

June 8, 2020 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, June 8, 2020. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl and Popham. Also present were Business Official Gaikowski, Principal Sheehan and patrons of the District. The meeting, called to order by President Niemann, and held in the Hamlin Education Center Library, began at 7:00 P.M. and adjourned at 7:45 P.M.

Item #12970 President Niemann led in the Pledge of Allegiance.

Item #12971 Motion by J. Opdahl, second by Homola 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 #12972 Minutes of the May 11, 2020 regular Board Meeting were read and reviewed by the Board. Motion by J. Opdahl, second by Homola to approve the minutes as presented. All voted aye.

Item #12973 Motion by Popham, second by N. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #12974 Motion by Homola, second by J. Opdahl to approve the June 2019-2020 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #12975 Motion by Popham, second by N. Opdahl to approve the June 2019-2020 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #12976 Motion by J. Opdahl, second by Homola to approve the June 2019-2020 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #12977 Motion by Homola, second by N. Opdahl to approve the following resignations: Erlene Harty- Custodian and Bryon Noem- Asst. Boys BB Coach. All voted aye.

Item #12978 Motion by Homola, second by Popham to approve FY21 Teacher Contracts/Work Agreements. All voted aye.

Item #12979 Motion by Popham, second by Homola to approve FY21  
Administrative/Department Heads Contracts. All voted aye.  
Item #12980 Discussion was held on the NTHS Board meeting.

Item #12981 Discussion was held on the NESC Board meeting.

Item #12982 Principal Krause's report was read by the Board and Principal  
Sheehan gave his report to the Board.

Item #12983 Principal Sheehan gave AD report to the Board.

Item #12984 Discussion was held on the Building Project.

Item #12985 The regular Board meeting for the month of July, 2020 will be  
held Monday, July 13, 2020 at 7:00 P.M.

Item #12986 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