

June 13, 2022 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, June 13, 2022. Board members present were: Homola, Popham and Stormo. Absent: Niemann and N. Opdahl. Also present were Superintendent Kraning, Business Official Gaikowski. The meeting, called to order by Vice- President Homola, and held in the Hamlin Education Center Conference Room, began at 8:00 A.M. and adjourned at 8:34 A.M.

Item #13545 Vice- President Homola led in the Pledge of Allegiance.

Item #13546 Motion by Popham, second by Stormo 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 #13547 Minutes of the May 9, 2022 regular Board Meeting were read and reviewed by the Board. Motion by Stormo, second by Popham to approve the minutes as presented. 3-0

Item #13548 Motion by Popham, second by Stormo to approve the financial reports as submitted by the Business Official. 3-0

(see enclosed)

Item #13549 Motion by Stormo, second by Popham to approve the June 2021-2022 claims except Hamlin Building Center and Hamlin County Farmers Coop. 3-0

(see enclosed)

Item #13550 The June 2021-2022 Hamlin Building Center claims were tabled.

(see enclosed)

Item #13551 Motion by Popham, second by Stormo to approve the June 2021-2022 Hamlin County Farmers Coop claims. 3-0

(see enclosed)

Item #13552 Motion by Popham, second by Stormo to approve the following resignations: Kara Zaug- Elementary Teacher, Vicki Kerkvliet- Bus Driver and Arlin Likness- Jr. High Football Coach and Assistant Boys Basketball Coach. 3-0

Item #13553 Motion by Stormo, second by Popham to approve FY23 addendums: Kevin Krumm- Jr. High Football Coach \$2,225 and Kathy Jensen- Oral Interp Coach \$2,225. 3-0

Item #13554 Motion by Popham, second by Stormo to approve open enrollments.  
3-0

Item #13555 Motion by Stormo, second by Popham to approve Election Workers:  
Cheryl Gustafson, Renae Singrey and Bonnie Moeller. 3-0

Item #13556 Discussion was held on the NTHS Board meeting.

Item #13557 Discussion was held on the NESC Board meeting.

Item #13558 No Principal reports.

Item #13559 Superintendent Kraning gave AD MacDonell's report to the Board.

Item #13560 Motion by Popham, second by Stormo to add a fourth Volleyball  
Coach. 3-0

Item #13261 Motion by Popham, second by Stormo to adopt the following  
resolution:

Resolution No. 22-06-01

The Hamlin School Board wishes to Congratulate  
State Track and Field participants and  
State Golf participants.

3-0

Item #13262 Motion by Stormo, second by Popham to adopt the following  
resolution:

Resolution No. 22-06-02

The Hamlin School Board wishes to Congratulate  
Gracelyn Leiseth as MVP of  
Field Events at the State Track and Field Meet.

3-0

Item #13563 Superintendent Kraning gave his report to the Board.

Item #13264 Motion by Popham, second by Stormo to adopt the following  
resolution:

Resolution No. 22-06-03

The Hamlin School Board wishes to  
Thank Mr. Patrick Kraning  
for his 6 years of service to the  
Hamlin School District as Superintendent.

3-0

Item #13565 Review the Reopening Plan.

Item #13566 Motion by Stormo, second by Popham to go into executive session  
at 8:31 A.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. 3-0

Item #13567 Vice- President Homola declared the Board out of executive  
session at 8:33 A.M.

Item #13568 Motion by Popham, second by Stormo to approve the sick leave bank request: Charles Kurkosky. 3-0

Item #13569 The regular Board meeting for the month of July, 2022 will be held Monday, July 11, 2022 at 7:00 P.M.

Item #13570 There being no further business, Vice- President Homola declared the meeting adjourned.

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Terri L. Gaikowski  
Business Official

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Joe Homola  
Vice- President of the Board