct Policy. All voted aye.

Item #12620 Motion by Popham, second by Homola to approve amended 2018-2019 school calendar. All voted aye.

Item #12621 Motion by J. Opdahl, second by Homola to accept the following resignations: Alecia Andersen Teacher
Amanda Ficek Food Service
Sacha Homola SpEd Para
Shanna Ries SpEd Teacher

All voted aye.

Item #12622 Motion by Popham, second by N. Opdahl to approve BID call for Hay Ground. All voted aye.

Item #12623 First Reading was held on Amended Non-Traditional student enrollment at Hamlin High School Policy.

Item #12624 Discussion was held on the NTHS Board meeting.

Item #12625 Discussion was held on the NESC Board meeting.

Item #12626 Principals Krause and Sheehan gave their reports to the Board.

Item #12627 AD MacDonell gave his report to the Board.

Item #12628 Superintendent Kraning gave his report to the Board.

Item #12629 Motion by Homola, second by J. Opdahl to offer contracts to MS/HS Principal Jeff Sheehan and Elementary Principal Gail Krause for 19-20 school year with salary to be determined at a later date. All voted aye.

Item #12630 The regular Board meeting for the month of April, 2019 will be held Monday, April 8, 2019 at 7:00 P.M.

Item #12631 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board