

February 14, 2022 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, February 14, 2022. Board members present were: Homola, Niemann, N. Opdahl, Popham; Stormo arrived during item #13454. Absent: none. Also present were Superintendent Kraning and Business Official Gaikowski, AD MacDonell, 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 6:29 P.M.

Item #13450 President Niemann led in the Pledge of Allegiance.

Item #13451 Motion by Homola, second by N. Opdahl to adopt the agenda as presented. 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 #13452 Julie Prasek- 4th Grade teacher spoke about panning for gold in her classroom.

Item #13453 Minutes of the January 10, 2022 regular Board Meeting and the January 12th, 22nd, and 24th special meetings were read and reviewed by the Board. Motion by Popham, second by Homola to approve the minutes as presented. 4-0

Item #13454 Motion by Homola, second by N. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13455 Motion by Popham, second by Homola to approve the February 21-22 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13456 Motion by N. Opdahl, second by Stormo to approve the February 2021-2022 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #13457 Motion by Homola, second by Popham to approve the February 2021-2022 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13458 Motion by Popham, second by Homola to approve co-curricular contract: Courtney Haug- MS Track Coach \$2,153. All voted aye.

Item #13459 Motion by Homola, second by N. Opdahl to accept resignation from Kayla Johnson- MS Girls Basketball Coach. All voted aye.

Item #13460 Discussion was held on Elementary Athletics.

Item #13461 Discussion was held on the NTHS Board meeting.

Item #13462 Discussion was held on the NESC Board meeting.

Item #13463 Principals Krause and Sheehan gave their reports to the Board.

Item #13464 AD MacDonell gave his report to the Board.

Item #13465 Superintendent Kraning gave his report to the Board.

Item #13466 The regular Board meeting for the month of March, 2022 will be held Monday, March 14, 2022 at 7:00 P.M.

Item #13467 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President