

September 9, 2019 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, September 9, 2019. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl and Popham. Absent: None. 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 Conference Room, began at 7:00 P.M. and adjourned at 8:52 P.M.

Item #12770 President Niemann led in the Pledge of Allegiance.

Item #12771 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 #12772 Minutes of the August 12, 2019 regular Board Meeting were read and reviewed by the Board. Motion by J. Opdahl, second by N. Opdahl to approve the minutes as presented. All voted aye.

Item #12773 Motion by Homola, second by J. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #12774 Motion by J. Opdahl, second by Homola to approve the September 19-20 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #12775 Motion by Popham, second by N. Opdahl to approve the September 19-20 Hamlin Building Center claims. 4-0. Homola abstained.

(see enclosed)

Item #12776 Motion by Homola, second by J. Opdahl to approve the September 19-20 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #12777 Motion by Homola, second by N. Opdahl to accept the following resignations: Tess Wilke- SpEd Para and Brad Noem- Teacher. Assess liquidated damages in the amount of \$3,500 for Noem. All voted aye.

Item #12778 Motion by J. Opdahl, second by Homola to approve FY20 contracts, addendums and work agreements: Arlin Likness- Boys C Coach \$3,289; Heidi Noem- was Student Council Co-Advisor- now Student Council Advisor \$1,279;

Kevin Tommeraasen- now \$14.75/hr (effective 9/23/19); Jessica Little- was BA+15- now BA+30 \$43,950; Monique Haug- was BA+60- now MA \$52,096; Brock Enderson- was MA- now MA+15 \$48,071; Jennifer Dorn- was BA+45- now MA \$47,228; Erin Ruesink- was BA+15- now BA+30 \$46,111; Cindy Haase- was BA+30- now BA+45 \$48,574; Courtney Weber- MS/C Volleyball Coach \$2,558; Mara Neitzel- NHS Advisor \$914; Greg Kerkvliet- Bus Driver \$103/day; James Anderson- Bus Driver \$100/day; Sterling Hersey- Bus Driver \$78.10/day; Ben Blakeman- Bus Driver \$76.90/day; Lanae Wendling- SpEd Para \$11.25/hr; Lynn Popham- Bus Driver \$100.50/day; Elisa Navarro- SpEd Para \$12.00/hr; and Mandy Grantham- Teacher \$40,920 (157 days). All voted aye.

Item #12779 Motion by Homola, second by J. Opdahl to approve tax request with County Auditor. All voted aye.

Item #12780 Motion by Homola, second by N. Opdahl to approve FY19 Audit with William Neale and Co. \$9,750. All voted aye.

Item #12781 Reviewed TSP bids from 8/29/19.

Item #12782 Motion by Popham, second by Homola to award contract to W.S. Construction Management, LLC with alternates in the amount of \$2,521,140. All voted aye.

Item #12783 Reviewed Public Input Policy.

Item #12784 Reviewed Volunteer Coach Requirements.

Item #12785 Discussion was held on the NTHS Board meeting.

Item #12786 Discussion was held on the NESC Board meeting.

Item #12787 Principals Sheehan and Krause gave their reports to the Board.

Item #12788 AD report was given to the Board.

Item #12789 Superintendent Kraning gave his report to the Board.

Item #12790 Motion by Homola, second by N. Opdahl to go into executive session at 8:30 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 #12791 President Niemann declared the Board out of executive session at 8:50 P.M.

Item #12792 The regular Board meeting for the month of October, 2019 will be held Monday, October 14th, 2019 at 7:00 P.M.

Item #12793 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board