

October 12, 2020 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, October 12, 2020. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl and Popham. Also present were Superintendent Kraning, Business Official Gaikowski, Principal Krause. The meeting, called to order by President Niemann, and held in the Hamlin Education Center Library, began at 7:00 P.M. and adjourned at 8:09 P.M.

Item #13071 President Niemann led in the Pledge of Allegiance.

Item #13072 Motion by Homola, second by N. Popham to adopt the agenda as presented adding resignations and co-curricular contracts. 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 #13073 Minutes of the September 14, 2020 regular Board Meeting and the September 8, 2020 Special 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 #13074 Motion by Homola, second by J. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13075 Motion by N. Opdahl, second by Homola to approve the October 20-21 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13076 Motion by Popham, second by N. Opdahl to approve the October 20-21 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #13077 Motion by Homola, second by J. Opdahl to approve the October 20-21 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13078 Motion by Homola, second by N. Opdahl to accept the following resignation: Arlin Likness- "C" Boys Basketball Coach. All voted aye.

Item #13079 Motion by Popham, second by Homola to approve the FY21 addendums and Co-Curricular contracts: Christa Eckman- was BA- now BA+15- \$44,000; Mahyle Hausman- was BA+15- now BA+30- \$44,900; Travis Wadsworth- Asst. Girls

Basketball Coach- \$2,192 and Arlin Likness- Asst. Boys Basketball Coach- \$3,837. All voted aye.

Item #13080 Motion by Homola, second by J. Opdahl to approve FY21 snow removal bid from Stormo Fencing at \$80/hr- skid, tractor and pickup blade. All voted aye.

Item #13081 Motion by Homola, second by N. Opdahl to approve the following Supplemental Budgets:

Resolution No. 21-10-01

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:	
1111-999- Elementary	\$90,788
1131-999- Secondary	\$2,370
2219-999- Other Improvement of Inst	\$20,868
2549-999- OP and Maint of Plan	\$21,130
Total Appropriations	\$135,156
Means of Finance:	
4151-999- Other Federal Grants	\$135,156
(ESSER/CARES)	
Total Means of Finance	\$135,156

Resolution No. 21-10-02

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:	
1111- Elementary	\$1,000
Total Appropriations	\$1,000

Means of Finance:	
1920- Contributions and Donations	\$1,000
Total Means of Finance	\$1,000

All voted aye.

Item #13082 Discussion was held on the NTHS Board meeting.

Item #13083 Discussion was held on the NESC Board meeting.

Item #13084 Principal Krause gave her report to the Board.

Item #13085 Motion by J. Opdahl, second by Popham to adopt the following resolution:

RESOLUTION NO. 20-10-03

The Hamlin School Board wishes to  
Recognize and Congratulate Mrs. Schultz  
and the Yearbook Staff on their  
Superior Publication Award.

All voted aye.

Item #13086 Superintendent Kraning gave his report to the Board.

Item #13087 The regular Board meeting for the month of November, 2020 will be held on Monday, November 9th, 2020 at 7:00 P.M.

Item #13088 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