

July 13, 2020 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, July 13, 2020. Board members present were: Homola, J. Opdahl, N. Opdahl and Popham. Absent: Niemann. 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 J. Opdahl, President Pro-Tem, and held in the Hamlin Education Center Conference Room, began at 7:00 P.M. and adjourned at 8:57 P.M.

Item #12987 J. Opdahl led in the Pledge of Allegiance.

Item #12988 Motion by N. Opdahl, second by Homola to adopt the agenda as presented. 4-0

Item #12989 Minutes of the June 8, 2020 regular Board Meeting were read and reviewed by the Board. Motion by Popham, second by Homola to approve the minutes as presented. 4-0

Item #12990 Motion by Homola, second by N. Opdahl to approve the financial reports as submitted by the Business Official. 4-0

(see enclosed)

Item #12991 Motion by Homola, second by N. Opdahl to approve the FY2020 payables except Hamlin Building Center and Hamlin County Farmers Coop. 4-0

(see enclosed)

Item #12992 Motion by Popham, second by N. Opdahl to approve the FY2020 payable Hamlin Building Center claim. 3-0 Homola abstained.

(see enclosed)

Item #12993 Motion by Homola, second by Popham to approve the FY2020 payable Hamlin County Farmers Coop claim. 3-0 N. Opdahl abstained.

(see enclosed)

Item #12994 Motion by Homola, second by Popham to approve FY2020 Audit quote from William Neale & Co- \$10,000. 4-0

Item #12995 Motion by Popham, second by N. Opdahl to approve the following FY2020 Supplemental Budget:

Resolution No. 20-06-01

ADOPTION OF SUPPLEMENTAL BUDGET:

Let it be resolved, that the school board of the Hamlin School District 28-3, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

General
Fund

Appropriations:
2569- Food Services (FFVP) \$2,400

Total Appropriations \$2,400

Means of Finance:
4151-009- Other Federal Grants (FFVP) \$2,400

Total Means of Finance \$2,400
4-0

Item #12996 Discussion was held on the NTHS Board meeting.

Item #12997 Discussion was held on the NESC Board meeting.

Item #12998 There being no further business for the 2019-2020 fiscal year before the board, motion by Popham, second by Homola to adjourn the meeting.
4-0

There was no annual school election on June 16, 2020 as there was no contested vacancy for the one Board position.

Item #12999 Business Official Gaikowski administered the Oath of Member of School Board - SDCL 13-8-14 to Neal Opdahl.

Item #13000 Motion by Homola, second by N. Opdahl to appoint the Business Official, Terri L. Gaikowski, as President Pro-tem for the purpose of reorganizing the board for the 2020-2021 fiscal year. 4-0

Item #13001 Business Official Gaikowski assumed the chair for the election for Chairman.

Item #13002 Motion by Popham, second by Homola to nominate Casper Niemann as Chairperson. 4-0

Item #13003 Motion by Popham, second by Homola that nominations cease. 4-0

Item #13004 Motion by J. Opdahl, second by Homola to cast a unanimous ballot. 4-0

Item #13005 Motion by N. Opdahl, second by Homola to nominate Jill Opdahl as Vice-Chairperson. 4-0

Item #13006 Motion by Popham, second by Homola that nominations cease. 4-0

Item #13007 Motion by Homola, second by Popham to cast a unanimous ballot.
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 #13008 Motion by Homola, second by N. Opdahl to approve the conflicts disclosure for: Joe Homola, Neal Opdahl, Lynn Popham and Patrick Kraning. 4-0

Item #13009 Motion by Popham, second by Homola to appoint Sheriff Chad Schlotterbeck as Truancy Officer; the Superintendent as the Section 504 Coordinator; the Superintendent and Business Official as purchasing agents for the District; the Business Official as the person to apply for Federal and State Funds; the Business Official as the person to invest and borrow funds in the name of the School District; the Superintendent and Board President as officers for school food service application and hearing officials; Rodney Freeman as the School Attorney; Popham to the NTHS board with N. Opdahl and J. Opdahl as alternates; Homola to the NESD board with Niemann and J. Opdahl as alternates; Niemann as an officer for sexual discrimination; Niemann and N. Opdahl for the negotiation committee; Homola and Niemann to the Professional Practice Committee; to approve: The Dakotan and Herald Enterprise as official newspapers; membership in SD United Schools Association; the Statement of Assurances for Federal Programs; the SD Special Education Comprehensive Plan; the use of signature stamps for the board president and business official; membership in ASBSD and to designate Homola as the voting delegate and Niemann as the alternate; option of crediting all interest to the General Fund; designate the majority of the board present to take action and designate Reliabank - Hayti & Hazel, Bryant State Bank - Bryant and First Premier Bank - Lake Norden, as official depositories. 4-0

Item #13010 Motion by N. Opdahl, second by Homola to set board member salaries at \$75.00/regular meeting and \$50.00/special meeting; set the second Monday of each month for the School Board Meetings; set mileage allowance; meals allowance, lodging at state rate and student meals at \$5.00/breakfast, \$8.00/lunch & dinner; set the breakfast and school lunch prices, and activity ticket and admission prices as follows: **REDUCED PRICES:** Breakfast - grades K-12 - .30/meal, Lunch - .40/meal; **MILK PRICES** - .40/carton (\$8.00/ticket); **FULL PRICE MEALS:** Breakfast - grades Pre K-12 - \$1.50/meal, adult - \$2.00/meal; Lunches - grades Pre-K-5 - \$2.85/meal, grades 6-8 - \$3.10/meal, grades 9-12 - \$3.35/meal, adults - \$4.25/meal. **ACTIVITY TICKETS:** students - \$15.00, adults - \$30.00. **ADMISSION PRICES:** students - \$3.00/activity, adults - \$5.00/activity; Double Header: - students - \$4.00/activity, adults - \$6.00/activity. **DRIVERS EDUCATION:** \$175.00/student. **YEARBOOK:** \$50.00/yearbook. **ACTIVITY BUS DRIVER:** \$13.00/hr. **SUBSTITUTE RATES:** substitute teacher - \$90.00/day; Long-term teacher - \$200.00/day if Certified and \$140.00/day if NOT Certified; Hourly rate: general substitute - \$9.50/hour; kitchen substitute- \$11.50/hour; Sp. Ed. substitute - \$10.50/hour; Long-term hourly general/Sp. Ed. substitute - \$11.50/hour; Long-term kitchen substitute- \$12.50/hour. 4-0

Item #13011 Motion by Popham, second by Homola to approve the payment of FY2021 claims except Hamlin Building Center. 4-0

(see enclosed)

Item #13012 Motion by N. Opdahl, second by Popham to approve FY2021 Hamlin Building Center claim. 3-0 Homola abstained.

Item #13013 Motion by Popham, second by Homola to declare 3 copiers surplus and to dispose of. 4-0

Item #13014 Motion by Homola, second by N. Opdahl to approve resignation for Kirk Beebout- 4th Grade Teacher. 4-0

Item #13015 Motion by Popham, second by Homola to approve membership in SDHSAA. 4-0

Item #13016 Motion by Popham, second by Homola for the Annual Budget Hearing and adoption of 2020-21 Budget. 4-0

Item #13017 Principals Sheehan and Krause gave their reports to the Board.

Item #13018 AD MacDonell gave his report to the Board.

Item #13019 Superintendent Kraning gave his report to the Board.

Item #13020 Motion by Popham, second by Homola to approve the SDHSAA cast runoff ballot. 4-0

Item #13021 The regular Board meeting for the month of August, 2020 will be held Monday, August 10, 2020 at 7:00 P.M.

Item #13022 There being no further business, Vice-President J. Opdahl declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Jill Opdahl
Vice- President of the Board

IT IS THE POLICY OF THE HAMLIN SCHOOL DISTRICT #28-3 NOT TO DISCRIMINATE ON THE BASIS OF GENDER, RACE, COLOR, NATIONAL ORIGIN, CREED, RELIGION, MARITAL STATUS, STATUS WITH REGARD TO PUBLIC ASSISTANCE, AGE OR DISABILITY, IN EDUCATIONAL PROGRAMS, ACTIVITIES OR EMPLOYMENT POLICIES AS REQUIRED BY FEDERAL AND STATE LAWS AND REGULATIONS. FOR ADDITIONAL INFORMATION CONTACT: MR. Patrick Kraning, SUPERINTENDENT, P.O. BOX 298, HAYTI, SD 57241-0298, (605) 783-3631, SECTION 504 COORDINATOR, AFFIRMATIVE ACTION, AND THE AMERICANS WITH DISABILITIES ACT COMPLIANCE ACTIVITIES OR THE REGIONAL DIRECTOR, DEPARTMENT OF EDUCATION, OFFICE FOR CIVIL RIGHTS, 8930 Ward Parkway, Suite 2037, KANSAS CITY, MISSOURI, 64114. PHONE NUMBER (816) 268-0550; FAX NUMBER (816) 823-1404.