

September 14, 2020 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, September 14, 2020. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl and Popham. Absent: None. Also present were Superintendent Kraning, Business Official Gaikowski, Principals Krause and 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 8:17 P.M.

Item #13048 President Niemann led in the Pledge of Allegiance.

Item #13049 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 #13050 Minutes of the August 10, 2020 regular Board Meeting and the August 5, 2020 special Board Meeting were read and reviewed by the Board. Motion by Popham, second by Homola to approve the minutes as presented. All voted aye.

Item #13051 Motion by Homola, second by N. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13052 Motion by J. Opdahl, second by Homola to approve the September 20-21 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13053 Motion by N. Opdahl, second by J. Opdahl to approve the September 20-21 Hamlin Building Center claims. 4-0. Homola abstained.

(see enclosed)

Item #13054 Motion by Homola, second by Popham to approve the September 20-21 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #13055 Motion by Homola, second by N. Opdahl to accept the following resignation: Amy Ries- SpEd Para. All voted aye.

Item #13056 Motion by Popham, second by J. Opdahl to approve FY21 contracts, addendums and work agreements: Sandra Blakeman- Teacher \$25,479.50 (.5 FTE); Kathy Jensen- was BA- now BA+15 \$43,700; Leslie Sauder- was MA+15- now MA+30

\$51,092; Valerie Strande- was BA+15- now BA+30 \$49,010; Shelby Rang- was BA- now BA+15 \$44,400; Shannon Symens- was BA+30- now BA+45 \$48,157; LaWanda Fedt- was MA+15- now MA+30 \$52,215; Lisa Kraning- was BA+45 (.49 FTE)- now BA+45 \$56,326; Aimee Beld- Study Hall Monitor \$12.40/hr; Lisa Leiseth- Diabetic Aide/Office \$15.75/hr; Susan Reitsma- Custodian \$15.00/hr. and John Trowbridge- SpEd Para \$12.75/hr. All voted aye.

Item #13057 Motion by Homola, second by N. Opdahl to approve opting out of Payroll Tax Relief Deferral. All voted aye.

Item #13058 Motion by Popham, second by J. Opdahl to approve Wrestling Coop with Castlewood for FY21 and FY22. All voted aye.

Item #13059 Motion by Homola, second by N. Opdahl to approve TASC Flexible Spending Plan document FY21. All voted aye.

Item #13060 Motion by Homola, second by J. Opdahl to call for snow removal bids. All voted aye.

Item #13061 Motion by Popham, second by Homola to approve FY21 adult breakfast price \$2.30 . All voted aye.

Item #13062 Discussion was held on the NTHS Board meeting.

Item #13063 Discussion was held on the NESC Board meeting.

Item #13064 Principals Sheehan and Krause gave their reports to the Board.

Item #13065 AD report was given to the Board.

Item #13066 Superintendent Kraning gave his report to the Board.

Item #13067 Motion by Popham, second by Homola to amend calendar- remove parent-teacher conferences and adding October 9<sup>th</sup> as PT comp day. All voted aye.

Item #13068 The Board would like to thank The Hamlin Staff for everything during the Covid Pandemic.

Item #13069 The regular Board meeting for the month of October, 2020 will be held Monday, October 12th, 2020 at 7:00 P.M.

Item #13070 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