

May 10, 2021 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, May 10, 2021. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl arrived during item #13215, and Popham arrived during item #13218. 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 Conference Room, began at 8:00 A.M. and adjourned at 9:13 A.M.

Item #13214 President Niemann led in the Pledge of Allegiance.

Item #13215 Motion by Homola, second by J. Opdahl to adopt the agenda as presented. 3-0

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 #13216 Minutes of the April 12, 2021 regular Board Meeting were read and reviewed by the Board. Motion by J. Opdahl, second by Homola to approve the minutes as presented. 4-0

Item #13217 Motion by Homola, second by N. Opdahl to approve the financial reports as submitted by the Business Official. 4-0

(see enclosed)

Item #13218 Motion by N. Opdahl, second by Homola to approve the May 2020-2021 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13219 Motion by J. Opdahl, second by Popham to approve the May 2020-2021 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #13220 Motion by Popham, second by Homola to approve the May 2020-2021 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13221 Motion by Homola, second by N. Opdahl to accept the following resignations: Susan Holiday- Administrative Assistant, Ben Blakeman- Bus Driver and Boyd Knudsen- Cross Country Coach. All voted aye.

Item #13222 Motion by J. Opdahl, second by Popham to adopt the following resolution:

RESOLUTION NO. 21-5-01

The Hamlin School Board wishes to recognize and thank Susan Holiday for her 31 years of service to the Hamlin School District.

All voted aye.

Item #13223 Motion by Homola, second by N. Opdahl to approve FY20-21 co-curricular contract/contract addendum: Jayden Engels- JR High Golf Coach \$1,315 and Janice MacDonell- BA+30 to MA \$52,159. All voted aye.

Item #13224 Motion by Popham, second by Homola to approve Election workers: Cheryl Gustafson, Vickie Krack and Renea Singrey. All voted aye.

Item #13225 Motion by Homola, second by Popham to approve 3- year hay bid from Michael Anderson for \$75.50/Acre/Year. All voted aye.

Item #13226 Motion by J. Opdahl, second by N. Opdahl to cast SDHSAA Ballots. All voted aye.

Item #13227 Motion by Homola, second by J. Opdahl to approve FY21-22 Administrative, Certified, Classified contracts. All voted aye.

Item #13228 Motion by Homola, second by N. Opdahl to adopt Amended Non-Tradition Student Enrollment at Hamlin High School Policy. All voted aye.

Item #13229 Motion by Popham, second by J. Opdahl to adopt Graduation requirements for Hamlin High School District Policy. All voted aye.

Item #13230 Motion by J. Opdahl, second by Homola to adopt the following resolution:

Resolution No. 21-05-02

The Hamlin School Board wishes to Recognize and Congratulate Lason Smith, Lance Kangas and Michelle Kangas on being HOSA- State Place Winners.

All voted aye.

Item #13231 Discussion was held on the NTHS Board meeting.

Item #13232 Motion by Homola, second by N. Opdahl to approve notice of membership change at the conclusion of 2022-23 school year. All voted aye.

Item #13233 Discussion was held on the NESC Board meeting.

Item #13234 Principals Sheehan and Krause gave their reports to the Board.

Item #13235 AD MacDonell gave his report to the Board.

Item #13236 Superintendent Kraning gave his report to the Board.

Item #13237 Discussion was held on the FY22 Preliminary Budget.

Item #13238 The regular Board meeting for the month of June, 2021 will be held Monday, June 14, 2021 at 7:00 P.M.

Item #13239 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board