

June 10, 2021 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Thursday, June 10, 2021. Board members present were: Homola, J. Opdahl, N. Opdahl and Popham arrived during item #13246. Absent: Niemann. Also present were Superintendent Kraning, Business Official Gaikowski, Principal Sheehan and patrons of the District. The meeting, called to order by Vice- President J. Opdahl, and held in the Hamlin Education Center Conference Room, began at 8:00 A.M. and adjourned at 8:57 A.M.

Item #13244 Vice- President J. Opdahl led in the Pledge of Allegiance.

Item #13245 Motion by Homola, second by N. 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 #13246 Minutes of the May 10, 2021 regular Board Meeting and the May 18 Special Meeting were read and reviewed by the Board. Motion by Homola, second by N. Opdahl to approve the minutes as presented. 4-0

Item #13247 Motion by Homola, second by Popham to approve the financial reports as submitted by the Business Official. 4-0

(see enclosed)

Item #13248 Motion by N. Opdahl, second by Homola to approve the June 2020-2021 claims except Hamlin Building Center and Hamlin County Farmers Coop. 4-0

(see enclosed)

Item #13249 Motion by Popham, second by N. Opdahl to approve the June 2020-2021 Hamlin Building Center claims. 3-0 Homola abstained.

(see enclosed)

Item #13250 Motion by Homola, second by Popham to approve the June 2020-2021 Hamlin County Farmers Coop claims. 3-0 N. Opdahl abstained.

(see enclosed)

Item #13251 Motion by Popham, second by Homola to approve the following resignations: Angela Keszler- Teacher and Courtney Christensen- Jr. Track Coach and to Thank Angela Keszler for her 13 years of service to the Hamlin School District. 4-0

Item #13252 Motion by Homola, second by N. Opdahl to approve FY21-22 Contracts/Work Agreement/Contract addendum: Todd Neuendorf- Teacher \$54,868

and Head Boys Basketball Coach \$6,166; Jamie Neuendorf- Teacher \$48,612 and Asst Girls Basketball Coach \$3,289; Kaitlyn Kangas- SpEd Para \$13.00/hr and Kayla Johnson- was \$48,222, now \$50,422. 4-0

Item #13253 Motion by Popham, second by N. Opdahl to approve SDHSAA Membership 21-22. 4-0

Item #13254 Motion by Homola, second by Popham to approve open enrollment. 4-0

Item #13255 Motion by Popham, second by Homola to approve application for a waiver from an Administrative Rule- Algebra 1. 4-0

Item #13256 Discussion was held on the NTHS Board meeting.

Item #13257 Discussion was held on the NESC Board meeting.

Item #13258 Principal Krause's report was read by the Board and Principal Sheehan gave his report to the Board.

Item #13259 Motion by Popham, second by N. Opdahl to adopt the following resolution:

Resolution No. 21-06-01

The Hamlin School Board wishes to Congratulate
Gracelyn Leiseth as State Champion for Discus and
Shot Put and Most Valuable Female Field Athlete.

Also, to Congratulate State Track and Field participants
And State Golf participants.

4-0

Item #13260 Superintendent Kraning gave his report to the Board.

Item #13261 The regular Board meeting for the month of July, 2021 will be held Monday, July 12, 2021 at 7:00 P.M.

Item #13262 There being no further business, Vice- President J. Opdahl declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Jill Opdahl
Vice- President of the Board