

September 13, 2021 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, September 13, 2021. Board members present were: Homola (teleconference), Niemann, N. Opdahl, Popham and Stormo. Absent: None. Also present were Superintendent Kraning, Business Official Gaikowski, Principal Krause and patrons of the District. The meeting, called to order by President Niemann, and held in the Hamlin Education Center Conference Room, began at 5:30 P.M. and adjourned at 6:18 P.M.

Item #13323 President Niemann led in the Pledge of Allegiance.

Item #13324 Motion by Homola, second by Popham to adopt the agenda as presented adding review District Reopening Plan. 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 #13325 Minutes of the August 9, 2021 regular Board Meeting were read and reviewed by the Board. Motion by N. Opdahl, second by Stormo to approve the minutes as presented. All voted aye.

Item #13326 Motion by Popham, second by Stormo to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13327 Motion by Homola, second by N. Opdahl to approve the September 21-22 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13328 Motion by N. Opdahl, second by Stormo to approve the September 21-22 Hamlin Building Center claims. 4-0. Homola abstained.

(see enclosed)

Item #13329 Motion by Popham, second by Homola to approve the September 21-22 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #13330 Motion by Popham, second by N. Opdahl to approve FY21 Annual Report. All voted aye.

Item #13331 Motion by N. Opdahl, second by Stormo to call for snow removal bids for FY22. All voted aye.

Item #13332 Motion by Popham, second by N. Opdahl to adopt Medical Cannabis to Qualifying Students Policy. All voted aye.

Item #13333 Motion by Homola, second by Stormo to approve Open Enrollments. All voted aye.

Item #13334 Motion by Stormo, second by N. Opdahl to declare Library books surplus and of no value and to dispose of. All voted aye.

Item #13335 Motion by Popham, second by Homola to approve the following resignation: Shannon Jacobson- Cross Country Coach. All voted aye.

Item #13336 Motion by Homola, second by Popham to approve FY22 co-curricular contracts/addendums: Arlin Likness- MS Football Coach \$3,230; Riley Miller- Asst Football Coach \$2,741; Kayla Johnson- Cross Country Coach \$1,175; Mandy Grantham- NHS Advisor \$979; Michelle Bartels- Co-ACT \$440.50; Timm MacDonell- was MS Football Coach, now Asst Football Coach \$4,111. All voted aye.

Item #13337 Motion by Homola, second by Stormo to approve 3-year HVAC Service Agreement with Trane- Yr 1 \$23,508; Yr 2 \$23,979; and Yr 3 \$24,459. All voted aye.

Item #13338 Discussion was held on the District Reopening Plan.

Item #13339 Discussion was held on the NTHS Board meeting.

Item #13340 Discussion was held on the NESC Board meeting.

Item #13341 Principals Sheehan and Krause reports were read by the Board.

Item #13342 AD MacDonell report was read by the Board.

Item #13343 Superintendent Kraning gave his report to the Board.

Item #13344 The regular Board meeting for the month of October, 2021 will be held Monday, October 11th, 2021 at 7:00 P.M.

Item #13345 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board