

January 13, 2020 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, January 13, 2020. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl. Popham arrived during item #12869. Also present were Superintendent Kraning, Business Official Gaikowski, AD MacDonell, Principals Sheehan and Krause and patrons of the District. The meeting, called to order by President Niemann, and held in the Hamlin Education Center Conference Room, began at 8:00 A.M. and adjourned at 8:54 A.M.

Item #12856 President Niemann led in the Pledge of Allegiance.

Item #12857 Motion by Homola, second by N. 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 #12858 Minutes of the December 9, 2019 regular Board Meeting were read and reviewed by the Board. Motion by J. Opdahl, second by Homola to approve the minutes as presented. 4-0.

Item #12859 Motion by Homola, second by J. Opdahl to approve the financial reports as submitted by the Business Official. 4-0.

(see enclosed)

Item #12860 Motion by J. Opdahl, second by Homola to approve the January 19-20 claims except Hamlin Building Center and Hamlin County Farmers Coop. 4-0.

(see enclosed)

Item #12861 Motion by N. Opdahl, second by J. Opdahl to approve the January 19-20 Hamlin Building Center claims. 3-0. Joe Homola abstained.

(see enclosed)

Item #12862 Motion by Homola, second by J. Opdahl to approve the January 19-20 Hamlin County Farmers Coop claims. 3-0. N. Opdahl abstained.

(see enclosed)

Item #12863 Motion by Homola, second by N. Opdahl to approve FY19 Audit. 4-0

Item #12864 Motion by J. Opdahl, second by Homola to adopt Family and Medical Leave Act (FMLA) Policy. 4-0

Item #12865 Motion by Homola, second by N. Opdahl to approve resignations from: Lauren Waliezer- SpEd Para and Kiley West- SpEd Para. 4-0.

Item #12866 Motion by Homola, second by J. Opdahl to approve FY20 addendum/work agreements: Abby Schultz was Co-ACT Advisor, now ACT Advisor \$987 and Savannah Page- SpEd Para \$11.00/HR. 4-0.

Item #12867 Motion by Homola, second by N. Opdahl to set June 16, 2020 as the date for the Annual School Board Election. 4-0.

Item #12868 Discussion was held on the NTHS Board meeting.

Item #12869 Discussion was held on the NESC Board meeting.

Item #12870 Principals Krause and Sheehan gave their reports to the Board.

Item #12871 AD MacDonell gave his report to the Board.

Item #12872 Superintendent Kraning gave his report to the Board.

Item #12873 Motion by Popham, second by Homola to approve Building Project change orders in the amount of \$9,490. All voted aye.

Item #12874 The regular Board meeting for the month of February , 2020 will be held Wednesday, February 12th, 2020 at 7:00 P.M.

Item #12875 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