

April 13, 2020 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, April 13, 2020. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl and Popham. Also present were Superintendent Kraning, Business Official Gaikowski and Principals Krause and Sheehan present via zoom. 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 8:31 P.M.

Item #12926 President Niemann led in the Pledge of Allegiance.

Item #12927 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 #12928 Minutes of the March 9, 2020 regular Board Meeting and the March 18th and 25th Special Meetings were read and reviewed by the Board. Motion by J. Opdahl, second by Homola to approve the minutes as presented. All voted aye.

Item #12929 Motion by Popham, second by N. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #12930 Motion by Homola, second by J. Opdahl to approve the April 2019-2020 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #12931 Motion by N. Opdahl, second by Popham to approve the April 2019-2020 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #12932 Motion by Homola, second by J. Opdahl to approve the April 2019-2020 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #12933 Motion by Homola, second by Popham to approve FY20 contract addendums: Boyd Knudsen- ACT Prep Co-Advisor \$411; Mandy Grantham- ACT Prep Co-Advisor \$411; Mara Neitzel- ACT Prep Co-Advisor \$411; Janice MacDonell- ACT Prep Co-Advisor \$411 and Shelby Popham- ACT Prep Advisor \$574. All voted aye.

Item #12934 Motion by Homola, second by N. Opdahl to offer Certified Contracts/Classified Work Agreements for 2020-21 school year. All voted aye.

Item #12935 Motion by Popham, second by Homola to accept the following resignation: Angela Keszler- Assistant Girls BB Coach. All voted aye.

Item #12936 Amended Superintendent and Business Official evaluation- first reading.

Item #12937 Discussion was held on the roof project.

Item #12938 Motion by Popham, second by Homola to call for roof replacement bids. All voted aye.

Item #12939 Discussion was held on the NTHS Board meeting.

Item #12940 Discussion was held on the NESC Board meeting.

Item #12941 Principals Sheehan and Krause's reports were given to the Board.

Item #12942 No AD report was given.

Item #12943 Superintendent Kraning gave his report to the Board.

Item #12944 The regular Board meeting for the month of May, 2020 will be held Monday, May 11, 2020 at 7:00 P.M.

Item #12945 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board