

November 09, 2020 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, November 9, 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 7:55 P.M.

Item #13089 President Niemann led in the Pledge of Allegiance.

Item #13090 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 #13091 Minutes of the October 12, 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 #13092 Motion by Popham, second by N. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13093 Motion by Homola, second by J. Opdahl to approve the October 20-21 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13094 Motion by N. Opdahl, second by Popham to approve the October 20-21 Hamlin Building Center claims. 4-0. Joe Homola abstained.

(see enclosed)

Item #13095 Motion by Homola, second by J. Opdahl to approve the October 20-21 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #13096 Motion by Popham, second by Homola to approve Sentinel Testing/Quick Covid Testing. All voted aye.

Item #13097 Motion by Homola, second by N. Opdahl to approve FY21 addendums/co-curricular contracts: Janis MacDonell- was BA+15- now BA+30

\$50,959; Kayla Johnson- was BA- now BA+30 \$46,222; Cody Swenson- MS Boys BB Coach \$2,010 and Lisa Kraning- MS Girls BB Coach \$3,015. All voted aye.

Item #13098 Discussion was held on the NTHS Board meeting.

Item #13099 Discussion was held on the NESC Board meeting.

Item #13100 Principals Sheehan and Krause gave their reports to the Board.

Item #13101 AD MacDonell gave his report to the Board

Item #13102 Superintendent Kraning gave his report to the Board.

Item #13103 Motion by Homola, second by J. Opdahl to go into executive session at 7:34 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 #13104 President Niemann declared the Board out of executive session at 7:54 P.M.

Item #13105 The regular Board meeting for the month of December, 2020 will be held Monday, December 14th, 2020 at 7:00 P.M.

Item #13106 There being no further business, President Niemann declared the meeting adjourned.

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Terri L. Gaikowski  
Business Official

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Casper Niemann  
President of the Board