

May 13, 2019 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, May 13, 2019. Board members present were: Niemann, J. Opdahl, N. Opdahl, and Popham. Homola arrived during item #12676. 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 8:21 P.M.

Item #12669 President Niemann led in the Pledge of Allegiance.

Item #12670 Motion by Popham, second by J. Opdahl to adopt the agenda adding correct General Obligation Certificates to \$3,575,000. 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 #12671 Minutes of the April 8, 2019 regular Board Meeting and the April 16th Special Meeting were read and reviewed by the Board. Motion by J. Opdahl, second by N. Opdahl to approve the minutes as presented. 4-0

Item #12672 Motion by Popham, second by N. Opdahl to approve the financial reports as submitted by the Business Official. 4-0

(see enclosed)

Item #12673 Motion by J. Opdahl, second by Popham to approve the May 2018-2019 claims except Hamlin Building Center and Hamlin County Farmers Coop. 4-0

(see enclosed)

Item #12674 Motion by N. Opdahl, second by Popham to approve the May 2018-2019 Hamlin Building Center claims. 4-0

(see enclosed)

Item #12675 Motion by Popham, second by J. Opdahl to approve the May 2018-2019 Hamlin County Farmers Coop claims. 3-0. N. Opdahl abstained.

(see enclosed)

Item #12676 Motion by Popham, second by N. Opdahl to declare Library books surplus and of no value and to dispose of them. All voted aye.

Item #12677 Motion by J. Opdahl, second by Homola to accept the following resignations: Lindsay Martenson- Teacher, Lois McDaniels- Sped Para, Lindsey Prouty- Sped Para, Steve Brink- Bus Driver, Allen Lee- Bus Driver, Mike Kerkvliet- Bus Driver, Dave Wernke- Bus Driver and Brad Noem- Asst. Boys Basketball Coach. All voted aye.

Item #12678 Motion by Homola, second by J. Opdahl to approve adding Hamlin Unified Champion School (HUNS) account to Trust and Agency. All voted aye.

Item #12679 Motion by Popham, second by N. Opdahl to approve membership in SDHSAA for FY 2020. All voted aye.

Item #12680 Motion by Homola, second by J. Opdahl to cast Amendment Ballot and Election Ballots for SDHSAA. All voted aye.

Item #12681 Motion by J. Opdahl, second by Homola to approve FY20 Certified Master Contract. All voted aye.

Item #12682 Motion by Popham, second by N. Opdahl to adopt the following resolution:

Resolution No: 19-05-01

Hamlin School District hereby authorizes the execution, terms, issuance, sale and payment of limited tax general obligation certificates, series 2019 in the aggregate principal amount of not to exceed three million five hundred seventy-five thousand dollars (\$3,575,000) of the Hamlin School District 28-3 of Clark, Codington, Hamlin and Kingsbury counties, South Dakota and the pledge of state aid to education to secure payment thereof.

All voted aye.

Item #12683 Motion by Homola, second by Popham to approve FY20 Certified Contracts and Work Agreements. All voted aye.

Item #12684 Discussion was held with TSP.

Item #12685 Discussion was held on the FY 2020 Preliminary Budget.

Item #12686 Discussion was held on the NTHS Board meeting.

Item #12687 Discussion was held on the NESC Board meeting.

Item #12688 Principals Sheehan and Krause gave their reports to the Board.

Item #12689 Motion by J. Opdahl, second by N. Opdahl to adopt the following resolution:

RESOLUTION NO. 19-05-02

The Hamlin School Board wishes to
Recognize Arbor Day Place Winners:

Addison Seppala, Marci Kangas, Brooks Beld and Cauy Pedersen

All voted aye.

Item #12690 AD MacDonell gave his report to the Board.

Item #12691 Superintendent Kraning gave his report to the Board.

Item #12692 A Special Board Meeting will be held on Thursday, May 23, 2019 at 7:00 P.M.

Item #12693 The regular Board meeting for the month of June, 2019 will be held Monday, June 10, 2019 at 7:00 P.M.

Item #12694 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board