

April 10, 2023 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, April 10, 2023. Board members present were: Abraham, Homola, Nelson, N. Opdahl and Stormo. Also present were Superintendent Kraning, Business Official Gaikowski, Principal Sheehan and patrons of the District. The meeting, called to order by President Homola, and held in the Hamlin Education Center Conference Room, began at 7:00 P.M. and adjourned at 9:28 P.M.

Item #13782 President Homola led in the Pledge of Allegiance.

Item #13783 Motion by N. Opdahl, second by Abraham 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 #13784 Hamlin Highlight: Michelle Bartels is the finalist for the Presidential Award for Excellence in Science.

Item #13785 Motion by Stormo, second by Abraham to adopt the following resolution:

Resolution 23-04-01

The Hamlin School Board wishes to recognize and congratulates the Hamlin Girls Basketball Team on their State Championship, the Hamlin Boys Basketball Team on their 3<sup>rd</sup> place State finish.

Also, recognize and congratulate the following individuals:

Football

Academic All-State: Rylan Bawdon; Kasen Prouty; Kaden St. Pierre; Kady Swenson and Freddy Viscaya

All State Recipients: Luke Fraser- Running Back, Simon Vander Vorst- Offensive Line and Troy Randall Jr.- Special Teams

Honorable Mention All-State: Jameson Nebel- Defensive Line and Evan Stormo- Defensive Back

Volleyball

Ally Abraham- 2<sup>nd</sup> Team All-State

Basketball

Kami Wadsworth- 1<sup>st</sup> Team All-State, SD All-Star Girls Basketball Player of the Year, Class A Player of the Year

Addie Neuendorf- 3<sup>rd</sup> Team All-State

Tyson Stevenson and Easton Neuendorf- 3<sup>rd</sup> Team All-State

Wrestling

Brody Randall- State Wrestling 5<sup>th</sup> Place

All voted aye.

Item #13786 Minutes of the March 8, 2023 regular Board Meeting and the March 14, 2023 Special Meeting were read and reviewed by the Board. Motion by Abraham, second by Nelson to approve the minutes as presented. All voted aye.

Item #13787 Motion by N. Opdahl, second by Stormo to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13788 Motion by Stormo, second by Nelson to approve the April 2022-2023 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13789 Motion by N. Opdahl, second by Nelson to approve the April 2022-2023 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #13790 Motion by Abraham, second by Stormo to approve the April 2022-2023 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13791 Motion by Stormo, second by Nelson to approve the following resignations: Jayden Engels- Teacher, Lexis Roe- MS Girls BB Coach and Timm MacDonell- AD. All voted aye.

Item #13792 Motion by Abraham, second by Nelson to approve amended 22-23 School Calendar. All voted aye.

Item #13793 Motion by Stormo, second by N. Opdahl to approve FY24 contracts: Dustin Blaha- Elementary Principal \$82,000; Paul Jongeling- Teacher \$55,295; Sarah Jongeling- Teacher \$56,650; Morgan Prouse- Teacher \$46,500 and David Sheehan- Teacher \$46,500. All voted aye.

Item #13794 Motion by N. Opdahl, second by Nelson to approve amended Emergency/Crisis Management Policy. All voted aye.

Item #13795 Motion by Stormo, second by N. Opdahl to approve amended NPIP Joint Powers Agreement. All voted aye.

Item #13796 Discussion was held on the NTHS Board meeting.

Item #13797 Discussion was held on the NESC Board meeting.

Item #13798 Administrative report was given to the Board.

Item #13799 Motion by Stormo, second by N. Opdahl to enter into executive session at 8:06 P.M. pursuant to SDCL 1-25-2, as amended, preparing for contract negotiations or negotiating with employees or employee representatives. All voted aye.

Item #13800 President Homola declared the Board out of executive session at 9:27 P.M.

Item #13801 The regular Board meeting for the month of May 2023 will be held Monday, May 8, 2023 at 7:00 P.M.

Item #13802 There being no further business, President Homola declared the meeting adjourned.

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Terri L. Gaikowski  
Business Official

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Joe Homola  
President of the Board