

December 13, 2021 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, December 13, 2021. Board members present were: Homola, Popham, Stormo and Niemann arrived during item #13401. Absent: N. Opdahl. 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 Vice-President Homola, and held in the Hamlin Education Center Conference Room, began at 6:00 P.M. and adjourned at 7:47 P.M.

Item #13387 Vice-President Homola led in the Pledge of Allegiance.

Item #13388 Motion by Popham, second by Stormo to adopt the agenda as presented. 3-0

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 #13389 Motion by Popham, second by Stormo to approve Safe Return Plan. 3-0

Item #13390 Minutes of the November 8, 2021 regular Board Meeting were read and reviewed by the Board. Motion by Popham, second by Stormo to approve the minutes as presented. 3-0

Item #13391 Motion by Stormo, second by Popham to approve the financial reports as submitted by the Business Official. 3-0

(see enclosed)

Item #13392 Motion by Stormo, second by Popham to approve the December 21-22 claims except Hamlin Building Center and Hamlin County Farmers Coop. 3-0

(see enclosed)

Item #13393 The Hamlin Building Center claim was tabled.

Item #13394 Motion by Popham, second by Stormo to approve the December 21-22 Hamlin County Farmers Coop claims. 3-0.

(see enclosed)

Item #13395 Motion by Stormo, second by Popham to accept the following resignation: Shaun Peckenpaugh- JR High Football Coach. 3-0

Item #13396 Motion by Popham, second by Stormo to approve FY22 co-curricular contracts: Lisa Pedersen- Band \$1,615 and Patrick Kraning- JR High Boys Basketball Coach \$3,230. 3-0

Item #13397 Motion by Stormo, second by Popham to approve Concessions/Storage Building bid- Basin Construction & Drain Tile \$154,353 to include alternate wrap countertop \$1,178, gutter and downspout \$745. 3-0

Item #13398 Motion by Popham, second by Stormo to adopt the following resolution:

RESOLUTION NO. 21-12-01

The Hamlin School Board wishes to  
Thank Basin Construction & Drain Tile  
for their donation of gravel and work to the  
Hamlin School District.

3-0

Item #13399 Discussion was held on the NTHS Board meeting.

Item #13400 Discussion was held on the NESC Board meeting.

Item #13401 Principals Krause and Sheehan gave their reports to the Board.

Item #13402 AD MacDonell gave his report to the Board.

Item #13403 Motion by Popham, second by Stormo to adopt the following resolution:

RESOLUTION NO. 21-12-02

The Hamlin School Board wishes to  
recognize these Football athletes for state selections:  
Michael Stevenson, Xander Sheehan and Luke Frasier.

Also, to Congratulate the Volleyball Team on their  
State Tournament appearance.

4-0

Item #13404 Superintendent Kraning gave his report to the Board.

Item #13405 Motion by Popham, second by Stormo to approve the December 21-22 Hamlin Building Center claims. 3-0 Homola abstained.

Item #13406 Motion by Homola, second by Stormo to go into executive session at 7:04 P.M. pursuant to SDCL 1-25-2, consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. 4-0

Item #13407 President Niemann declared the Board out of executive session at 7:10 P.M.

Item #13408 Motion by Homola, second by Stormo to go into executive session at 7:11 P.M. pursuant to SDCL 1-25-2, discussing the expulsion, suspension, discipline, assignment of, or the educational program of a student. 4-0

Item #13409 President Niemann declared the Board out of executive session at 7:46 P.M.

Item #13410 The regular Board meeting for the month of January , 2022 will be held Monday, January 10, 2022 at 6:00 P.M.

Item #13411 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