

May 9, 2022 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, May 9, 2022. Board members present were: Homola, Niemann, N. Opdahl, Stormo and Popham arrived during item #13523. 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 5:00 P.M. and adjourned at 6:45 P.M.

Item #13521 President Niemann led in the Pledge of Allegiance.

Item #13522 Motion by Homola, second by Stormo to adopt the agenda as presented. 4-0

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 #13523 Public comment by Fred Deutsch.

Item #13524 Minutes of the April 12, 2022 regular Board Meeting were read and reviewed by the Board. Motion by Homola, second by Popham to approve the minutes as presented. All voted aye.

Item #13525 Motion by N. Opdahl, second by Homola to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13526 Motion by Stormo, second by Homola to approve the May 2021-2022 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13527 Motion by N. Opdahl, second by Popham to approve the May 2021-2022 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #13528 Motion by Homola, second by Stormo to approve the May 2021-2022 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13529 Motion by Homola, second by N. Opdahl to accept the following resignations: Courtney Haug- Elementary SpEd Teacher, Shannon Jacobson- High School Teacher and Richard Hauge- Bus Driver. All voted aye.

Item #13530 Motion by Popham, second by Stormo to approve FY23 contracts and work agreements. All voted aye.

Item #13531 Motion by Homola, second by N. Opdahl to approve Open Enrollments. All voted aye.

Item #13532 Motion by Popham, second by N. Opdahl to approve FY23 SDHSAA Membership/Cast Ballots. All voted aye.

Item #13533 Discussion was held on the NTHS Board meeting.

Item #13534 Discussion was held on the NESC Board meeting.

Item #13535 Principals Sheehan and Krause gave their reports to the Board.

Item #13536 AD MacDonell gave his report to the Board.

Item #13537 Superintendent Kraning gave his report to the Board.

Item #13538 Discussion was held on the FY23 Preliminary Budget.

Item #13539 The regular Board meeting for the month of June, 2022 will be held Monday, June 13, 2022 at 8:00 A.M.

Item #13540 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board