

August 10, 2020 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, August 10, 2020. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl and Popham. Also present were Superintendent Kraning, Business Official Gaikowski, AD MacDonell, 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 8:21 P.M.

Item #13027 President Niemann led in the Pledge of Allegiance.

Item #13028 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 #13029 Minutes of the July 13, 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 #13030 Motion by Homola, second by N. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13031 Motion by Popham, second by Homola to approve the August 20-21 claims except Hamlin Building Center. All voted aye.

(see enclosed)

Item #13032 Motion by N. Opdahl, second by J. Opdahl to approve the August 20-21 Hamlin Building Center claims. 4-0 aye. Homola abstained.

(see enclosed)

Item #13033 Motion by Homola, second by J. Opdahl to approve the following resignation: Jessica Little- Teacher. All voted aye.

Item #13034 Motion by J. Opdahl, second by Homola to approve FY20 contract addendum: Michelle Bartels- Add: MS Science Fair \$2,466. All voted aye.

Item #13035 Motion by Popham, second by Homola to approve FY21 Administrative/Teacher/Co-Curricular contracts: Patrick Kraning- Superintendent \$100,127.50 (10 mo.) and Head Boys BB Coach \$5,755, Taylor Hermsen- Teacher \$43,200 and Carly Willette- Teacher \$43,200. All voted aye.

Item #13036 Motion by Homola, second by N. Opdahl to approve FY20 annual report. All voted aye.

Item #13037 Discussion was held on the NTHS Board meeting.

Item #13038 Discussion was held on the NESC Board meeting.

Item #13039 Principals Sheehan and Krause gave their reports to the Board.

Item #13040 AD MacDonell gave his report to the Board.

Item #13041 Superintendent Kraning gave his report to the Board.

Item #13042 The regular Board meeting for the month of September, 2020 will be held Monday, September 14, 2020 at 7:00 P.M.

Item #13043 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board