

April 12, 2022 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Tuesday, April 12, 2022. 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 9:11 P.M.

Item #13497 President Niemann led in the Pledge of Allegiance.

Item #13498 Motion by Homola, second by Stormo 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 #13499 Minutes of the March 14, 2022 regular Board Meeting and the April 2, 2022 Special Meeting were read and reviewed by the Board. Motion by Popham, second by Homola to approve the minutes as presented. All voted aye.

Item #13500 Motion by Homola, second by N. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13501 Motion by Stormo, second by Homola to approve the April 2021-2022 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13502 Motion by N. Opdahl, second by Popham to approve the April 2021-2022 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #13503 Motion by Homola, second by Stormo to approve the April 2021-2022 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13504 Motion by Popham, second by Homola to offer FY23 contracts to Principals Sheehan and Krause with salary to be determined later. All voted aye.

Item #13505 Motion by Homola, second by N. Opdahl to approve the following resignations: Mahyle Hausman- Elementary Teacher and Shannon Jacobson- Asst Jr Class Advisor. All voted aye.

Item #13506 Motion by Popham, second by Stormo to approve FY22 Co-Curricular contracts: Michelle Bartels- Science Fair Advisor \$2,349 and Kerri Sheehan- Asst Jr Class Advisor \$979. All voted aye.

Item #13507 Motion by Popham, second by Homola to approve FY23 contract: Jaclyn Hulscher- Elementary Teacher. All voted aye.

Item #13508 Discussion was held on the NTHS Board meeting.

Item #13509 Discussion was held on the NESC Board meeting.

Item #13510 Principals Krause and Sheehan gave their reports to the Board.

Item #13511 AD MacDonell gave his report to the Board.

Item #13512 Motion by N. Opdahl, second by Stormo to adopt the following resolution:

Resolution No. 22-04-01

The Hamlin School Board wishes to
Recognize and Congratulate
Jaime Neuendorf on Region Assistant
Coach of the year and
Patrick Kraning on Region Jr
High Coach of the year.

All voted aye.

Item #13513 Superintendent Kraning gave his report to the Board.

Item #13514 Motion by Homola, second by Stormo to go into executive session at 8:20 P.M. pursuant to SDCL 1-25-2(1), discussing the qualifications, competence, performance, character, or fitness of any public officer or employee or prospective public officer or employee. All voted aye.

Item #13515 President Niemann declared the Board out of executive session at 8:22 P.M.

Item #13516 Motion by Stormo, second by Homola to approve the sick leave bank requests: Meghan Vega- up to 5 days and Shannon Jacobson- up to 20 days. All voted aye.

Item #13517 Motion by Popham, second by N. Opdahl to go into executive session at 8:23 P.M. pursuant to SDCL 1-25-2(4), preparing for contract negotiations or negotiating with employees or employee representatives. All voted aye.

Item #13518 President Niemann declared the Board out of executive session at 9:10 P.M.

Item #13519 The regular Board meeting for the month of May 2022 will be held Monday, May 9, 2022 at 5:00 P.M.

Item #13520 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board