

October 10, 2022 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, October 10, 2022. Board members present were: Abraham, Homola, N. Opdahl, Stormo and Nelson arrived during Hamlin Highlight. Also present were Superintendent Hulscher, Business Official Gaikowski. The meeting, called to order by President Homola, and held in the Hamlin Education Center Conference Room, began at 7:00 P.M. and adjourned at 8:29 P.M.

Item #13652 President Homola led in the Pledge of Allegiance.

Item #13653 Motion by Stormo, second by N. Opdahl to adopt the agenda as presented adding remove Bryant Dakotan as official newspaper. 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".

Hamlin Highlight: Kathy Jensen discussed the Oral Interp program.

Item #13654 Minutes of the September 12, 2022 regular Board Meeting were read and reviewed by the Board. Motion by Abraham, second by N. Opdahl to approve the minutes as presented. All voted aye.

Item #13655 Motion by Stormo, second by N. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13656 Motion by Abraham, second by Nelson to approve the October 22-23 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13657 Motion by N. Opdahl, second by Stormo to approve the October 22-23 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #13658 Motion by Abraham, second by Nelson to approve the October 22-23 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13659 Motion by Stormo, second by N. Opdahl to approve FY23 snow removal bid from Stormo Fencing at \$100/hr- skid steer with blade, \$100/hr- snowblower and \$100/hr- tractor with blade. All voted aye.

Item #13660 Motion by N. Opdahl, second by Abraham to approve amended Sexual Harassment Policy. All voted aye.

Item #13661 Motion by Stormo, second by N. Opdahl to remove Bryant Dakotan as official newspaper. All voted aye.

Item #13662 Discussion was held on the NTHS Board meeting.

Item #13663 Discussion was held on the NESC Board meeting.

Item #13664 Administrative report was given to the Board.

Item #13665 Motion by N. Opdahl, second by Nelson to amend FY22 calendar 11/9/22 full day. All voted aye.

Item #13666 Motion by Stormo, second by Nelson to approve adding unattached CTE Building with planning to start. All voted aye.

Item #13667 The regular Board meeting for the month of November, 2022 will be held on Monday, November 14th, 2022 at 7:00 P.M.

Item #13668 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board