

January 11, 2021 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, January 11, 2021. Board members present were: Niemann, J. Opdahl, N. Opdahl and Popham. Absent: Homola. Also present were Superintendent Kraning, 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 Library, began at 7:00 P.M. and adjourned at 8:43 P.M.

Item #13132 President Niemann led in the Pledge of Allegiance.

Item #13133 Motion by J. Opdahl, 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 #13134 Minutes of the December 14, 2020 regular Board Meeting were read and reviewed by the Board. Motion by Popham, second by J. Opdahl to approve the minutes as presented. 4-0.

Item #13135 Motion by N. Opdahl, second by Popham to approve the financial reports as submitted by the Business Official. 4-0.

(see enclosed)

Item #13136 Motion by J. Opdahl, second by N. Opdahl to approve the January 20-21 claims except Hamlin Building Center and Hamlin County Farmers Coop. 4-0.

(see enclosed)

Item #13137 Motion by Popham, second by N. Opdahl to approve the January 20-21 Hamlin Building Center claims. 4-0.

(see enclosed)

Item #13138 Motion by J. Opdahl, second by Popham to approve the January 20-21 Hamlin County Farmers Coop claims. 3-0. N. Opdahl abstained.

(see enclosed)

Item #13139 Motion by N. Opdahl, second by J. Opdahl to set June 14, 2021 as the date for the Annual School Board Election. 4-0.

Item #13140 Motion by Popham, second by J. Opdahl to approve work agreements: Chelsey Butler- Elem SpEd Para \$13.40/HR and Stacey Quiram- Elem SpEd Para \$11.50/HR. 4-0.

Item #13141 Discussion was held on the NTHS Board meeting.

Item #13142 Discussion was held on the NESC Board meeting.

Item #13143 Principals Krause and Sheehan gave their reports to the Board.

Item #13144 AD MacDonell gave his report to the Board.

Item #13145 Superintendent Kraning gave his report to the Board.

Item #13146 Motion by N. Opdahl, second by J. Opdahl to go into executive session at 7:37 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. 4-0.

Item #13147 President Niemann declared the Board out of executive session at 8:42 P.M.

Item #13148 The regular Board meeting for the month of February , 2021 will be held Monday, February 8th, 2021 at 7:00 P.M.

Item #13149 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board