

November 08, 2021 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, November 8, 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 7:48 P.M.

Item #13370 President Niemann led in the Pledge of Allegiance.

Item #13371 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 #13372 Minutes of the October 11, 2021 regular Board Meeting were read and reviewed by the Board. Motion by Popham, second by Homola to approve the minutes as presented. All voted aye.

Item #13373 Motion by Homola, second by Stormo to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13374 Motion by N. Opdahl, second by Homola to approve the October 21-22 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13375 Motion by Popham, second by Stormo to approve the October 21-22 Hamlin Building Center claims. 4-0. Joe Homola abstained.

(see enclosed)

Item #13376 Motion by Popham, second by Homola to approve the October 21-22 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #13377 Motion by Homola, second by Stormo to approve the following resignations: Lisa Kraning- Teacher and Chelsey Butler- SpEd Para. All voted aye.

Item #13378 Motion by Popham, second by Homola to approve contract with Dakota Education Consulting Services- Superintendent search \$7,995. All voted aye.

Item #13379 Discussion was held on the NTHS Board meeting.

Item #13380 Discussion was held on the NESC Board meeting.

Item #13381 Principals Krause and Sheehan reports were read by the Board.

Item #13382 AD MacDonell report was read by the Board.

Item #13383 Superintendent Kraning gave his report to the Board.

Item #13384 Motion by Stormo, second by N. Opdahl to seek bids for concessions/storage building at Hamlin Athletic School Complex located in Hayti, SD. All voted aye.

Item #13385 The regular Board meeting for the month of December, 2021 will be held Monday, December 13th, 2021 at 6:00 P.M.

Item #13386 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board