

November 11, 2019 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, November 11, 2019. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl and Popham. Also present were Superintendent Kraning, Business Official Gaikowski, NTHS Director Bert Falak and patrons of the District. The meeting, called to order by President Niemann, and held at the Northeast Technical High School, Watertown, SD began at 6:00 P.M. and adjourned at 8:16 P.M.

Item #12817 President Niemann led in the Pledge of Allegiance.

Item #12818 Motion by Homola, second by Popham to adopt the agenda adding Executive Session- Personnel. 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 #12819 Minutes of the October 14, 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 #12820 Motion by J. Opdahl, second by Homola to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #12821 Motion by Homola, second by N. Opdahl to approve the October 19-20 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #12822 Motion by Popham, second by N. Opdahl to approve the October 19-20 Hamlin Building Center claims. 4-0. Joe Homola abstained.

(see enclosed)

Item #12823 Motion by Homola, second by Popham to approve the October 19-20 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #12824 Motion by Homola, second by N. Opdahl to approve FY20 work agreements for Rhonda Larson- SpEd Para \$12.00/hr and Lauren Waliezer- SpEd Para \$11.25/hr. All voted aye.

Item #12825 Motion by Popham, second by Homola to declare Library books surplus and of no value and to dispose of. All voted aye.

Item #12826 Motion by Homola, second by J. Opdahl to approve FY19-20 snow removal bid from Stormo Fencing at \$75/hr. All voted aye.

Item #12827 Motion by Homola, second by N. Opdahl to accept resignation from Leslie Sauder- Asst Cheer Advisor winter sports FY20. All voted aye.

Item #12828 Discussion was held on the NESC Board meeting.

Item #12829 Superintendent Kraning gave Principals Sheehan and Krause and AD MacDonell's reports to the Board.

Item #12830 Superintendent Kraning gave his report to the Board.

Item #12831 Motion by Homola, second by Popham to go into executive session at 6:22 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 #12832 President Niemann declared the Board out of executive session at 6:35 P.M.

Item #12833 Bert Falak- NTHS Director gave a presentation and a tour of NTHS.

Item #12834 The regular Board meeting for the month of December, 2019 will be held Monday, December 9th, 2019 at 8:00 P.M.

Item #12835 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board