

October 14, 2019 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, October 14, 2019. Board members present were: Niemann, J. Opdahl, N. Opdahl and Popham. Absent: Homola. 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 8:21 P.M.

Item #12794 President Niemann led in the Pledge of Allegiance.

Item #12795 Motion by J. Opdahl, second by Popham to adopt the agenda as presented adding resignations and co-curricular contracts. 4-0

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 #12796 Minutes of the September 9, 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. 4-0

Item #12797 Motion by Popham, second by J. Opdahl to approve the financial reports as submitted by the Business Official. 4-0

(see enclosed)

Item #12798 Motion by J. Opdahl, second by N. Opdahl to approve the October 19-20 claims except Hamlin Building Center and Hamlin County Farmers Coop. 4-0

(see enclosed)

Item #12799 Motion by N. Opdahl, second by J. Opdahl to approve the October 19-20 Hamlin Building Center claims. 4-0

(see enclosed)

Item #12800 Motion by Popham, second by J. Opdahl to approve the October 19-20 Hamlin County Farmers Coop claims. 3-0. N. Opdahl abstained.

(see enclosed)

Item #12801 Motion by Popham, second by N. Opdahl to approve Flex System Plan Document FY 19-20. 4-0

Item #12802 Motion by Popham, second by J. Opdahl to accept the following resignations: Bryon Noem- "C" Boys Basketball Coach and Lanae Wendling- SpEd Para. 4-0

Item #12803 Motion by J. Opdahl, second by N. Opdahl to approve the FY 20 contract and addendums: Mahyle Hausman- was BA- now BA+15- \$42,900; Stephanie Bawdown- was Asst. Play Director- now Play Director- \$2,211; Heidi Noem- Asst. Play Director- \$1,462 and Bryon Noem- Asst. Boys Basketball Coach- \$3,581. 4-0

Item #12804 Motion by J. Opdahl, second by Popham to call for FY 19-20 snow removal Bids. 4-0

Item #12805 Motion by Popham, second by N. Opdahl to approve closing Trust & Agency Laptop Protection account and transfer to General Fund. 4-0

Item #12806 Motion by Popham, second by N. Opdahl to approve Long-Term Sub rate longer than 12 weeks to be negotiated with substitute. 4-0

Item #12807 Discussion was held on the Pre-Construction meeting.

Item #12808 Discussion was held on the NTHS Board meeting.

Item #12809 Discussion was held on the NESC Board meeting.

Item #12810 Principals Sheehan and Krause gave their reports to the Board.

Item #12811 Motion by J. Opdahl, second by Popham to adopt the following resolutions:

RESOLUTION NO. 20-10-01

The Hamlin School Board wishes to
Recognize and Congratulate Sara Poppen
for earning the Exemplary Level of Excellence
rating from SASD for the Hamlin Preschool Program.

RESOLUTION NO. 20-10-02

The Hamlin School Board wishes to
Recognize and Congratulate Dan Poppen
for receiving McTeacher of the month
sponsored by McDonald's.

RESOLUTION NO. 20-10-03

The Hamlin School Board wishes to
Recognize and Congratulate Haley Pedersen
for being the Touchstone Energy
Scholar of the Week.

4-0

Item #12812 AD MacDonell gave his report to the Board.

Item #12813 Superintendent Kraning gave his report to the Board.

Item #12814 Discussion was held on being pro-active with parent behavior at school activities in light of the recent incident at a local area activity.

Item #12815 The regular Board meeting for the month of November, 2019 will be held at NTHS 1311 3rd Ave NE, Watertown SD 57201 on Monday, November 11th, 2019 at 6:00 P.M.

Item #12816 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board