

April 8, 2019 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, April 8, 2019. Board members present were: Homola, Niemann, J. Opdahl, Popham and N. Opdahl arrived at 7:02 P.M. 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 8:40 P.M.

Item #12632 President Niemann led in the Pledge of Allegiance.

Item #12633 Motion by Homola, second by Popham to adopt the agenda as presented. 4-0

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 #12634 Minutes of the March 11, 2019 regular Board Meeting were read and reviewed by the Board. Motion by Homola, second by J. Opdahl to approve the minutes as presented. 4-0

Item #12635 Motion by Popham, second by Homola to approve the financial reports as submitted by the Business Official. 4-0
(see enclosed)

Item #12636 Motion by Popham, second by J. Opdahl to approve the April 2018-2019 claims except Hamlin Building Center and Hamlin County Farmers Coop. 4-0

(see enclosed)

Item #12637 Motion by J. Opdahl, second by Popham to approve the April 2018-2019 Hamlin Building Center claims. 3-0 Homola abstained.

(see enclosed)

Item #12638 Motion by Homola, second by J. Opdahl to approve the April 2018-2019 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #12639 Motion by Homola, second by J. Opdahl to approve FY19 Work Agreement: Sterling Hersey- Bus Driver \$80.00/Route. All voted aye.

Item #12640 Motion by Popham, second by Homola to accept the following resignations: Dennis Carlson- Custodian and Michelle Bartels- MS Science Fair Advisor. All voted aye.

Item #12641 Motion by J. Opdahl, second by N. Opdahl to approve FY19 Promissory Note from General Fund to Special Ed Fund in the amount of \$120,000 to be paid back when funds are available. All voted aye.

Item #12642 Motion by Homola, second by N. Opdahl to approve 2- year hay bid to Chance Popham for \$65/Acre/Year. All voted aye.

Item #12643 Motion by Homola, second by J. Opdahl to approve FY20 school calendar. All voted aye.

Item #12644 Motion by J. Opdahl, second by Homola to approve FY20 contracts: Christa Koisti- HS Teacher \$40,400, Courtney Weber- Elem SpEd Teacher \$40,500 and Leah Reilly- Elem Teacher \$40,400. All voted aye.

Item #12645 Motion by Homola, second by N. Opdahl to approve Child Nutrition Program Procurement Plan. All voted aye.

Item #12646 Motion by Homola, second by N. Opdahl to adopt Amended Non-Traditional Student Enrollment at HHS Policy. All voted aye.

Item #12647 Motion by Popham, second by J. Opdahl to remove the Cheerleading Selection Policy from the policy book and add it to the student athletic handbook. All voted aye.

Item #12648 Discussion was held on the NTHS Board meeting.

Item #12649 Discussion was held on the NESB Board meeting.

Item #12650 Principals Sheehan and Krause gave their reports to the Board.

Item #12651 AD MacDonell gave his report to the Board.

Item #12652 Motion by J. Opdahl, second by Popham to adopt the following resolution:

RESOLUTION NO. 19-04-01

The Hamlin School Board wishes to Recognize and Congratulate
Gail Krause- Elementary Principals 2019 Community Leadership Award
Jeff Sheehan- Region MS Principal of the Year
Lisa Kraning- Region Lower Level Girls Basketball Coach of the year
Marv Bohnet- SDHSGA Hall of Fame Inductee

All voted aye.

Item #12653 Superintendent Kraning gave his report to the Board.

Item #12654 Motion by Homola, second by Popham to go into executive session at 7:42 P.M. pursuant to SDCL 1-25-2, preparing for contract negotiations or negotiating with employees or employee representatives. All voted aye.

Item #12655 President Niemann declared the Board out of executive session at 8:39 P.M.

Item #12656 The regular Board meeting for the month of May, 2019 will be held Monday, May 13, 2019 at 7:00 P.M.

Item #12657 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board