

December 9, 2019 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, December 9, 2019. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl, Popham. Also present were Superintendent Kraning, Business Official Gaikowski, AD MacDonell, Principals Krause and Sheehan. The meeting, called to order by President Niemann, and held in the Hamlin Education Center Conference Room, began at 8:00 P.M. and adjourned at 9:54 P.M.

Item #12836 President Niemann led in the Pledge of Allegiance.

Item #12837 Motion by Homola, second by Popham 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 #12838 Minutes of the November 11, 2019 regular Board Meeting were read and reviewed by the Board. Motion by Popham, second by J. Opdahl to approve the minutes as presented. All voted aye.

Item #12839 Motion by Homola, second by N. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #12840 Motion by Homola, second by J. Opdahl to approve the December 19-20 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #12841 Motion by Popham, second by N. Opdahl to approve the December 19-20 Hamlin Building Center claims. 4-0. Joe Homola abstained.

(see enclosed)

Item #12842 Motion by J. Opdahl, second by Homola to approve the December 19-20 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #12843 Motion by Homola, second by Popham to approve FY20 co-curricular contracts and work agreement: Pat Kraning- MS BB Coach \$3,015; Lisa Kraning- MS BB Coach \$3,015; Cindy Haase- Asst Cheer Coach \$1,096; Jarod St. Pierre- Wrestling Coach \$3,837 and Amy Ries- Sped Para \$12.00/hr. All voted aye.

Item #12844 Motion by J. Opdahl, second by Homola to accept resignation from Heidi Noem- Asst Play Advisor. All voted aye.

Item #12845 First reading on Family and Medical Leave Act (FMLA) Policy.

Item #12846 Discussion was held on the NTHS Board meeting.

Item #12847 Discussion was held on the NESC Board meeting.

Item #12848 Principals Krause and Sheehan gave their reports to the Board.

Item #12849 AD MacDonell gave his report to the Board.

Item #12850 Superintendent Kraning gave his report to the Board.

Item #12851 Motion by Homola, second by J. Opdahl to go into executive session at 9:00 P.M. pursuant to SDCL 1-25-2, discussing the qualifications, competence, performance, character, or fitness of any public officer or employee or prospective public officer or employee. All voted aye.

Item #12852 President Niemann declared the Board out of executive session at 9:52 P.M.

Item #12853 Motion by Homola, second by N. Opdahl to give Northeast Technical High School (NTHS) written notice of intent to withdraw from NTHS per Article 2 section 3.5 effective 7/1/21. All voted aye.

Item #12854 The regular Board meeting for the month of January , 2020 will be held Monday, January 13th, 2020 at 8:00 A.M.

Item #12855 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board