

June 10, 2019 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, June 10, 2019. Board members present were: Niemann, J. Opdahl, N. Opdahl and Popham. Homola arrived during item #12703. Absent: none. 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 8:01 P.M.

Item #12695 President Niemann led in the Pledge of Allegiance.

Item #12696 Motion by Popham, second by J. Opdahl 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 #12697 Minutes of the May 13, 2019 regular Board Meeting and the May 8, 2019 Special Meeting were read and reviewed by the Board. Motion by N. Opdahl, second by Popham to approve the minutes as presented. 4-0

Item #12698 Motion by Popham, second by J. Opdahl to approve the financial reports as submitted by the Business Official. 4-0

(see enclosed)

Item #12699 Motion by J. Opdahl, second by Popham to approve the June 2018-2019 claims except Hamlin Building Center and Hamlin County Farmers Coop. 4-0

(see enclosed)

Item #12700 Motion by N. Opdahl, second by Popham to approve the June 2018-2019 Hamlin Building Center claims. 4-0

(see enclosed)

Item #12701 Motion by J. Opdahl, second by Popham to approve the June 2018-2019 Hamlin County Farmers Coop claims. 3-0. N. Opdahl abstained.

(see enclosed)

Item #12702 Motion by N. Opdahl, second by J. Opdahl to declare electric range surplus and of no value and to dispose of. 4-0

Item #12703 Motion by Homola, second by N. Opdahl to close the Pension Fund and transfer to General Fund. All voted aye.

Item #12704 Motion by J. Opdahl, second by Homola to approve adding FCCLA account to Trust and Agency. All voted aye.

Item #12705 Motion by Homola, second by Popham to approve FY20 Certified Contracts and Classified Work Agreements: Chandler Rydberg- Teacher \$42,950; Kiley West- SpEd Para \$11.00/HR and Tess Wilke- SpEd Para \$12.00/HR. All voted aye.

Item #12706 Motion by J. Opdahl, second by Homola to approve FY20 Administrative/Department Head Contracts. All voted aye.

Item #12707 Motion by J. Opdahl, second by Popham to adopt the following Supplemental Budget:

Resolution No. 19-06-01

ADOPTION OF SUPPLEMENTAL BUDGET:

Let it be resolved, that the school board of the Hamlin School District 28-3, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

	General Fund
Appropriations:	
1273- Title I	\$11,200
Total Appropriations	\$11,200
Means of Finance:	
State Aid	\$11,200
Total Means of Finance	\$11,200
All voted aye.	

Item #12708 Discussion was held on with TSP.

Item #12709 Discussion was held on the NTHS Board meeting.

Item #12710 Discussion was held on the NESC Board meeting.

Item #12711 Principals Krause and Sheehan gave their reports to the Board.

Item #12712 AD MacDonell gave his report to the Board.

Item #12713 Motion by J. Opdahl, second by Popham to adopt the following resolution:

RESOLUTION NO. 19-06-02

The Hamlin School Board wishes to  
Recognize State Track &  
State Golf participants  
& place winners.

All voted aye.

Item #12714 Superintendent Kraning gave his report to the Board.

Item #12715 The regular Board meeting for the month of July, 2019 will be held Tuesday, July 16, 2019 at 7:00 P.M.

Item #12716 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