

February 13, 2020 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Thursday, February 13, 2020. Board members present were: Homola, Niemann left during item #12889, J. Opdahl, N. Opdahl and Popham. Also present were Superintendent Kraning, Business Official Gaikowski, Principal Krause and patrons of the District. The meeting, called to order by President Niemann, and held in the Hamlin Education Center Conference Room, began at 5:30 P.M. and adjourned at 8:35 P.M.

Item #12876 President Niemann led in the Pledge of Allegiance.

Item #12877 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 #12878 Minutes of the January 13, 2020 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 #12879 Motion by Popham, second by N. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #12880 Motion by Popham, second by Homola to approve the February 2019-2020 claims except Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #12881 Motion by J. Opdahl, second by Homola to approve the February 2019-2020 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

Item #12882 Discussion was held on the NTHS Board meeting.

Item #12883 Discussion was held on the NESC Board meeting.

Item #12884 Principals Sheehan and Krause's reports were given to the Board.

Item #12885 AD MacDonell's report was given to the Board.

Item #12886 Superintendent Kraning gave his report to the Board.

Item #12887 Motion by Popham, second by Homola to go into executive session at 6:06 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 #12888 President Niemann declared the Board out of executive session at 7:12 P.M.

Item #12889 Motion by N. Opdahl, second by Homola to go into executive session at 7:17 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 #12890 Vice President J. Opdahl declared the Board out of executive session at 8:30 P.M.

Item #12891 The regular Board meeting for the month of March, 2020 will be held Monday, March 9, 2020 at 7:00 P.M.

Item #12892 There being no further business, Vice President J. Opdahl declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann/Jill Opdahl
President/Vice President of the Board