

July 16, 2019 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Tuesday, July 16, 2019. Board members present were: Homola, J. Opdahl, N. Opdahl, Popham and Niemann. Also present were Superintendent Kraning, Business Official Gaikowski, AD MacDonell, Principals Krause and Sheehan. 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 8:02 P.M.

Item #12717 President Niemann led in the Pledge of Allegiance.

Item #12718 Motion by Popham, 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 #12719 Minutes of the June 10, 2019 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 #12720 Motion by Homola, second by N. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #12721 Motion by J. Opdahl, second by Homola to approve the FY2019 payables except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #12722 Motion by Popham, second by N. Opdahl to approve the FY2019 payable Hamlin Building Center claim. 4-0 aye. Homola abstained.

(see enclosed)

Item #12723 Motion by J. Opdahl, second by Homola to approve the FY2019 payable Hamlin County Farmers Coop claim. 4-0. N. Opdahl abstained.

(see enclosed)

Item #12724 Motion by Homola, second by N. Opdahl to approve the following FY2019 Supplemental Budgets:

Resolution No. 19-06-01/2

ADOPTION OF SUPPLEMENTAL BUDGET:

Let it be resolved, that the school board of the Hamlin School District 28-3, in accordance with SDCL 13-11-3.2 and after duly considering the proposed

supplemental budget, hereby approves and adopts the following supplemental budget in total:

	General Fund
Appropriations:	
1273- Title I	\$13,000
Total Appropriations	\$13,000
Means of Finance:	
1110-Ad Valorem Taxes	\$13,000
Total Means of Finance	\$13,000
All voted aye.	

Resolution No. 19-06-01/3

ADOPTION OF SUPPLEMENTAL BUDGET:

Let it be resolved, that the school board of the Hamlin School District 28-3, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

	Food Services Fund
Appropriations:	
2569- Food Services	\$6,000
Total Appropriations	\$6,000
Means of Finance:	
4811- Federal Breakfast Reimb.	\$6,000
Total Means of Finance	\$6,000
All voted aye.	

Item #12725 Discussion was held on the NTHS Board meeting.

Item #12726 Discussion was held on the NESC Board meeting.

Item #12727 There being no further business for the 2018-2019 fiscal year before the board, motion by Homola, second by Popham to adjourn the meeting. All voted aye.

There was no annual school election on June 18, 2019 as there was no contested vacancy for either of the two Board positions.

Item #12728 Business Official Gaikowski administered the Oath of Member of School Board - SDCL 13-8-14 to Casper Niemann and Lynn Popham.

Item #12729 Motion by Homola, second by N. Opdahl to appoint the Business Official, Terri L. Gaikowski, as President Pro-tem for the purpose of reorganizing the board for the 2019-2020 fiscal year. All voted aye.

Item #12730 Business Official Gaikowski assumed the chair for the election for Chairman.

Item #12731 Motion by Homola, second by Popham to nominate Casper Niemann as Chairperson.

Item #12732 Motion by N. Opdahl, second by J. Opdahl that nominations cease and cast a unanimous ballot. All voted aye.

Item #12733 Motion by J. Opdahl to nominate Homola as Vice-Chairperson. Motion failed for lack of second.

Item #12734 Motion by Homola, second by N. Opdahl to nominate J. Opdahl as Vice-Chairperson. All voted aye.

Item #12735 Motion by Popham, second by N. Opdahl that nominations cease and cast a unanimous ballot. All voted aye.

Item #12736 Motion by Homola, second by N. Opdahl to appoint Sheriff Schlotterbeck as Truancy Officer; the Superintendent as the Section 504 Coordinator; the Superintendent and Business Official as purchasing agents for the District; the Business Official as the person to apply for Federal and State Funds; the Business Official as the person to invest and borrow funds in the name of the School District; the Superintendent and Board President as officers for school food service application and hearing officials; Rodney Freeman as the School Attorney; Popham to the NTHS board with N. Opdahl and J. Opdahl as alternates; Homola to the NESC board with Niemann and J. Opdahl as alternates; Niemann as an officer for sexual discrimination; Niemann and Homola for the negotiation committee; Homola and Niemann to the Professional Practice Committee; to approve: The Dakotan and Herald Enterprise as official newspapers; membership in SD United Schools Association; the Statement of Assurances for Federal Programs; the SD Special Education Comprehensive Plan; the use of signature stamps for the board president and business official; membership in ASBSD and to designate Homola as the voting delegate and Niemann as the alternate; option of crediting all interest to the General Fund; designate the majority of the board present to take action and designate Reliabank - Hayti & Hazel, First Premier Bank - Lake Norden and Bryant State Bank - Bryant, as official depositories. All voted aye.

Item #12737 Motion by Popham, second by Homola to set board member salaries at \$75.00/regular meeting and \$50.00/special meeting; set the second Monday of each month at 7:00 P.M. for the School Board Meetings; set mileage allowance; meals allowance, lodging at state rate and student meals at \$5.00/breakfast, \$8.00/lunch & dinner; set the breakfast and school lunch prices, and activity ticket and admission prices as follows: **REDUCED PRICES:** Breakfast - grades K-12 - .30/meal, Lunch - .40/meal; **MILK PRICES** - .40/carton (\$8.00/ticket); **FULL PRICE MEALS:** Breakfast - grades Pre K-12 - \$1.50/meal, adult - \$2.00/meal; Lunches - grades Pre-K-5 - \$2.75/meal, grades 6-8 - \$3.00/meal, grades 9-12 - \$3.25/meal, adults - \$4.15/meal. **ACTIVITY TICKETS:** students - \$15.00, adults - \$30.00. **ADMISSION PRICES:** students - \$3.00/activity, adults - \$5.00/activity; Double Header: - students - \$4.00, adults - \$6.00/activity. **DRIVERS EDUCATION:** \$175.00/student. **YEARBOOK:**

\$50.00/yearbook. **ACTIVITY BUS DRIVER:** \$13.00/hr. **SUBSTITUTE RATES:** substitute teacher - \$85.00/day; Long-term teacher - \$200.00/day if Certified and \$140.00/day if NOT Certified; Hourly rate: general substitute - \$9.50/hour; kitchen substitute- \$11.50/hour; Sp. Ed. substitute - \$10.50/hour; Long-term hourly general/Sp. Ed. substitute - \$11.50/hour; Long-term kitchen substitute- \$12.50/hour. All voted aye.

Item #12738 Motion by Homola, second by Popham to approve the payment of FY2020 claims except Hamlin Building Center. All voted aye.

(see enclosed)

Item #12739 Motion by Popham, second by J. Opdahl to approve FY2020 Hamlin Building Center claim. 4-0. Homola abstained.

Item #12740 Motion by Popham, second by Homola to approve leave of absence for Shannon Jacobson- medical request 2019-20 school year. All voted aye.

Item #12741 Motion by Homola, second by Popham to approve resignation for Nathan Struckman- Sped Para. All voted aye.

Item #12742 Motion by Homola, second by J. Opdahl to approve FY20 Work Agreements: Kevin Tommeraasen- Custodian \$14.50/hr, Liana Matson- Bus Driver \$100/day. All voted aye.

Item #12743 Motion by Homola, second by N. Opdahl to adopt the 2019-20 Budget with changes: General Fund Revenues - Increase transfer from CO - \$387,443, decrease Title IV - \$10925, decrease Fund Balance - \$268,971, General Fund Expenses - increase Elementary - \$79,543, increase Title I - \$28,004; Capital Outlay Expenses - decrease OP/Main of Plant - \$387,443, increase Transfer to General Fund - \$387,443. All voted aye.

Item #12744 Principals Sheehan and Krause gave their reports to the Board.

Item #12745 AD MacDonell gave his report to the Board.

Item #12746 Superintendent Kraning gave his report to the Board.

Item #12747 Motion by Popham, second by J. Opdahl to adopt the following resolution:

RESOLUTION NO. 20-07-01

The Hamlin School Board wishes to
Recognize medal recipient
Clara Carstensen in the
Watertown Area Retired School Personnel
Grandparent Essay Contest.

All voted aye.

Item #12748 The regular Board meeting for the month of August, 2019 will be held Monday, August 12, 2019 at 7:00 P.M.

Item #12749 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board

IT IS THE POLICY OF THE HAMLIN SCHOOL DISTRICT #28-3 NOT TO DISCRIMINATE ON THE BASIS OF GENDER, RACE, COLOR, NATIONAL ORIGIN, CREED, RELIGION, MARITAL STATUS, STATUS WITH REGARD TO PUBLIC ASSISTANCE, AGE OR DISABILITY, IN EDUCATIONAL PROGRAMS, ACTIVITIES OR EMPLOYMENT POLICIES AS REQUIRED BY FEDERAL AND STATE LAWS AND REGULATIONS. FOR ADDITIONAL INFORMATION CONTACT: MR. Patrick Kraning, SUPERINTENDENT, P.O. BOX 298, HAYTI, SD 57241-0298, (605) 783-3631, SECTION 504 COORDINATOR, AFFIRMATIVE ACTION, AND THE AMERICANS WITH DISABILITIES ACT COMPLIANCE ACTIVITIES OR THE REGIONAL DIRECTOR, DEPARTMENT OF EDUCATION, OFFICE FOR CIVIL RIGHTS, 8930 Ward Parkway, Suite 2037, KANSAS CITY, MISSOURI, 64114. PHONE NUMBER (816) 268-0550; FAX NUMBER (816) 823-1404.