

January 10, 2022 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, January 10, 2022. Board members present were: Niemann, N. Opdahl, Popham and Stormo. Absent: Homola. Also present were Superintendent Kraning, Business Official Gaikowski, Principals Sheehan and Krause and patrons of the District. The meeting, called to order by President Niemann, and held in the Hamlin Education Center Conference Room, began at 6:00 P.M. and adjourned at 7:26 P.M.

Item #13412 President Niemann led in the Pledge of Allegiance.

Item #13413 Motion by Popham, second by N. Opdahl to adopt the agenda as presented adding Executive Session- Student matter. 4-0

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 #13414 Motion by Stormo, second by Popham to approve Safe Return Plan. 4-0

Item #13415 Minutes of the December 13, 2021 regular Board Meeting were read and reviewed by the Board. Motion by Popham, second by N. Opdahl to approve the minutes as presented. 4-0

Item #13416 Motion by N. Opdahl, second by Stormo to approve the financial reports as submitted by the Business Official. 4-0

(see enclosed)

Item #13417 Motion by N. Opdahl, second by Popham to approve the January 21-22 claims except Hamlin Building Center and Hamlin County Farmers Coop. 4-0

(see enclosed)

Item #13418 Motion by Stormo, second by N. Opdahl to approve the January 21-22 Hamlin Building Center claims. 4-0

(see enclosed)

Item #13419 Motion by Popham, second by Stormo to approve the January 21-22 Hamlin County Farmers Coop claims. 3-0 N. Opdahl abstained.

(see enclosed)

Item #13420 Motion by Popham, second by Stormo to approve the following Supplemental Budget:

Resolution No. 22-01-01

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:	
2219 Improvement of Instruction	\$54,000
Total Appropriations	\$54,000

Means of Finance:

Fund Balance	\$54,000
Total Means of Finance	\$54,000

4-0

Item #13421 Motion by N. Opdahl, second by Popham to set June 14, 2022 as the date for the Annual School Board Election. 4-0

Item #13422 Discussion was held on the NTHS Board meeting.

Item #13423 Discussion was held on the NESC Board meeting.

Item #13424 Principals Krause and Sheehan gave their reports to the Board.

Item #13425 AD report was read by the Board.

Item #13426 Superintendent Kraning gave his report to the Board.

Item #13427 Motion by Popham, second by Stormo to go into executive session at 6:23 P.M. pursuant to SDCL 1-25-2, discussing the expulsion, suspension, discipline, assignment of, or the educational program of a student. 4-0

Item #13428 President Niemann declared the Board out of executive session at 6:53 P.M.

Item #13429 Motion by Popham, second by Stormo to go into executive session at 7:08 P.M. pursuant to SDCL 1-25-2, discussing the qualifications, competence, performance, character, or fitness of any public officer or employee or prospective public officer or employee. 4-0.

Item #13430 President Niemann declared the Board out of executive session at 7:25 P.M.

Item #13431 The regular Board meeting for the month of February , 2022 will be held Monday, February 14th, 2022 at 6:00 P.M.

Item #13432 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board