

November 14, 2022 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, November 14, 2022. Board members present were: Abraham, Homola, N. Opdahl, Stormo and Nelson arrived during Hamlin Highlight. Also present were Superintendent Hulscher, Business Official Gaikowski and patrons of the District. 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 9:10 P.M.

Item #13673 President Homola led in the Pledge of Allegiance.

Item #13674 Motion by Stormo, second by N. Opdahl 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".

Hamlin Highlight: Sara Poppen highlighted the pre-school program, which included a trip to the pumpkin patch, reading loop and curriculum.

Item #13675 Minutes of the October 10, 2022 regular Board Meeting and the October 26 special meeting were read and reviewed by the Board. Motion by N. Opdahl, second by Nelson to approve the minutes as presented. All voted aye.

Item #13676 Motion by Stormo, second by Abraham to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13677 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 #13678 Motion by Stormo, second by Nelson to approve the October 22-23 Hamlin Building Center claims. 4-0. Joe Homola abstained.

(see enclosed)

Item #13679 Motion by Abraham, second by Stormo to approve the October 22-23 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #13680 Motion by N. Opdahl, second by Stormo to approve the following resignations: Kaitlyn Kangas- SpEd Para and Jacklyn Zweifel- SpEd Para. All voted aye.

Item #13681 Motion by Stormo, second by Abraham to approve co-curricular contracts, addendum: Cindy Haase- Asst Boys BB Cheer Coach \$607, Janis Macdonell- Head Boys BB Cheer Coach \$1,214 and Jaime Neuendorf- was Asst Girls BB and Asst Volleyball, now Asst Girls BB \$4,248 and Asst Volleyball \$4,248. All voted aye.

Item #13682 Motion by N. Opdahl, second by Nelson to declare steam table surplus and of no value and to dispose of. All voted aye.

Item #13683 Discussion was held on the NTHS Board meeting.

Item #13684 Discussion was held on the NESC Board meeting.

Item #13685 Administrative report was given to the Board.

Item #13686 Motion by Abraham, second by Nelson to approve Damon Stormo for volunteer Boys Basketball Coach. All voted aye.

Item #13687 Motion by Stormo, second by N. Opdahl to go into executive session at 7:31 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. All voted aye.

Item #13688 President Homola declared the Board out of executive session at 9:08 P.M.

Item #13689 Motion by Stormo, second by Abraham to approve the sick leave bank request. All voted aye.

Item #13690 The regular Board meeting for the month of December, 2022 will be held Monday, December 12th, 2022 at 5:00 P.M.

Item #13691 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board