

April 12, 2021 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, April 12, 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 and patrons of the District. The meeting, called to order by President Niemann, and held in the Hamlin Education Center Conference Room, began at 5:00 P.M. and adjourned at 7:11 P.M.

Item #13189 President Niemann led in the Pledge of Allegiance.

Item #13190 Motion by Homola, second by N. 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 #13191 Minutes of the March 8, 2021 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 #13192 Motion by J. Opdahl, second by Popham to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13193 Motion by Homola, second by N. Opdahl to approve the April 2020-2021 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13194 Motion by J. Opdahl, second by Popham to approve the April 2020-2021 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #13195 Motion by Homola, second by J. Opdahl to approve the April 2020-2021 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13196 Motion by Homola, second by N. Opdahl to approve the following resignations: Mara Neitzel- HS Science Teacher and Erin Ruesink- Asst Jr Class Advisor. All voted aye.

Item #13197 Motion by Homola, second by Popham to approve FY21-22/22-23 Certified Master Contract. All voted aye.

Item #13198 Motion by Popham, second by N. Opdahl to approve Sourcewell Contract RFP #063020 for 2022 IC Activity Bus in the amount of \$121,900. All voted aye.

Item #13199 Motion by J. Opdahl, second by Homola to call for bids for hay ground. All voted aye.

Item #13200 Motion by Homola, second by Popham to offer contracts to Principals Sheehan and Krause. All voted aye.

Item #13201 First reading was held on Non-Tradition Student Enrollment at Hamlin High School Policy amendment.

Item #13202 First reading was held on Graduation requirements for Hamlin High School District Policy.

Item #13203 Discussion was held on the NTHS Board meeting.

Item #13204 Discussion was held on the NESC Board meeting.

Item #13205 Principals Sheehan and Krause gave their reports to the Board.

Item #13206 The ADs report was read by the Board.

Item #13207 Superintendent Kraning gave his report to the Board.

Item #13208 Motion by J. Opdahl, second by Homola to amend FY21 School Calendar. All voted aye.

Item #13209 Motion by Homola, second by Popham to go into executive session at 5:58 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 #13210 Popham excused herself at 6:06 P.M. and returned at 6:09 P.M.

Item #13211 President Niemann declared the Board out of executive session at 7:10 P.M.

Item #13212 The regular Board meeting for the month of May, 2021 will be held Monday, May 10, 2021 at 7:00 P.M.

Item #13213 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