

March 13, 2017 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, March 13, 2017. 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 Popham, and held in the Hamlin Education Center Conference Room, began at 7:00 P.M. and adjourned at 9:06 P.M.

Item #11991 President Popham welcomed guests and led in the Pledge of Allegiance.

Item #11992 Motion by Homola, second by Niemann to adopt the agenda with the following changes: no open enrollment, add Kubota Tractor Surplus, add work agreement and add FY18 teacher contract. 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 #11993 Minutes of the February 13, 2017 regular Board Meeting and February 13, 2017 and February 22, 2017 Special Board Meetings were read and reviewed by the Board. Motion by Niemann, second by J. Opdahl to approve the minutes as published. All voted aye.

Item #11994 Motion by Niemann, second by Homola to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #11995 Motion by Niemann, second by J. Opdahl to approve the March 2016-2017 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #11996 Motion by Niemann, second by N. Opdahl to approve the March 2016-2017 Hamlin Building Center claims. 4-0 aye. Homola abstained.

(see enclosed)

Item #11997 Motion by Niemann, second by Homola to approve the March 2016-2017 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #11998 Motion by J. Opdahl, second by Homola to accept the following resignations: Stephani Sauder, Emily Struck and Jessica Little. All voted aye.

Item #11999 Motion by J. Opdahl, second by Niemann to adopt the following resolution

RESOLUTION NO. 17-03-01

The Hamlin School Board wishes
to Recognize and Thank Stephanie Sauder
for her 25 years of service
to the Hamlin School District.

All voted aye.

Item #12000 Motion by Homola, second by Niemann to approve the proposed FY2018 school calendar. All voted aye.

Item #12001 Motion by Niemann, second by J. Opdahl to approve the wrestling program for FY2018 with annual evaluation of program. 4 aye, 1 nay.

Item #12002 Motion by J. Opdahl, second by Niemann to declare Kubota Tractor Surplus. All voted aye.

Item #12003 Motion by Niemann, second by Homola to approve the following work agreement: Melissa Sarkinen - FY17 Sp Ed Para - \$11/hr. All voted aye.

Item #12004 Motion by Niemann, second by J. Opdahl to approve the following contract: Alecia Leick - FY18 teacher contract - \$40,000. All voted aye.

Item #12005 Discussion was held on the NTHS Board meeting.

Item #12006 Discussion was held on the NESC Board meeting.

Item #12007 Principals Sheehan and Krause gave their reports to the Board.

Item #12008 AD MacDonell gave his report to the Board.

Item #12009 Motion by Niemann, second by N. Opdahl to adopt the following resolution:

RESOLUTION NO. 17-03-02

The Hamlin School Board wishes to
Recognize Hamlin Girls Basketball as
NEC and LCC Champions
also finishing 5th in the
State Tournament with Lexi Wadsworth
making the All Tourney Team.

All voted aye.

Item #12010 Motion by Niemann, second by J. Opdahl to offer contracts to Principal Sheehan and Principal Krause FY18 with pay and terms to be determined later. All voted aye.

Item #12011 Superintendent Kraning gave his report to the Board.

Item #12012 The regular Board meeting for the month of April, 2017 will be held Monday, April 10, 2017 at 7:00 P.M.

Item #12013 There being no further business, President Popham declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Lynn Popham
President of the Board