

March 8, 2021 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, March 8, 2021. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl and Popham. Also present were Superintendent Kraning, Business Official Gaikowski, Principals Krause and Sheehan, AD MacDonell 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 8:04 P.M.

Item #13169 President Niemann led in the Pledge of Allegiance.

Item #13170 Motion by Homola, 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 #13171 Minutes of the February 8, 2021 regular Board Meeting were read and reviewed by the Board. Motion by Popham, second by Homola to approve the minutes as published. All voted aye.

Item #13172 Motion by Homola, second by N. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13173 Motion by J. Opdahl, second by Homola to approve the March 2020-2021 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13174 Motion by N. Opdahl, second by Popham to approve the March 2020-2021 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #13175 Motion by Homola, second by J. Opdahl to approve the March 2020-2021 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13176 Motion by Homola, second by N. Opdahl to approve increasing Imprest Account to \$20,000. All voted aye.

Item #13177 Motion by Homola, second by N. Opdahl to approve open enrollment. All voted aye.

Item #13178 Motion by Popham, second by J. Opdahl to adopt the following Supplemental Budget:

Resolution No. 21-03-01

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:

	Capital Outlay Fund
Appropriations:	
5000- Debt Service	\$94,000
Total Appropriations	\$94,000
Means of Finance	
Fund Balance	\$94,000
Total Means of Finance	\$94,000

All voted aye.

Item #13179 Discussion was held on the NTHS Board meeting.

Item #13180 Discussion was held on the NESC Board meeting.

Item #13181 Principals Krause and Sheehan gave their reports to the Board.

Item #13182 AD MacDonell gave his report to the Board.

Item #13183 Motion by J. Opdahl, second by Popham to adopt the following resolution:

Resolution No. 21-03-02

The Hamlin School Board wishes to  
Recognize and Congratulate Michael Stevensen  
on his State Wrestling qualification.

All voted aye.

Item #13184 Superintendent Kraning gave his report to the Board.

Item #13185 Motion by Homola, second by N. Opdahl to go into executive session at 7:39 P.M. pursuant to SDCL 1-25-2, preparing for contract negotiations or negotiating with employees or employee representatives. All voted aye.

Item #13186 President Niemann declared the Board out of executive session at 8:03 P.M.

Item #13187 The regular Board meeting for the month of April, 2021 will be held Monday, April 12, 2021 at 7:00 P.M.

Item #13188 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

