

February 8, 2021 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, February 8, 2021. Board members present were: Homola, Niemann, J. Opdahl and N. Opdahl. Absent: Popham. Also present were Superintendent Kraning and Business Official Gaikowski. The meeting, called to order by President Niemann, and held in the Hamlin Education Center Library, began at 6:00 P.M. and adjourned at 6:42 P.M.

Item #13150 President Niemann led in the Pledge of Allegiance.

Item #13151 Motion by J. Opdahl, second by Homola to adopt the agenda as presented adding a resignation. 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 #13152 Minutes of the January 11, 2021 regular Board Meeting were read and reviewed by the Board. Motion by Homola, second by N. Opdahl to approve the minutes as presented. 4-0

Item #13153 Motion by Homola, second by J. Opdahl to approve the financial reports as submitted by the Business Official. 4-0

(see enclosed)

Item #13154 Motion by N. Opdahl, second by Homola to approve the February 20-21 claims except Hamlin Building Center and Hamlin County Farmers Coop. 4-0

(see enclosed)

Item #13155 Motion by J. Opdahl, second by N. Opdahl to approve the February 2020-2021 Hamlin Building Center claims. 3-0 Homola abstained.

(see enclosed)

Item #13156 Motion by Homola, second by J. Opdahl to approve the February 2020-2021 Hamlin County Farmers Coop claims. 3-0 N. Opdahl abstained.

(see enclosed)

Item #13157 Motion by Homola, second by N. Opdahl to approve closing Capital Projects fund and transfer remaining funds to Capital Outlay fund. 4-0

Item #13158 Motion by Homola, second by J. Opdahl to offer contracts to Superintendent and Business Official with salary to be determined later. 4-0

Item #13159 Motion by J. Opdahl, second by N. Opdahl to approve open enrollment-transfer of athletic eligibility. 4-0

Item #13160 Motion by Homola, second by N. Opdahl to accept resignation from Leslie Sauder. 4-0

Item #13161 Discussion was held on the NTHS Board meeting.

Item #13162 Discussion was held on the NESC Board meeting.

Item #13163 Superintendent Kraning gave his report to the Board.

Item #13164 Motion by Homola, second by J. Opdahl to go into executive session at 6:24 P.M. pursuant to SDCL 1-25-2, as amended, to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. 4-0

Item #13165 President Niemann declared the Board out of executive session at 6:31 P.M.

Item #13166 Motion by Homola, second by N. Opdahl to approve sick leave bank request from Stacey Quiram. 4-0

Item #13167 The regular Board meeting for the month of March, 2021 will be held Monday, March 8, 2021 at 7:00 P.M.

Item #13168 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President