

March 14, 2022 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, March 14, 2022. Board members present were: Homola, Niemann, N. Opdahl, Popham and Stormo. Also present were Superintendent Kraning, Business Official Gaikowski, Principals Krause and Sheehan, 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 9:50 P.M.

Item #13468 President Niemann led in the Pledge of Allegiance.

Item #13469 Motion by Homola, second by Stormo to adopt the agenda as presented. All voted aye.

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 #13470 During Public Comment Elementary Teachers Shannon Symens and Cindy Haase spoke about Bus Safety.

Item #13471 Minutes of the February 14, 2022 regular Board Meeting were read and reviewed by the Board. Motion by Popham, second by N. Opdahl to approve the minutes as published. All voted aye.

Item #13472 Motion by Homola, second by Stormo to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13473 Motion by Stormo, second by Homola to approve the March 2021-2022 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13474 Motion by N. Opdahl, second by Popham to approve the March 2021-2022 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #13475 Motion by Homola, second by Stormo to approve the March 2021-2022 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13476 Motion by Homola, second by Popham to offer contract to Business Official with salary to be determined later. All voted aye.

Item #13477 Motion by Popham, second by Homola to approve resignations: Sandra Blakeman- ELL Teacher and Carly Willette- Elementary Teacher. All voted aye.

Item #13478 Motion by Homola, second by Stormo to approve FY21 audit report. All voted aye.

Item #13479 Motion by N. Opdahl, second by Popham to approve FY23 contracts: Kevin Krumm- HS/MS Science and Lexis Roe- MS Science/Social Studies. All voted aye.

Item #13480 Discussion was held on the Board Retreat.

Item #13481 Discussion was held on the NTHS Board meeting.

Item #13482 Discussion was held on the NESC Board meeting.

Item #13483 Principals Krause and Sheehan gave their reports to the Board.

Item #13484 AD MacDonell gave his report to the Board.

Item #13485 Motion by Stormo, second by N. Opdahl to adopt the following resolution:

Resolution No. 22-03-01

The Hamlin School Board wishes to
Recognize and Congratulate the
Girls Basketball and Wrestling
on their State Tourney appearance.

All voted aye.

Item #13486 Superintendent Kraning gave his report to the Board.

Item #13487 Motion by Homola, second by Stormo to go into executive session at 8:10 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. All voted aye.

Item #13488 President Niemann declared the Board out of executive session at 9:05 P.M.

Item #13489 Motion by Stormo, second by N. Opdahl to go into executive session at 9:06 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. All voted aye.

Item #13490 President Niemann declared the Board out of executive session at 9:48 P.M.

Item #13491 The regular Board meeting for the month of April, 2022 will be held Tuesday, April 12, 2022 at 7:00 P.M.

Item #13492 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board