

August 12, 2019 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, August 12, 2019. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl and Popham. Also present were Superintendent Kraning, 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 Conference Room, began at 7:00 P.M. and adjourned at 9:47 P.M.

Item #12750 President Niemann led in the Pledge of Allegiance.

Item #12751 Motion by Homola, second by Popham to adopt the agenda adding the following item: Executive Session- Superintendent Evaluation.

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 #12752 Motion by Homola, second by J. Opdahl to approve request for waiver of conflicts for Joe Homola- Hamlin Building Center, Neal Opdahl- Hamlin County Farmers Coop, Lynn Popham- Hamlin School Bus Driver and Patrick Kraning- Hamlin School Superintendent. All voted aye.

Item #12753 Minutes of the July 16, 2019 regular 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 #12754 Motion by J. Opdahl, second by Homola to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #12755 Motion by N. Opdahl, second by Homola to approve the August 19-20 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #12756 Motion by J. Opdahl, second by N. Opdahl to approve the August 19-20 Hamlin Building Center claims. 4-0 aye. Homola abstained.

(see enclosed)

Item #12757 Motion by Popham, second by Homola to approve the August 19-20 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #12758 Motion by Homola, second by J. Opdahl to approve FY19 annual report. All voted aye.

Item #12759 Motion by Homola, second by Popham to approve SB77 Willow Lake School District pick up point in Bryant. All voted aye.

Item #12760 Motion by J. Opdahl, second by Homola to approve FY20 contract addendums: Abby Page- Add: FCCLA Advisor \$1,279 and Brad Noem- Remove: Asst. Boys BB Coach \$-3,837. All voted aye.

Item #12761 Discussion was held on the NTHS Board meeting.

Item #12762 President Niemann gave his report on the ASBSD Convention to the Board.

Item #12763 Principals Sheehan and Krause gave their reports to the Board.

Item #12764 AD MacDonell gave his report to the Board.

Item #12765 Superintendent Kraning gave his report to the Board.

Item #12766 Motion by Homola, second by N. Opdahl to go into executive session at 8:43 P.M. Pursuant to SDCL 1-25-2, as amended, to discuss the qualifications, competence, performance, character, or fitness of any public officer or employee or prospective public officer or employee. All voted aye.

Item #12767 President Niemann declared the Board out of executive session at 9:45 P.M.

Item #12768 The regular Board meeting for the month of September, 2019 will be held Monday, September 9, 2019 at 7:00 P.M.

Item #12769 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board