

May 11, 2020 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, May 11, 2020. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl, and Popham. 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 Library, began at 7:00 P.M. and adjourned at 8:44 P.M.

Item #12946 President Niemann led in the Pledge of Allegiance.

Item #12947 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 #12948 Minutes of the April 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 #12949 Motion by Homola, second by N. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #12950 Motion by J. Opdahl, second by N. Opdahl to approve the May 2019-2020 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #12951 Motion by N. Opdahl, second by J. Opdahl to approve the May 2019-2020 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #12952 Motion by Homola, second by Popham to approve the May 2019-2020 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #12953 Motion by Homola, second by N. Opdahl to accept the following resignations: Abby Page- FACS Teacher and Shaun Peckenpaugh- Concessions Advisor. All voted aye.

Item #12954 Motion by Popham, second by Homola to approve FY21 Certified Contracts and Work Agreements. All voted aye.

Item #12955 Motion by Homola, second by N. Opdahl to cast Amendment Ballot and Election Ballots for SDHSAA. All voted aye.

Item #12956 Motion by Popham, second by Homola to adopt amended Superintendent and Business Manager Evaluation Policy. All voted aye.

Item #12957 Motion by Popham, second by J. Opdahl to accept roof bid from ProTec- \$546,880.00 for replacing existing roof with fully adhered membrane. All voted aye.

Item #12958 Discussion was held on the FY 2021 Preliminary Budget.

Item #12959 Discussion was held on the NTHS Board meeting.

Item #12960 Discussion was held on the NESC Board meeting.

Item #12961 Principals Sheehan and Krause gave their reports to the Board.

Item #12962 No AD report.

Item #12963 Superintendent Kraning gave his report to the Board.

Item #12964 Motion by Homola, second by N. Opdahl to adopt FY 20-21 school calendar. All voted aye.

Item #12965 Motion by J. Opdahl, second by Homola to approve building project change orders in the amount of \$4,170.39. All voted aye.

Item #12966 Motion by Homola, second by Popham to go into executive session at 8:10 P.M. pursuant to SDCL 1-25-2(4), to prepare for contract negotiations or negotiating with employees or employee representatives. All voted aye.

Item #12967 President Niemann declared the Board out of executive session at 8:40 P.M.

Item #12968 The regular Board meeting for the month of June, 2020 will be held Monday, June 8, 2020 at 7:00 P.M.

Item #12969 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board