

December 14, 2020 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, December 14, 2020. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl, 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 8:12 P.M.

Item #13107 President Niemann led in the Pledge of Allegiance.

Item #13108 Motion by Popham, second by J. Opdahl 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 #13109 Minutes of the November 9, 2020 regular Board Meeting were read and reviewed by the Board. Motion by Homola, second by N. Opdahl to approve the minutes as presented. All voted aye.

Item #13110 Motion by Popham, second by Homola to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13111 Motion by Homola, second by J. Opdahl to approve the December 20-21 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13112 Motion by J. Opdahl, second by N. Opdahl to approve the December 20-21 Hamlin Building Center claims. 4-0. Homola abstained.

(see enclosed)

Item #13113 Motion by Popham, second by Homola to approve the December 20-21 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #13114 Motion by Homola, second by N. Opdahl to accept resignations: Roxy Kerkvliet- HS Secretary, Jackie Fortin- Elem Sped Para and Savannah Page- Elem Sped Para. All voted aye.

Item #13115 Motion by J. Opdahl, second by Popham to adopt the following resolutions:

RESOLUTION NO. 21-12-01

The Hamlin School Board wishes to recognize and thank Roxy Kerkvliet for her 33 ½ years of service to the Hamlin School District.

RESOLUTION NO. 21-12-02

The Hamlin School Board wishes to recognize and thank Jackie Fortin for her 14 ½ years of service to the Hamlin School District.

All voted aye.

Item #13116 Motion by J. Opdahl, second by Homola to approve FY21 addendum/co-curricular contract and work agreements: Kerri Sheehan was .6 FTE, now 1.0 FTE; Jarod St. Pierre- Head Wrestling Coach \$4,220; Cody Swenson- MS Sped Para \$12.00/hr and Christa Eckman- District Interpreter/Translator \$182.70. All voted aye.

Item #13117 Motion by Popham, second by J. Opdahl to approve the following Supplemental Budget:

Resolution No. 21-12-03

ADOPTION OF SUPPLEMENTAL BUDGET:

Let it be resolved, that the school board of the Hamlin School District 28-3, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

	General Fund
Appropriations:	
2219 Improvement of Instruction	\$51,000
2319 Board of Education	\$11,300
Total Appropriations	\$62,300
Means of Finance:	
4129-777 Covid Relief Funds	\$62,300
Total Means of Finance	\$62,300

All voted aye.

Item #13118 Motion by Homola, second by Popham to approve 50% membership in NTHS Fiscal Years 21-22 and 22-23. All voted aye.

Item #13119 Discussion was held on the NTHS Board meeting.

Item #13120 Discussion was held on the NESC Board meeting.

Item #13121 Principals Krause and Sheehan gave their reports to the Board.

Item #13122 AD MacDonell gave his report to the Board.

Item #13123 Motion by J. Opdahl, second by N. Opdahl to adopt the following resolution:

RESOLUTION NO. 21-12-04

The Hamlin School Board wishes to recognize Football and Volleyball athletes on their State Tournament appearance and to recognize these athletes for state selections:

Jackson Noem, Cameron Thue, Carter Trowbridge, Jacob MacDonell and Ashtyn Abraham.

To recognize Jeff Sheehan for Football Region Coach of the Year and Ashley Heinrich for Volleyball Region Coach of the Year.

All voted aye.

Item #13124 Motion by J. Opdahl, second by N. Opdahl to require mask use at all winter activities. All voted aye.

Item #13125 Discussed COVID recommendations for Winter Activities.

Item #13126 Superintendent Kraning gave his report to the Board.

Item #13127 Motion by Homola, second by J. Opdahl to go into executive session at 7:43 P.M. pursuant to SDCL 1-25-2, discussing the qualifications, competence, performance, character, or fitness of any public officer or employee or prospective public officer or employee. All voted aye.

Item #13128 President Niemann declared the Board out of executive session at 8:11 P.M.

Item #13129 Motion by N. Opdahl, second by Popham to approve local emergency paid sick leave thru FY21. All voted aye.

Item #13130 The regular Board meeting for the month of January , 2021 will be held Monday, January 11th, 2021 at 7:00 P.M.

Item #13131 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