

July 12, 2021 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, July 12, 2021. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl, Popham and Sherri Stormo. Absent: none. Also present were Superintendent Kraning, Business Official Gaikowski, Principal Krause, AD MacDonell and patrons of the District. The meeting called to order by President Niemann, and held in the Hamlin Education Center Conference Room, began at 7:00 P.M. and adjourned at 8:53 P.M.

Item #13263 President Niemann led in the Pledge of Allegiance.

Item #13264 Motion by Homola, second by Popham to adopt the agenda as presented. 5-0

Item #13265 Reviewed Re-Opening Plan.

Item #13266 Minutes of the June 14, 2021 regular Board Meeting were read and reviewed by the Board. Motion by J. Opdahl, second by Homola to approve the minutes as presented. 5-0

Item #13267 Motion by Homola, second by N. Opdahl to approve the financial reports as submitted by the Business Official. 5-0

(see enclosed)

Item #13268 Motion by J. Opdahl, second by Homola to approve the FY21 payables except Hamlin Building Center and Hamlin County Farmers Coop. 5-0

(see enclosed)

Item #13269 Motion by N. Opdahl, second by Popham to approve the FY21 payable Hamlin Building Center claim. 4-0 Homola abstained.

(see enclosed)

Item #13270 Motion by Homola, second by J. Opdahl to approve the FY21 payable Hamlin County Farmers Coop claim. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13271 Motion by Homola, second by J. Opdahl to approve FY2021 Audit quote from William Neale & Co. in the amount of \$12,500. 5-0

Item #13272 Motion by Popham, second by Homola to approve the following FY2021 Supplemental Budget:

Resolution No. 21-06-01

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:

General
Fund

Appropriations:

1111- Elementary Instruction	\$92,000
2219- Improvement of Instruction	\$88,500
2569- FFVP	\$7,957
Total Appropriations	\$188,457

Means of Finance:

4151-909- FFVP	\$7,957
4129-777- Covid Relief Funds	\$180,500
Total Means of Finance	\$188,457

5-0

Item #13273 Motion by Homola, second by J. Opdahl to approve the following resignation: Brock Enderson- Teacher. 5-0

Item #13274 Discussion was held on the NTHS Board meeting.

Item #13275 Discussion was held on the NESC Board meeting.

Item #13276 Motion by Popham, second by Homola to approve Canvass School Board Election results: Sherri Stormo, Robb Arnold. 5-0

Item #13277 Motion by J. Opdahl, second by N. Opdahl to approve Canvass School Board Election results: Joe Homola. 4-0 1 abstained.

Item #13278 Motion by Popham, second by Homola to approve Canvass School Board Election results: Jill Opdahl. 4-0 1 abstained.

Item #13279 Motion by Homola, second by N. Opdahl to adopt 2021-22 Budget with changes: General Fund Revenues- increase HS- \$893, increase Fund Balance- \$893; Capital Outlay Expenses- increase Elementary- \$31,147, MS- \$7,090, HS- \$8,897, increase Fund Balance \$47,134; Special Education- increase Instruction \$3,195, increase Extra Cost Fund \$3,195. 5-0

Item #13280 Motion by Popham, second by N. Opdahl to adopt the following resolution:

Resolution No. 21-06-02

The Hamlin School Board wishes to Thank
Jill Opdahl for her 12 years of dedicated
service to the Hamlin School District and Board.

4-0 J. Opdahl abstained.

Item #13281 There being no further business for the 2020-2021 fiscal year before the board, motion by Homola, second by J. Opdahl to adjourn the meeting. 5-0

Item #13282 Business Official Gaikowski administered the Oath of Member of School Board - SDCL 13-8-14 to: Joe Homola and Sherri Stormo.

Item #13283 Motion by Niemann, second by Homola to appoint the Business Official, Terri L. Gaikowski, as President Pro-tem for the purpose of reorganizing the board for the 2021-2022 fiscal year. 5-0

Item #13284 Business Official Gaikowski assumed the chair for the election for Chairman.

Item #13285 Motion by Popham, second by Homola to nominate Casper Niemann as Chairperson. 5-0

Item #13286 Motion by Homola, second by Popham that nominations cease and cast unanimous ballot. 5-0

Item #13287 Motion by N. Opdahl, second by Popham to nominate Joe Homola as Vice-Chairperson. 5-0

Item #13288 Motion by Popham, second by Stormo that nominations cease and cast unanimous ballot. 5-0

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 #13289 Motion by Niemann, second by Stormo to approve the conflicts disclosure for: Joe Homola, Neal Opdahl, Lynn Popham and Patrick Kraning. 5-0

Item #13290 Motion by Popham, second by Homola to appoint Sheriff Chad Schlotterbeck as Truancy Officer; the Superintendent as the Section 504 Coordinator; the Superintendent and Business Official as purchasing agents for the District; the Business Official as the person to apply for Federal and State Funds; the Business Official as the person to invest and borrow funds in the name of the School District; the Superintendent and Board President as officers for school food service application and hearing officials; Rodney Freeman as the School Attorney; Popham to the NTHS board with N. Opdahl and Stormo as alternates; Homola to the NESC board with Niemann and Stormo as alternates; Niemann as an officer for sexual discrimination; Niemann and N. Opdahl for the negotiation committee; Homola and Niemann to the Professional Practice Committee; to approve: The Dakotan and Herald Enterprise as official newspapers; membership in SD United Schools Association; the Statement of Assurances for Federal Programs; the SD Special Education Comprehensive Plan; the use of signature stamps for the board president and business official; membership in ASBSD and to designate Homola as the voting delegate and Stormo as the alternate; option of crediting all interest to the General Fund; designate the majority of the board present to take action and designate Reliabank - Hayti & Hazel, Bryant State Bank - Bryant and First Premier Bank - Lake Norden, as official depositories. 5-0

Item #13291 Motion by Homola, second by N. Opdahl to set board member salaries at \$75.00/regular meeting and \$50.00/special meeting; set the second Monday of each month for the School Board Meetings; set mileage allowance; meals allowance, lodging at state rate and student meals at \$5.00/breakfast, \$8.00/lunch & dinner; set the breakfast and school lunch prices, and activity ticket and admission prices as follows: **REDUCED PRICES:** Breakfast - grades

K-12 - .30/meal, Lunch - .40/meal; **MILK PRICES** - .40/carton (\$8.00/ticket); **FULL PRICE MEALS:** Breakfast - grades Pre K-12 - \$1.50/meal, adult - \$2.30/meal; Lunches - grades Pre-K-5 - \$2.85/meal, grades 6-8 - \$3.10/meal, grades 9-12 - \$3.35/meal, adults - \$4.25/meal. **ACTIVITY TICKETS:** students - \$15.00, adults - \$30.00. **ADMISSION PRICES:** students - \$3.00/activity, adults - \$5.00/activity; Double Header: - students - \$4.00/activity, adults - \$6.00/activity. **DRIVERS EDUCATION:** \$185.00/student. **YEARBOOK:** \$50.00/yearbook. **ACTIVITY BUS DRIVER:** \$18.00/hr. **SUBSTITUTE RATES:** substitute teacher - \$110.00/day; Long-term teacher - \$200.00/day if Certified and \$140.00/day if NOT Certified; Hourly rate: general substitute - \$10.50/hour; kitchen substitute- \$12.50/hour; Sp. Ed. substitute - \$12.00/hour; Long-term hourly general/Sp. Ed. substitute - \$13.00/hour; Long-term kitchen substitute- \$13.50/hour. 4-0

Item #13292 Motion by Homola, second by Popham to approve the payment of FY2022 claims. 5-0

(see enclosed)

Item #13293 Motion by Popham, second by N. Opdahl to approve FY22 contract addendums: Jayden Engels- was Teacher \$45,200, Yearbook Advisor \$2,153 and Photo Advisor \$783, now Teacher \$45,200 and MS Golf \$1,370; Abigail Schultz- was Teacher \$50,128 and Co-ACT Advisor \$572.50, now Teacher \$50,128, Additional Class 2nd Semester \$3,133, Co-ACT Advisor \$572.50, Yearbook Advisor \$3,230 and Photo Advisor \$1,175 and Courtney Christensen- was Teacher \$47,450, Assistant VB Coach \$3,015 and MS Track \$2,369, now Teacher \$47,450 and Assistant VB Coach \$3,015. 5-0

Item #13294 Motion by Homola, second by Stormo to cast SDHSAA ballots. 5-0

Item #13295 First reading on the revised FMLA Policy.

Item #13296 Principal Krause gave her report to the Board and Principal Sheehan's report was read by the Board.

Item #13297 AD MacDonell gave his report to the Board.

Item #13298 Motion by Popham, second by N. Opdahl to adopt the following resolution:

Resolution No. 21-07-01

The Hamlin School Board wishes to Congratulate
Gracelyn Leiseth on being named Gatorade Athlete
of the Year in Track and Field.

5-0

Item #13299 Superintendent Kraning gave his report to the Board.

Item #13300 Motion by N. Opdahl, second by Homola to adopt the following resolution:

Resolution No. 21-07-02

The Hamlin School Board wishes to Congratulate
Gail Krause on receiving SD Elementary Principals
Association Instructional Leadership Award.

5-0

Item #13301 The regular Board meeting for the month of August, 2021 will be held Monday, August 9, 2021 at 7:00 P.M.

Item #13302 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board

IT IS THE POLICY OF THE HAMLIN SCHOOL DISTRICT #28-3 NOT TO DISCRIMINATE ON THE BASIS OF GENDER, RACE, COLOR, NATIONAL ORIGIN, CREED, RELIGION, MARITAL STATUS, STATUS WITH REGARD TO PUBLIC ASSISTANCE, AGE OR DISABILITY, IN EDUCATIONAL PROGRAMS, ACTIVITIES OR EMPLOYMENT POLICIES AS REQUIRED BY FEDERAL AND STATE LAWS AND REGULATIONS. FOR ADDITIONAL INFORMATION CONTACT: MR. Patrick Kraning, SUPERINTENDENT, P.O. BOX 298, HAYTI, SD 57241-0298, (605) 783-3631, SECTION 504 COORDINATOR, AFFIRMATIVE ACTION, AND THE AMERICANS WITH DISABILITIES ACT COMPLIANCE ACTIVITIES OR THE REGIONAL DIRECTOR, DEPARTMENT OF EDUCATION, OFFICE FOR CIVIL RIGHTS, 8930 Ward Parkway, Suite 2037, KANSAS CITY, MISSOURI, 64114. PHONE NUMBER (816) 268-0550; FAX NUMBER (816) 823-1404.