

August 9, 2021 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, August 9, 2021. Board members present were: Homola, Niemann, N. Opdahl, Popham and Stormo. Also present were Superintendent Kraning, Business Official Gaikowski, AD MacDonell, Principals Krause and Sheehan and patrons of the District. The meeting, called to order by President Niemann, and held in the Hamlin Education Center Conference Room, began at 7:00 P.M. and adjourned at 8:34 P.M.

Item #13303 President Niemann led in the Pledge of Allegiance.

Item #13304 Motion by Homola, second by Popham 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 #13305 Minutes of the July 12, 2021 regular Board Meeting were read and reviewed by the Board. Motion by Homola, second by N. Opdahl to approve the minutes as presented. All voted aye.

Item #13306 Motion by Popham, second by Homola to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13307 Motion by Homola, second by Popham to approve the August 21-22 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13308 Motion by N. Opdahl, second by Stormo to approve the August 21-22 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #13309 Motion by Popham, second by Homola to approve the August 21-22 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13310 Motion by Homola, second by N. Opdahl to approve FY21-22 contract/work agreement: Riley Miller- Teacher \$45,000 and Bethany Christensen- Elementary Administrative Assistant \$15.00/hr. All voted aye.

Item #13311 Motion by Homola, second by Stormo to approve revised FMLA Policy. All voted aye.

Item #13312 Motion by N. Opdahl, second by Popham to approve contract with SDSU for student teaching. All voted aye.

Item #13313 Motion by Homola, second by Stormo to approve open enrollments. All voted aye.

Item #13314 First reading was held on Administration of Medical Cannabis to Qualifying Students Policy.

Item #13315 Discussion was held on the NTHS Board meeting.

Item #13316 Discussion was held on the NESC Board meeting.

Item #13317 Principals Sheehan and Krause gave their reports to the Board.

Item #13318 AD MacDonell gave his report to the Board.

Item #13319 Superintendent Kraning gave his report to the Board.

Item #13320 Motion by Homola, second by Stormo to approve amended 2021-22 School Calendar. All voted aye.

Item #13321 The regular Board meeting for the month of September, 2021 will be held Monday, September 13, 2021 at 7:00 P.M.

Item #13322 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