

March 9, 2020 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, March 9, 2020. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl and Popham arrived during item #12906. 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 8:00 A.M. and adjourned at 9:50 A.M.

Item #12893 President Niemann led in the Pledge of Allegiance.

Item #12894 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 #12895 Minutes of the February 13, 2020 regular Board Meeting were read and reviewed by the Board. Motion by J. Opdahl, second by Homola to approve the minutes as published. 4-0

Item #12896 Motion by Homola, second by N. Opdahl to approve the financial reports as submitted by the Business Official. 4-0

(see enclosed)

Item #12897 Motion by J. Opdahl, second by Homola to approve the March 2019-2020 claims except Hamlin Building Center and Hamlin County Farmers Coop. 4-0

(see enclosed)

Item #12898 Motion by N. Opdahl, second by J. Opdahl to approve the March 2019-2020 Hamlin Building Center claims. 3-0 Homola abstained.

(see enclosed)

Item #12899 Motion by Homola, second by J. Opdahl to approve the March 2019-2020 Hamlin County Farmers Coop claims. 3-0 N. Opdahl abstained.

(see enclosed)

Item #12900 Motion by Homola, second by N. Opdahl to approve FY20 co-curricular contracts: Tim Koisti- Head GBB Coach \$5,755 and Head Golf Coach \$4,659. 4-0

Item #12901 Motion by J. Opdahl, second by Homola to approve FY21 contracts: Jayden Engels- Teacher \$42,000 and Kathy Jensen- Teacher \$42,000. 4-0

Item #12902 Motion by Homola, second by N. Opdahl to declare Advenger floor machine surplus. 4-0

Item #12903 Motion by Homola, second by J. Opdahl to adopt the following Supplemental Budgets:

Resolution No. 20-03-01

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:	
2213- Improvement of Instruction (Mentor)	\$1,673
Total Appropriations	\$1,673
Means of Finance	
3125- Associate Instructors (Mentor)	\$1,673
Section 611	
Total Means of Finance	\$1,673

Resolution No. 20-03-02

	General Fund
Appropriations:	
2622- Development Services (MTSS)	\$4,500
Total Appropriations	\$4,500
Means of Finance	
4175- Special Education, IDEA, Part B	\$4,500
Section 611	
Total Means of Finance	\$4,500
4-0	

Item #12904 Motion by Homola, second by N. Opdahl to offer contracts to the Business Official and MS/HS Principal Jeff Sheehan and Elementary Principal Gail Krause for 20-21 school year with salary to be determined at a later date. 4-0

Item #12905 Discussion was held on the NTHS Board meeting.

Item #12906 Discussion was held on the NESC Board meeting.

Item #12907 Principals Krause and Sheehan gave their reports to the Board.

Item #12908 AD MacDonell gave his report to the Board.

Item #12909 Motion by Popham, second by J. Opdahl to adopt the following resolution:

Resolution No. 20-03-03

The Hamlin School Board wishes to  
Recognize and Congratulate Michael Stevensen  
on his State Wrestling qualification.

All voted aye.

Item #12910 Superintendent Kraning gave his report to the Board.

Item #12911 Motion by J. Opdahl, second by N. Opdahl to go into executive session at 9:29 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. All voted aye.

Item #12912 President Niemann declared the Board out of executive session at 9:50 A.M.

Item #12913 Motion by Homola, second by J. Opdahl to approve Sick Leave bank requests. All voted aye.

Item #12914 The regular Board meeting for the month of April, 2020 will be held Monday, April 13, 2020 at 7:00 P.M.

Item #12915 There being no further business, President Niemann declared the meeting adjourned.

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Terri L. Gaikowski  
Business Official

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Casper Niemann  
President of the Board