

July 11, 2022 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, July 11, 2022. Board members present were: Homola, Niemann, N. Opdahl, Popham, Stormo, Tara Abraham and Crystal Nelson. Absent: none. Also present were Superintendent James Hulscher, Business Official Gaikowski, Principal Sheehan, AD MacDonell 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 9:35 P.M.

Item #13571 President Niemann led in the Pledge of Allegiance.

Item #13572 Motion by Homola, second by Popham to adopt the agenda as presented. 5-0

Item #13573 Minutes of the June 13, 2022 regular Board Meeting and the June 7, 2022 special meeting were read and reviewed by the Board. Motion by Popham, second by Homola to approve the minutes as presented. 5-0

Item #13574 Motion by Homola, second by N. Opdahl to approve the financial reports as submitted by the Business Official. 5-0

(see enclosed)

Item #13575 Motion by Stormo, second by Homola to approve the FY22 payables except Hamlin Building Center and Hamlin County Farmers Coop. 5-0

(see enclosed)

Item #13576 Motion by N. Opdahl, second by Stormo to approve the FY22 payable Hamlin Building Center claim. 4-0 Homola abstained.

(see enclosed)

Item #13577 Motion by Popham, second by Homola to approve the FY22 payable Hamlin County Farmers Coop claim. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13578 Motion by Homola, second by Stormo to approve William Neale & Co. to perform FY2022 Audit. 5-0

Item #13579 Motion by Popham, second by Homola to approve the following FY2022 Supplemental Budget:

Resolution No. 22-06-01

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	Hot Lunch
Appropriations:		
1273 Title I	\$10,266	
2549 Op/Main of Plant	\$26,373	
2559 Food Services		\$50,000
Total Appropriations	\$36,639	
Means of Finance:		
4800 Federal Reimbursement		\$50,000
4190-333 ESSER III	\$36,639	
Total Means of Finance	\$36,639	
5-0		

Item #13580 Motion by Homola, second by N. Opdahl to approve the following resignation: Charles Kurkosky- Custodian and Courtney Janes- SpEd Para. 5-0

Item #13581 Motion by Popham, second by Stormo to approve contracts/co-curricular contracts/addendums: Lindsay Martenson- Teacher \$51,657; Angela Krein- Teacher \$48,450; Jessica Berg- Teacher \$46,500, Larry Goebel- Drivers Education \$27.50/hour; Jaime Neuendorf- was Teacher & Asst. Basketball, now Teacher \$50,612, Asst. Basketball \$3,965 and Asst. Volleyball \$3,965; Courtney Christensen- was Teacher & Asst. Volleyball, now Teacher \$49,450 and C/MS Volleyball \$3,115; Vickie Krack- Book Club Advisor \$125 and Jr. Class Advisor \$3,338 and Stephanie Bawdon- Asst. Play Director \$1,942. 5-0

Item #13582 Motion by Homola, second by N. Opdahl to approve Canvas School Board Election held June 14, 2022: Crystal Nelson, Robb Arnold, Tara Abraham, Mark Seppanen. 5-0

Item #13583 Discussion was held on the NTHS Board meeting.

Item #13584 Discussion was held on the NESC Board meeting.

Item #13585 Motion by N. Opdahl, second by Stormo to approve Annual Budget Hearing and Adoption of 2022-23 Budget. 5-0

Item #13586 Motion by Popham, second by Stormo to adopt the following resolution:

Resolution No. 22-06-02

The Hamlin School Board expresses  
their deepest condolences to the  
Family of Shannon Jacobson,  
Educator to the students of the Hamlin School District.

5-0

Item #13587 Motion by Homola, second by N. Opdahl to adopt the following resolution:

Resolution No. 22-06-03

The Hamlin School Board wishes to Thank  
Casper Niemann and Lynn Popham for  
their 9 years of dedicated service to the

Hamlin School District and Board.

5-0

Item #13588 There being no further business for the 2021-2022 fiscal year before the board, motion by Homola, second by Stormo to adjourn the meeting. 5-0

Item #13589 Business Official Gaikowski administered the Oath of Member of School Board - SDCL 13-8-14 to: Tara Abraham and Crystal Nelson.

Item #13590 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 2022-2023 fiscal year. 5-0

Item #13591 Business Official Gaikowski assumed the chair for the election for Chairman.

Item #13592 Motion by N. Opdahl, second by Stormo to nominate Joe Homola as Chairperson, that nominations cease and cast unanimous ballot. 5-0

Item #13593 Motion by Homola, second by Abraham to nominate Neal Opdahl as Vice-Chairperson, that nominations cease and cast unanimous ballot. 5-0

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 #13594 Motion by Stormo, second by Abraham to approve the conflicts disclosure for: Jim Hulscher, Joe Homola and Neal Opdahl. 3-0 Homola and N. Opdahl abstained.

Item #13595 Motion by N. Opdahl, second by Nelson 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 Chairperson as officers for school food service application and hearing officials; Rodney Freeman as the School Attorney; N. Opdahl to the NTHS board with Stormo and Abraham as alternates; Abraham to the NESC board with Homola and Nelson as alternates; Homola as an officer for sexual discrimination; N. Opdahl and Stormo for the negotiation committee; Homola and Nelson to the Professional Practice Committee; to approve: The Dakotan and Herald Enterprise as official newspaper publications; membership in SD United Schools Association; the Statement of Assurances for Federal Programs; the use of signature stamps for the board president and business official; membership in ASBSD and to designate Homola as the voting delegate and Stormo 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. 5-0

Item #13596 Motion by Nelson, second by Stormo 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 and allowance for meals and 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 - \$2.30/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:** \$225.00/student. **YEARBOOK:** \$50.00/yearbook. **ACTIVITY BUS DRIVER:** \$25.00/hr. **SUBSTITUTE RATES:** substitute teacher - \$130.00/day; Long-term teacher - \$200.00/day if Certified and \$150.00/day if NOT Certified; **Hourly Rates:** general substitute - \$12.50/hour; kitchen substitute- \$14.50/hour; Sp. Ed. substitute - \$14.00/hour; Long-term hourly general/Sp. Ed. substitute - \$15.00/hour; Long-term kitchen substitute- \$15.50/hour. 5-0

Item #13597 Motion by Stormo, second by N. Opdahl to approve the payment of FY2023 claims. 5-0

(see enclosed)

Item #13598 Motion by N. Opdahl, second by Stormo to approve SpEd Comprehensive Plan FY22-23. 5-0

Item #13599 First reading on the Federal Grants Manual Policy.

Item #13600 Principal Sheehan gave his report to the Board.

Item #13601 AD MacDonell gave his report to the Board.

Item #13602 Motion by Stormo, second by N. Opdahl to adopt the following resolution:

Resolution No. 22-06-04

The Hamlin School Board wishes to Congratulate  
Gracelynn Leiseth for being named Gatorade Athlete  
of the Year in Track and Field for the second year in a row.

5-0

Item #13603 Superintendent Hulscher gave his report to the Board.

Item #13604 Motion by N. Opdahl, second by Stormo to go into executive session at 9:02 P.M. pursuant to SDCL 1-25-2, discussing the qualifications, competence, performance, character, or fitness of any public officer or employee or prospective public officer or employee. 5-0

Item #13605 President Homola declared the Board out of executive session at 9:34 P.M.

Item #13606 The regular Board meeting for the month of August, 2022 will be held Monday, August 8, 2022 at 7:00 P.M.

Item #13607 There being no further business, President Homola declared the meeting adjourned.

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Terri L. Gaikowski  
Business Official

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Joe Homola  
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.